

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**August 5, 2020, 8:00 AM – 10:30 AM**  
Remote Meeting - ZOOM  
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
  4. Chair's Comments
- 8:15 a.m. 5. Executive Director's Report
- 8:30 a.m. 6. **Information:** Legacy Fund 2019 Restoration Evaluation Report  
Wade Johnson, Program Coordinator, MN DNR  
Gina Quiram, PhD., Restorations Evaluation Specialist, MN DNR
- 9:00 a.m. 7. **Action: Amendment Request** – ML2019, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 3(a) – Protecting Strategic Forestlands Near Camp Ripley  
Emilee Nelson, Minnesota Representative, The Conservation Fund  
Crow Wing County
- 9:30 a.m. 8. **Discussion/Action:** ML21/FY22 Proposals & Sept Hearing dates/format.  
Members to discuss proposal scoring, which proposals should be asked to provide presentations at the Sept. 1-3 hearings, and potentially change the meeting dates/format for Sept. hearings.
- 10:15 a.m. 9. Opportunity for Public to Address the Council – *Comments are requested to be kept to 2 minutes and must be pertinent to Council business. If you would like to testify, please contact Amanda Schnabel at [amanda.schnabel@lsohc.leg.mn](mailto:amanda.schnabel@lsohc.leg.mn) by 4:00 pm Tuesday, August 4th.*
- 10:30 a.m. Adjourn

Meeting materials will be made available at: [https://www.lsohc.leg.mn/2020\\_meetings.html](https://www.lsohc.leg.mn/2020_meetings.html)

This remote hearing may be viewed live via the following methods:  
[https://www.youtube.com/channel/UCSzleSsIXZmMLly-Wmvp4nA?view\\_as=subscriber](https://www.youtube.com/channel/UCSzleSsIXZmMLly-Wmvp4nA?view_as=subscriber)  
<https://www.facebook.com/LegislativeCoordinatingCommission>

If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at: [amanda.schnabel@lsohc.leg.mn](mailto:amanda.schnabel@lsohc.leg.mn)

*Notice: This meeting is being held in accordance with Minnesota Statute [13D.021](#) Meetings by Telephone or Other Electronic Means; Conditions and Minnesota Statute [13D.04](#) Notice of Meetings.*