

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
June 28, 2018, 8:00 AM - 2:15 PM
Room 200, State Office Building, St. Paul, Minnesota
Chair: Bob Anderson

Call to order

1. Review and Approve Agenda 8:00 AM
2. Review and Approve Minutes
3. Member's Report any Conflict of Interest on Today's Agenda
4. Executive Director's Report 8:15 AM
 - a. ML 2009, Subd. 3 – Great Northern Transmission Line
 - b. ML 2009, 5(d) Dakota County Protection, Ph.1 – Ozmun parcel
5. **Action:** Council Operating Procedures (updates) 8:30 AM
6. **Information:** 2018 Legacy Bill Review ([ML 2018, Ch. 208, Art. 1](#)) 8:45 AM
7. **Information:** MN Bound OHF Special ([Minnesota's Greatest Gifts #849](#)) 9:15 AM

Break

9:50 AM

8. **Discussion:** Office of the Legislative Auditor report of the Board of Water and Soil Resources 10:00 AM
Chris Buse, Deputy Legislative Auditor, Office of the Legislative Auditor
Tracy Gebhard, Director, OLA General Government Team, Office of Legislative Auditor
John Jaske, Executive Director, Board of Water and Soil Resources
Angie Becker Kudelka, Assistant Director, Board of Water and Soil Resources
9. **Information:** Conservation Partners Legacy Grant Program - Expedited Project Cycle 10:45 AM
Jessica Lee, CPL Program Coordinator, MN Department of Natural Resources
10. **Outcomes Update:** Fish and Wildlife HAPET model used on OHF data 11:15 AM
Scott Glup, Project Leader, US Fish and Wildlife Service
11. **Action:** Request for Extension of Availability of Appropriation 11:45 AM
ML 2014, 5(k) Evaluate Effectiveness of Aquatic Invasive Species Prevention Strategies
Don Hickman, Initiative Foundation

Lunch

12:00 PM

12. **Action:** ML 2018 Accomplishment Plan Approvals 12:45 PM
13. **Information:** FY 2020 / ML 2019 Proposal Overview 1:30 PM
 - a. Member conflict of interest forms
 - b. Review enclosed reports
 - c. Hearing evaluation form
14. Opportunity for Public to Address the Council 1:45 PM
The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield at 651-284-6430 or becky.enfield@lsohc.leg.mn. Notice: Pursuant MS 13D.015, some members may be participating via phone.