AGENDA
Lessard - Sams Outdoor Heritage Council
Council Meeting

January 26, 2012, 10:00 a.m. – 3:00 p.m.
500 North, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

1. Call to order 10:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director’s Report 10:15 a.m.
   Forecast update with consolidated fund statement info
6. Discussion: Lands Open to Hunting 10:30 a.m.
   Janelle Taylor, House Legislative Analyst
   Greg Knopff, Senate Lead Analyst
7. Presentation: Asian Carp Summit and Update 11:00 a.m.
   Peter Sorenson, U of M
   Tim Schlagenhaft, DNR
8. Discussion/Decision: Consider Amending Asian Carp Recommendation 12:00 a.m.
9. Lunch (45) 12:15 p.m.
10. Decision: Accomplishment Plan Amendments 1:00 p.m.
    ML 2011, 1st Sp. Session, Ch. 6, Art. 1, Sec. 2, Subd. 5(f) - Restoring Native
    Habitat and Water Quality to Shell Rock River
    Andy Henschel, Shell Rock River Watershed District
    ML 2010, Ch. 361, Art.1, Sec. 2, Subd. 5(b) – DNR Aquatic Habitat Program
    Mike Duval, DNR
11. Opportunity for Public to Address the Council 1:30 p.m.
    This portion of the Council's meeting is an opportunity for the public to address the Council.
    The public is asked to limit their comments to five minutes.
    If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.
12. Decision: Review and Approve Call for Funding Request 2:00 a.m.
13. Adjourn 3:00 p.m.