AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
September 27, 2018, 8:00 AM - 12:00 PM
Room 5, State Office Building, St. Paul, Minnesota
Chair: Bob Anderson

Call to order

1. Review and Approve Agenda 8:00 AM

2. Review and Approve Minutes

3. Member's Report any Conflict of Interest on Today's Agenda

4. Executive Director's Report 8:15 AM

5. **Action:** 2019 Council Meeting Calendar 8:30 AM

6. **Action:** Fee Title Acquisition of Parcel with Partial Existing Protection 8:45 AM
   ML 2017, Chapter 91, Article 1, Sec. 2, Subd. 3(c) Southeast Minnesota Protection and Restoration Phase V
   ML 2018, Ch. 208, Art. 1, Sec. 2, Subd. 3(b) Southeast Minnesota Protection and Restoration Phase VI
   Bob McGillivray, Trust for Public Land

7. **Information:** Report on OHF Enforcement discussion 9:15 AM
   Mark Johnson, Executive Director, LSOHC

Break

8. **Discussion & Possible Action:** Request to Revisit Potential Extension of Appropriation Availability 10:00 AM
   ML 2014, 5(k) Evaluate Effectiveness of Aquatic Invasive Species Prevention Strategies

9. **Discussion:** Proposals and Allocations 10:30 AM

10. **Action:** Allocation Selection 11:00 AM

11. Opportunity for Public to Address the Council 12:00 PM
    The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield at 651-284-6430 or becky.enfield@lsohc.leg.mn. Notice: Pursuant MS 13D.015, some members may be participating via phone.