

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
December 10, 2019, 8:00 AM – 2:00 PM
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. **Discussion / Action: Communication and Outreach**
- 9:00 a.m. 6. **Discussion: Prairie Song Farm Restoration**
Dr. Michael Osterholm – Regents Professor, McKnight Presidential Endowed Chair in Public Health, Director of the Center for Infectious Disease Research, U of MN.
- 10:30 a.m. Break
- 10:45 a.m. 7. **Discussion: "Thoughts from BWSR & DNR Leadership"**
Executive Director John Jaschke, MN Board of Water and Soil Resources (BWSR)
Commissioner Sarah Strommen, MN DNR
- 11:30 a.m. 8. **Discussion: Setting Agenda Items - What issues beyond ordinary business items does the Council wish to discuss/learn about/address during the upcoming year?**
- 11:50 a.m. 9. **Action: Request for Extension - [ML2017, 3\(a\) Carnelian Creek Conservation Corridor](#)**
Wayne Ostile, Minnesota Land Trust
- 12:05 a.m. 10. **Action: Request for Extension - [ML2016, 5\(j\) Roseau Lake Rehabilitation](#)**
Randy Prachar, MN DNR
- 12:20 p.m. 11. **Action: Appropriation / Budget Change Request – Easement Monitoring and Enforcement Funds – [ML2019, 5\(a\) St. Croix Watershed Habitat Protection and Restoration, Phase I](#)**
Monica Zachay, Minnesota Department of Natural Resources
Bob McGillivray, Trust for Public Land
- 12:35 p.m. Lunch
- 1:05 p.m. 12. **Information: November Forecast Results & Review**
Sean Fahnhorst, Executive Budget Officer, MN Management & Budget

1:20 p.m. 13.. **Action: Approve ML 2020 Bill Language** (9 members required)
Mark Johnson, Executive Director

1:50 p.m. 14. Opportunity for Public to Address the Council
The public is asked to keep their comments brief. If you would like to testify, please contact Joe Pavelko, 651-297-7142 or joe.pavelko@lsohc.leg.mn

2:00 p.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.