

D R A F T A G E N D A

**Lessard - Sams Outdoor Heritage Council
Council Meeting – Issues Seminar**

June 21, 2011, 9:00 a.m. – 5:00 p.m.

Minnesota Humanities Center

987 Ivy Avenue East, St. Paul, MN 55106

Map and directions link: [://minnesotahumanities.org/about/mapdirections](http://minnesotahumanities.org/about/mapdirections)

Chair: David Hartwell

1. Call to order 9:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes: June 7, 2011
4. Executive Director's Report
5. Members report any Conflict of Interest on Today's Agenda 9:30 a.m.
6. Decision: Accomplishment Plan Approvals 10:00 a.m.
- Lunch 12:00 p.m. (noon)
7. Information Session: Conservation Easements 1:00 p.m.

<i>Presenter</i>	<i>Agency</i>	<i>Notes</i>
Al Singer	Dakota County	Assessment tools
Tom Kroll	SJU Arboretum	Assessment tools
Sarah Strommen/Kris Larson	MLT	CE standards
Susan Damon	DNR	DNR CE report
Jim Nobles	Legislative Auditor	State Easement Accounts
Dick Peterson/Kevin Lines	DNR/BWSR	Large scale easement programs

8. Information Session: US Farm Bill 2:30 p.m.

<i>Presenter</i>	<i>Agency</i>	<i>Notes</i>
Tim Koehler/Dan Baloun	USDA	Overview for conservation program impact
Barb Weisman	DNR	Coordination of state response
Bill Penning/Tabor Hoek	DNR/BWSR	State response and state program impact
Dave Nomsen	Pheasants Forever	Nonprofit response
Linda Hennen	MN Farm Service Agency	State –fed response

9. Information Session: MPCA Minnesota River Report 4:00 p.m.
Glenn Skuta, Minnesota Pollution Control Agency
Revisiting the Minnesota River Assessment Project: An Evaluation of Fish and Invertebrate Community Progress. The objective of the study was to provide an update on the condition of fish and macroinvertebrates (e.g., aquatic insects, snails, and mussels) in streams of the Minnesota River basin.
10. Adjourn 5:00 p.m.