AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
August 7, 2019, 8:00 AM - 11:15 AM
Room 5, State Office Building, St. Paul, Minnesota
Chair: Bob Anderson

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

8:15 a.m. 4. Executive Director’s Report
           a. Spang Township (Itasca County) letter & reply

8:30 a.m. 5. Action: Election of Council Officers

9:00 a.m. 6. Presentation: Update/Review of Open Meeting Law, MS 13D and 97A.056 Subd.5
Deborah Dyson, Legislative Analyst, House Research Staff

9:30 a.m. 7. Presentation: Update/Overview of Conservation Partners Legacy Grants Program
Kathy Varble, CPL Program Coordinator, MN DNR

10:15 a.m. Break

10:30 a.m. 8. Action: Proposal Evaluations and Hearing Selection

11:00 a.m. 9. Opportunity for Public to Address the Council
            The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield, 651-284-6430 or becky.enfield@lsohc.leg.mn

Meeting materials will be made available at: https://www.lsohc.leg.mn/2019_meetings.html

Notice: Pursuant MS 13D.015, some members may be participating via phone.