

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Conservation Easements Working Group
October 4, 2016, 1:00 PM– 4:30 PM
Basement Hearing Room, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

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| Call to order | 1:00 PM |
| 1. Introductions and Conservation Easements Overview | |
| 2. Conservation Easement Partner Informational Presentations (Proposed) | 1:15 PM |
| - Minnesota Department of Natural Resources (MNDNR) | |
| - U.S. Fish and Wildlife Service (USFWS) | |
| - The Nature Conservancy (TNC) | |
| - Dakota County | |
| - Minnesota Land Trust (MLT) | |
| - The Conservation Fund (TCF) | |
| - Minnesota Board of Water and Soil Resources (BWSR) | |
| 3. Question and Answer | 3:15 PM |
| 4. OHF Funded Conservation Easements | 3:30 PM |
| a. Conservation Easement Acquisition / Review Process | |
| b. Council Member Conservation Easement Habitat Expectations | |
| 5. Schedule Next Working Group Meeting | |
| 6. Opportunity for Public to Address the Council | 4:30 PM |
- The public is asked to keep comments brief. If you would like to testify, please contact Amanda Brazee, 651-284-6430 or amanda.brazee@lsohc.leg.mn.*
- Notice: Pursuant to MS 13D.015, some members may be participating via phone.*