

Lessard - Sams Outdoor Heritage Council
Meeting Summary
September 4, 2013

Members Present:

Bob Anderson	Sen. Bill Ingebrigtsen	Scott Rall
Jim Cox	Jane Kingston	Sen. Tom Saxhaug
David Hartwell, Chair	Rep. Denny McNamara	Ron Schara
Rep. Rick Hansen	Sue Olson	Elizabeth Wilkens

Members Absent: none

Call to order: Call to order at 7:45 a.m. a.m. A quorum was present.

Review and approve agenda: Motion by J. Cox to approve the agenda for September 4th and 5th as presented. Motion adopted.

Members Report any Conflict of Interest on Today's Agenda

Conflict as presented on forms were summarized and handed out. No additional conflicts were noted.

Review and approve minutes – August 1, 2013

Motion by S. Olson to approve the minutes as presented. Motion adopted.

Members heard the following proposal presentation and asked question of the managers.

Time	Num	Program	Project Manager	Agency	Requested \$
00:27:08	PA-1	DNR Wildlife Management Area and Scientific & Natural Area Acquisition -- Phase VI	Pat Rivers	DNR	\$7,092,000
00:40:55	PA-2	Accelerating the Wildlife Management Area Program - Phase VI	Joe Pavelko	Pheasants Forever	\$15,250,000
1:03:44	PA-3	Prairie Recovery Project --Phase V	Neal Feeken	The Nature Conservancy	\$5,107,700
1:30:10	PA-4	Northern Tallgrass Prairie National Wildlife Refuge Land Acquisition --Phase V	Rich Johnson	The Nature Conservancy	\$2,451,200
1:42:43	PA-5	Cannon River Headwaters Habitat Complex Phase IV	Bob McGillvray	Trust for Public Land	\$2,000,000
1:53:19	PA-6	Accelerated protection of grassland and prairie habitat with (RIM) and (NPB) easements	Jason Garms	DNR	\$40,000,000
2:22:49	PA-7	Minnesota Buffers for Wildlife and Water --Phase IV	Tabor Hoek	BWSR	\$5,000,000
2:47:50	PA-8	Green Corridor Legacy Program -- Phase V	Brad Cobb	Green Corridors	\$3,741,000
3:03:21	PRE-1	DNR Grassland -- Phase VI	Mike Tenney	DNR	\$2,942,000
3:33:34	PRE-2	Anoka Sandplain Habitat Restoration and Enhancement -- Phase III	Wayne Ostlie	Great River Greening	\$1,996,000
4:02:38	PRE-4	Crow-Hassan Prairie Complex Restoration and Enhancement	John Moriarity	Three Rivers Park District	\$536,000

4:11:29	PRE-5	Praire and Oak Savanna Restoration along Mississippi and Rum Rivers	Karen Blaska	Anoka County	\$470,000
4:26:34	FA-1	Dynamic Forest Conservation	George Fenwick	American Bird Conservancy	\$4,241,800
4:47:05	FA-2	Preventing Forest Fragmentation and Protecting and Restoring Lake and Stream Habitat in the St. Louis River Watershed	Thomas Howes	Fond du Lac Band of Lake Superior Chippewa	\$2,924,000
5:16:54	FA-3	Camp Ripley ACUB...Protecting one of the last great places in Minnesota -- Phase IV	Helen McLennan	Morrison County	\$3,501,600
5:32:06	FA-4	Northeastern Minnesota Sharp-tailed Grouse Habitat Partnership --Phase V	Ward Julien	MN Sharp-tailed Grouse Society	\$5,848,000
5:54:39	FA-5	Protecting Pinelands Sands Aquifer Forestlands and Aquatic Habitat Phase 1	Richard Peterson	DNR	\$4,268,600
6:21:27	FA-6	Protect (Acquire) Key Forest Habitat Lands - Cass County Phase V	Josh Stevenson	Cass County	\$2,027,600
6:45:31	FA-7	State Forest Acquisitions Phase II- RJ Dorer Memorial Hardwoods State Forest Land Asset Project	Dave Schuller	DNR	\$3,000,000
7:00:26	FA-8	Southeast Minnesota Protection and Restoration -- Phase II	Richard Biske	The Nature Conservancy	\$7,819,000
7:24:09	FRE-1	Big Woods Habitat Corridors in Scott County	Patricia Freeman	Scott County	\$1,840,100
7:45:40	FRE-2	Floodplain Forest Enhancement - Mississippi River	Tim Schlagenhaft	Audubon Society	\$655,000
8:05:35	WA-1	RIM-WRP Partnership -- Phase VI	Tim Koehler	BWSR	\$17,550,000
8:42:23	WA-2	Accelerating the Waterfowl Production Area Program - Phase VI	Joe Pavelko	Pheasants Forever	\$12,350,000
8:58:40	WA-3	Wild Rice Shoreland Protection Phase III	Dan Stewart	BWSR	\$2,775,100
9:14:43	WRE-1	Accelerated Shallow Lakes and Wetland Enhancement -- Phase VI	Ricky Lien	DNR	\$2,250,000
9:31:15	WRE-2	Living Shallow Lakes & Wetlands Initiative -- Phase IV	Jon Schneider	Ducks Unlimited	\$6,000,000
9:44:54	HAIS-2	Protect Aquatic Habitat from Asian Carp	Nick Frohnauer	DNR	\$6,500,000
10:16:40	HAIS-3	Minnehaha Creek Watershed District (MCWD) Aquatic Invasive Species (AIS) Management Program	Craig Dawson	Minnehaha Creek Watershed District	\$2,070,000
10:50:17	HAIS-4	Statewide AIS Facilities and Equipment	Joe Shneider	MN COLA	\$25,182,900
11:39:30	CPL-1	Conservation Partners Legacy Grant Program ML2014	Jessica Lee	DNR	\$5,000,000
	CPL-2	Conservation Partners Legacy Metro Grant Program ML2014	Jessica Lee	DNR	\$5,000,000

