

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
August 3, 2018, 8:00 AM - 11:15 AM
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
5. **Information:** Enforcement of OHF requirements 8:30 AM
Mark Johnson, Executive Director
6. **Information:** Constitutional and Statutory considerations of out-of-state use of OHF 9:00 AM
Mark Johnson, Executive Director
7. **Action:** Dakota County Easement Vacation 9:30 AM
ML 2014 5(c) Habitat Protection/Restoration in Dakota County – Phase V
Al Singer, Dakota County
8. **Action:** Communications Plan Information and Discussion 10:00 AM
Sandy Smith, Program Analyst Manager

Break 10:30 AM

9. **Discussion:** Proposal Evaluations and Hearing Selection 10:45 AM
10. Opportunity for Public to Address the Council 11:15 AM
The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield at 651-284-6430 or becky.enfield@lsohc.leg.mn. Notice: Pursuant MS 13D.015, some members may be participating via phone.