

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Friday, April 28, 2017, Time: 8:00 a.m. – 12:30 p.m. (approximately)
Room 5, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

Call to order

1. Introductions of members 8:00
2. Review and Approve Agenda 8:20
3. Review and Approve December 14, 2016 Minutes
4. Members Report any Conflict of Interest on Today's Agenda
5. Executive Director's Report 8:25
6. **Update:** Outdoor Heritage Funds Outcomes Workgroup (Julie Blackburn) 8:45
7. **Action:** Mississippi River Northwoods Update – Sarah Strommen, DNR Asst. Commissioner 9:00
8. **Action:** Conversion for Little Grand Lake AMA 9:20
ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 5(b) AMA Acquisition, Phase 1
Rick Walsh, MN DNR Fish & Wildlife Acquisition Coordinator
9. **Action:** Accomplishment Plan Amendment - Capital Equipment approval 9:45
ML 2015, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, Subd. 4(d), Accelerated Shallow Lakes
and Wetland Enhancement, Phase VII
Ricky Lien, DNR
10. **Break (15 min.)** 9:55
11. **Review:** LSOHC completed program accomplishment maps 10:10
Assistant Director Joe Pavelko
12. **Presentation:** Legacy Funds Restorations/Enhancements Evaluations Report 10:40
Wade Johnson, Division of Ecological and Water Resources, MN DNR
13. **Presentation:** DNR – “SLAM” Strategic Land Asset Management 11:00
Trina Zieman, DNR
14. **Action:** Elections of Council Officers 11:30
15. **Action:** Review & Approval of 2017 Council Meeting Calendar 12:00

16. Opportunity for Public to Address the Council

12:30

The public is asked to keep their comments brief. If you would like to testify, please contact Sandy Smith, 651-297-7141 or sandy.smith@lsohc.leg.mn.

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