

A G E N D A
Lessard - Sams Outdoor Heritage Council
Council Meeting

November 14, 2013, 8:00 a.m. – 12:45 p.m.
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| Call to order | 8:00 a.m. |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes: September 20, 2013 | |
| 3. Members report any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report (15)
S. Rall update on state appraisal requirements
Five-year anniversary of OHF
Haying and Grazing Policies: BWSR/USDA and DNR Policies | 8:15 a.m. |
| 5. Discussion: \$15,000 contribution for Legacy website maintenance (15) | 8:30 a.m. |
| 6. Action: 2014 Council Schedule (20) | 8:45 a.m. |
| 7. Action: Review AIS Accomplishment Plan (30) | 9:05 a.m. |
| 8. Action: Vermillion River WMA Acquisition combination with WMA/SNA acquisition and detailed overview (45) | 9:35 a.m. |
| 9. Action: Vermillion River WMA proposal and use of High-Priority Transaction Services (20) | 10:20 a.m. |
| 10. Action: Direct Support Services Authorization and Limits (30) | 10:40 a.m. |
| 11. Action: Review and progress draft accomplishment plans (30) | 11:10 a.m. |
| 12. Action: Accomplishment Plan Approval (10)
ML 2013, Ch. 137, Art. 1, Sec. 2, Subd. 5b: Habitat Protection in Dakota County
Al Singer, Dakota County | 11:40 a.m. |
| 13. Information: Biennial vs. annual recommendation study (20)
Ralph Brown & Kirby Anne Pitman, MN Mgmt & Budget, Management Analysis and Development | 11:50 a.m. |
| 14. Information: 2009 Final Report Overview (20) | 12:10 a.m. |
| 15. Opportunity for Public to Address the Council
<i>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.</i> | 12:30 a.m. |
| 16. Adjourn | 12:45 p.m. |