

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**December 12, 2017, 8:00 AM - 12:00 PM**  
**Room 5, State Office Building, St. Paul, Minnesota**  
Chair: Bob Anderson

Call to order

1. Review and Approve Agenda 8:00 AM
2. Review and Approve Minutes
3. Member's Report any Conflict of Interest on Today's Agenda
4. Executive Director's Report 8:15 AM
  - a. Local Government Approval/Notification
5. **Action:** Approve Call for Funding Request for ML 2019/FY 2020 8:30 AM
6. **Information:** Prairie Plan Update 9:00 AM  
Greg Hoch, Prairie Habitat Team Supervisor, MN DNR  
Steve Chaplin, MN/ND/SD Chapter of The Nature Conservancy
7. **Information:** Prairie Pothole Joint Venture 9:20 AM  
Sean Fields, Science Coordinator, Prairie Pothole Joint Venture
8. **Information:** Upper Mississippi Joint Venture 9:40 AM  
Andy Forbes, Coordinator, Upper Mississippi Joint Venture

Break

10:00 AM

9. **Action:** Lands in the public domain approval, per MS 97A.056, subd. 9 10:15 AM  
ML 2017, 5(j) Conservation Partners Legacy Program Ph IX: Statewide and Metro Habitat  
Jessica Lee, MN DNR and Jim Shoberg, City of Duluth
10. **Treasurer Report:** November Forecast Review 10:35 AM  
Julie Blackburn, Treasurer  
Sean Fahnhorst, Executive Budget Officer, MN Management & Budget
11. **Action:** Approve Bill Language (9 members required) 11:00 AM  
Mark Johnson, Executive Director
12. Opportunity for Public to Address the Council 12:00 PM  
*The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield, 651-284-6430 or [becky.enfield@lsohc.leg.mn](mailto:becky.enfield@lsohc.leg.mn)*

*Notice: Pursuant MS 13D.015, some members may be participating via phone.*