

AGENDA
Lessard-Sams Outdoor Heritage Council Business Meeting
March 11, 2016, 8:00 AM–12:00 PM
Room 5, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

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| Call to order | 8:00 AM |
| 1. Review and Approve Agenda | |
| 2. Review and Approve Minutes | |
| 3. Members Report any Conflict of Interest on Today's Agenda | |
| 4. Executive Director's Report
Status Updates, Sandy Smith, Project Analyst Manager, LSOHC | |
| 5. Information: Minnesota Management and Budget PILT Study
ML 2015 1st Sp. Session Ch. 2 Art. 1 Sec. 10
Michelle Mitchell, Executive Budget Officer, Minnesota Management and Budget | 8:15 AM |
| 6. Information: Outdoor Heritage Fund Statement and Availability - February Forecast
Julie Blackburn, Treasurer
Michelle Mitchell, Executive Budget Officer, Minnesota Management and Budget | 8:45 AM |
| 7. Action: Potential Allocation Reductions ML 2016/FY 2017 OHF Bill | 9:15 AM |
| 8. Information: 97A.056 Subd. 8. Revenues
LSOHC Staff | 9:45 AM |
| 9. Action: Accomplishment Plan Amendment ML 2015, First Sp. Session, Ch. 2, Art. 1,
Sec. 2, Subd. 5(e), Sand Hill River Fish Passage
Daniel Wilkens, Administrator, Sand Hill River Watershed District
Jamison Wendel, MN DNR | 10:00 AM |
| 10. Action: Extension of Availability, ML 2013, Ch. 137, Art. 1, Sec. 2,
Subd. 5(b), Dakota County Habitat Protection/Restoration, Phase IV
Lisa West, Senior Project Manager, Dakota County Environmental Resources Department | 10:30 AM |
| 11. Action: Review of FY 18 Outdoor Heritage Fund Call for Funding Request
LSOHC Staff | 11:00 AM |
| 12. Opportunity for Public to Address the Council
<i>The public is asked to keep comments brief. To testify, contact Amanda Brazee, 651-284-6430 amanda.brazee@lsohc.leg.mn</i> | |
| Adjourn | 12:00 PM |

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