

Agenda
Lessard Outdoor Heritage Council
Thursday, August 13, 2009
University Center Rochester (UCR)
Rooms CF 206 & CF 208
851 30th Ave. SE, Rochester, MN 55904

Chair: Mike Kilgore, Chair of the Lessard Outdoor Heritage Council

Bus schedule:

Revised August 10, 2009, 8:30 a.m.

from DNR to SOB 6:50 a.m.

from SOB to Rochester at 7:00 a.m.

Arrive Rochester at 8:30

Arrive St. Paul 6:00 p.m.

Personnel Committee Meeting (Room AT 109)

1. Recommendation for Executive Director – Action Item (Bob Schroeder, Chair) 8:45 a.m.

Business Meeting and Public Comment Agenda:

1. Call to order – Chair 9:45 a.m.
2. Review and approve agenda
3. Approval of July 15, 2009 minutes
4. Executive Director’s Report 10:00 a.m.
5. Personnel Committee Report - Action Item: Selection of Permanent Ex. Dir. 10:05 a.m.
6. Approve Accomplishment Plans for 2009 appropriations – Action Item 10:30 a.m.
 - a) Green Corridors Legacy (Brad Cobb, Green Corridor Consulting & Nancy Fasching, Southwest Initiative Foundation)
 - b) Reinvest in Minnesota Wetlands Reserve Program Acquisition and Restoration (Kevin Lines, BWSR)
7. L-SOHC Strategic Plan Development Update Planning Project (Judy Grew, MMB, Management Analysis and Development) 11:00 a.m.
8. LCCMR/L-SOHC joint meeting debrief 11:45 a.m.

(working lunch served)
9. Lessard-Sams Conservation Partners Grant Program update (Denise Anderson) 12:15 a.m.
10. Public comment on priority uses of the Outdoor Heritage Fund 12:30 p.m.

Note: *If you want to speak during the public comment period contact bill.becker@dnr.state.mn.us by e-mail prior to July 13, 2009*
11. Presentation and field trip: Review of cold water stream restoration and enhancement techniques and SE Minnesota goat prairies protection DNR, TU and MLT 12:45 p.m.
 - Modern Cold Water Stream Restoration and Enhancement – Hay Creek
 - Rare Goat Prairie Protection – City of Red Wing
12. Adjourn and return to St. Paul (ETA 6:00) 5:00 p.m.

Field Tour Agenda

12:45 – 1:45 leave Rochester and drive to Flower Valley Road

1:45 – 2:00 drive-by 2 goat prairie sites – Nancy Kafka, MN Land Trust

2:00 – 2:15 drive to Hay Creek Habitat Improvement site

2:15 – 3:15 walking tour of the Hay Creek Habitat Improvement site (Trout Unlimited Project) Gary Sobotta, Trout Unlimited

3:15 – 3:30 drive to Barn Bluff goat prairie in Red Wing

3:30 – 4:30 climb Barn Bluff

4:30 return to St. Paul