

MINUTES

Lessard - Sams Outdoor Heritage Council Executive Committee

April 16, 2010

Executive Committee Members Present: Chair Michael Kilgore, David Hartwell, James Cox, Sen. Bill Ingebrigtsen

Executive Committee Members Absent: Darby Nelson

Other Members Present: Les Bensch

Call to order: 1:07 p.m. Quorum was present

Review and approve agenda: Motion by D. Hartwell to approve the agenda as presented. Motion passed.

Approve minutes of January 4, 2010 Executive Committee Meeting: Motion by Sen. Ingebrigtsen to approve the minutes as presented. Motion passed.

LSOHC 25 Year Plan Process: Judy Grew, MMB, Management Analysis and Development

Bill Becker reminded members of the statute requirement for the plan. Judy Grew presented preliminary framework, synopsis and activities to date. The purpose of the first two planning meetings was to frame a process, identify governance, check on the priorities, and provide a starting point for the upcoming workgroup. Members were reminded that this is being provided as information only full action will be taken at the next council meeting. The council will adopt a summer plan of activities and goals as well as costs associated with those activities. Ms. Grew stated that the plan would use GIS tools in identifying specially areas of priority, as well as quantitative measures.

Call for Request review members suggested changes to strategies and priorities

Bill Becker asked members to review the edited document with changes noted in a strike-out and underlined format. With a few exceptions, members accepted the changes as presented. This document will be presented to the full council for approval and adoption.

Operating Procedure Amendment: a) Elections, b) Travel Opportunities

Bill Becker gave an overview on the 2 suggested changes. Members discussed the pro's and con's of the date of the election. Members also discussed the process for the travel opportunities. Committee members agreed with the changes with minor changes for recommendation to the full Council.

Invitations - Travel Approval: a) July 21 Renville SWCD field trip b) Red River Valley Initiative invitation

Members reviewed this two invitations and discussed them in context of the summer council schedule. Members agreed to include the Red River as part of a Council site visit in May and to authorize members to attend the Renville SWCD as a council authorized activity.

2010 Meeting Schedule

Members approved the schedule with one change. Switching the Red River area tour to May and the SW Minnesota area to June.

Accomplishment Plan Amendment: ML 2009, Ch. 172, Article 1, Section 2, Subd. 2(a) Accelerated Prairie Grassland Restoration and Management - Dennis Simon, MN DNR

Bill Becker explained the amendment and passed out a history of a previous discussion on Sept 15 2009 council meeting. The Executive Committee advised Bill Becker to approve this amendment with hesitancy as to the policy question and admonishment.

Adjourn: 2:55 p.m.

APPROVED:

Mike Kilgore, Chair

Date

David Hartwell, acting-Secretary

Date