

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
October 7, 2019, 8:00 AM - 11:15 AM
Room 5, State Office Building, St. Paul, Minnesota
Chair: David Hartwell

- 8:00 a.m. Call to Order
1. Review and Approve Agenda
 2. Review and Approve Minutes
 3. Member's report any conflicts of Interest on today's agenda
- 8:15 a.m. 4. Executive Director's Report
- 8:30 a.m. 5. **Action:** Review and Approve 2020 Council Calendar
Mark Johnson, Executive Director, LSOHC
- 8:45 a.m. 6. **Action:** Acquire land with existing protection
[ML 2017 3\(c\) Southeast MN Protection & Restoration - Phase V](#)
Kris Larson & Wayne Ostlie, Minnesota Land Trust
- 9:30 a.m. 7. **Discussion:** Proposals and Allocations
Mark Johnson, Executive Director, LSOHC
- 10:00 a.m. Break
- 10:15 a.m. 8. **Action:** Chair's Recommendation and Allocation Selection
- 11:15 a.m. 9. Opportunity for Public to Address the Council
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
- 11:15 a.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.leg.mn/2019_meetings.html

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