

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
November 15, 2018, 8:00 AM - 1:00 PM
Room 5, State Office Building, St. Paul, Minnesota
Chair: Bob Anderson

Call to order

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| 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. Discussion / Action: Communications and Outcomes
Mark Johnson, Executive Director | 8:25 AM |
| 6. Discussion / Action: Enforcement
Mark Johnson, Executive Director | 9:05 AM |
| 7. Discussion: Nongame Considerations
Carrol Henderson, Retired DNR Nongame Supervisor | 9:45 AM |

Break

10:15 AM

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| 8. Discussion: Conservation Retrospective
Tom Landwehr, Commissioner, Department of Natural Resources | 10:30 AM |
| 9. Action: Fee Title Acquisition of Parcel with Partial Existing Protection
ML 2016 3(c), ML 2017 3(c), and ML 2018 3(b) Southeast MN Protection and Restoration
Rich Biske, The Nature Conservancy | 11:00 AM |
| 10. Action: Easement Acquisition of Parcel with Partial Existing Protection
ML 2017, Ch. 91, Art. 1, Sec. 2, Subd 3(f) Critical Shoreland Habitat Protection Program, Phase 4
Kris Larson, Minnesota Land Trust | 11:15 AM |
| 11. Action: Easement Acquisition of Parcel with Partial Existing Protection
ML 2018, Ch. 208, Art. 1, Sec. 2, Subd 3(b) SE Minnesota Protection and Restoration, Phase 6
Kris Larson, Minnesota Land Trust | 11:30 AM |
| 12. Action: Review and Approval of 2019 Council Meeting Calendar | 11:45 AM |
| 13. Action: Review and Progress Draft Accomplishment Plans for ML 2019 | 12:00 PM |
| 14. Opportunity for Public to Address the Council
<i>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</i> | 1:00 PM |

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