## **AGENDA**

## Lessard-Sams Outdoor Heritage Council Meeting Wednesday, June 16, 2021 8:00 AM – 10:15 AM

Remote Meeting - ZOOM Chair: David Hartwell

8:00 a.m. Cal		to Order	
	1.	Review and Approve Agenda	
	2.	Review and Approve Minutes	
	3.	Members Report any Conflicts of Interest on Today's Agenda	
	4.	Chair's Comments	
8:15 a.m.	5.	Executive Director's Report	
		<ul><li>A. Bill Progression in Legislature – update</li><li>B. Easements – Stewardship &amp; Enforcement fees</li></ul>	
8:45 a.m.	6.	Action: Approval of ML2021/FY2022 Accomplishment Plans	
9:15 a.m.	7.	<b>Discussion:</b> ML2022/FY2023 Proposals – scoring, hearing, plans, daily discussion of proposals	
9:30 a.m.	8.	<b>Presentation/Discussion:</b> LCC – Accessibility issues and where we are currently.	
9:45 a.m.	9.	<b>Discussion:</b> ML 2019 5(n) Pig's Eye Lake Islands Habitat Restoration and Enhancement	
10:00 a.m.	10.	Acknowledgment of written Public Comments — Public Comments must be made in writing. To submit a written comment, please send it to Amanda Schnabel at amanda.schnabel@lsohc.leg.mn by 4:00pm Tuesday, June 15, 2021.	
10:15 a.m.		Adjourn	

Meeting materials will be made available at: <a href="https://www.lsohc.leg.mn/2021\_meetings.html">https://www.lsohc.leg.mn/2021\_meetings.html</a>

This remote hearing may be viewed live via the following methods: <a href="https://www.youtube.com/channel/UCpJflRbmwRZ0N8BuzQtf0IQ/?guided\_help\_flow=5">https://www.facebook.com/LegislativeCoordinatingCommission</a>

If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at: <a href="mailto:amanda.schnabel@lsohc.leg.mn">amanda.schnabel@lsohc.leg.mn</a> or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute <u>13D.021</u> Meetings by Telephone or Other Electronic Means; Conditions and Minnesota Statute <u>13D.04</u> Notice of Meetings.