11:56:50	X-1	Contract Management	Amanda Graeber	DNR	\$175,000
12:14:40	X-2	Restoration Evaluations	Wade Johnson	DNR	\$100,000

Meeting adjourn at 9:37 p.m.

APPROVED:

Susan Olson, Secretary

Date

Lessard - Sams Outdoor Heritage Council
Meeting Summary
September 5, 2013

Members Present:

Bob Anderson	Sen. Bill Ingebrigtsen	Scott Rall
Jim Cox	Jane Kingston	Sen. Tom Saxhaug
David Hartwell, Chair	Rep. Denny McNamara (Phone)	Ron Schara
Rep. Rick Hansen	Sue Olson	Elizabeth Wilkens

Members Absent: none

Call to order: Call to order at 7:45 a.m. a.m. A quorum was present.

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Members Report any Conflict of Interest on Today's Agenda

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Time	Num	Program	Project Manager	Agency	Requested \$
0:00	HA-1	MN DNR Aquatic Habitat Program - Phase VI	Brian Nerbonne	DNR	\$5,450,000
00:32:36	HA-2	Metro Big Rivers --Phase V	Deb Loon	Minnesota Valley Trust	\$3,689,000
00:51:28	HA-3	Vermillion River WMA Acquisition	Pat Rivers	DNR	\$6,452,800
1:16:44	HA-4	Fisheries Habitat Protection on Strategic North Central Minnesota Lakes	Paula West	Leech Lake Watershed Foundation	\$8,392,800
1:45:48	HA-5	3,500-foot Shoreland Acquisition on the St. Croix River	Jane Harper	Washington County	\$2,500,000
1:58:36	HA-6	Habitat Protection/Restoration in Dakota County --Phase V	Al Singer	Dakota County	\$1,550,000
2:15:10	HA-7	Mustinka River Fish and Wildlife Habitat Corridor Rehabilitation	Jon Roeschlein	Bois de Sioux Watershed District	\$4,580,900
2:32:52	HRE-1	Minnesota Trout Unlimited Coldwater Fish Habitat Enhancement & Restoration --Phase VI	John Lenczewski	Minnesota Trout Unlimited	\$2,600,000
2:53:03	HRE-2	St. Louis River Restoration Initiative - -Phase II	John Lindgren	DNR	\$3,221,400
3:25:55	HRE-3	Duluth 2012 Flood: Stream Habitat Restoration Program	Kate Kubiak	South St. Louis County SWCD	\$5,667,500
3:46:03	HRE-4	Knife River Habitat Rehabilitation -- Phase II	Scott Kuiti	Lake Superior Steelhead Assoc.	\$1,499,000
4:03:40	HRE-6	Washington County's Last Best Places	Peter Mott	Washington County	\$775,000
4:26:52	HRE-7	Grey Cloud Slough Habitat Restoration	John Loomis	South Washington Watershed Dist.	\$452,000

4:41:15	PRE-3	Wirth Park Habitat Enhancements	Jennifer Ringold	Minneapolis Park Board	\$865,000
5:06:31	HRE-8	Lake Nokomis Habitat Enhancements	Jennifer Ringold	Minneapolis Park Board	\$604,000
5:23:35	HRE-9	Lake Independence Fish Habitat Improvement Project	John Barten	Three Rivers Park District	\$510,000
5:42:30	NEW	Three Rivers Park District's Cleary Lake enhancement	John Barten	Three Rivers Park District	\$400,000
5:53:48	HRE-10	Northwest Bluffs	Michael Goodnature	Ramsey County Parks & Recreation	\$468,000

(6:05:40) **Information:** Explanation of spreadsheet and allocation process

Members discussed the proposal process, days allotted, time of presentations, and maps from managers. Members also discussed the amount they have to appropriate based on the most recent fund statement put out by MN Management and Budget. Members discussed changes in the forecast amounts how will the Council make adjustments to allocation recommendations. Members also discussed changing the reserve amount from 5% to 2%. Sandy Smith explained the spreadsheet and provided a demonstration to members. Members discussed the allocation recommendation amount.

Motion by Rep. McNamara to use the number \$101,950,000 for the allocation recommendation worksheet. Motion passed.

(6:51:05) **Information:** Legal Analysis of Legacy Amendment

Members reviewed the response by House and Senate staff regarding questions posed at the last meeting by Councilmember Olson. Chair Hartwell and S. Olson agreed that the analysis didn't really solidify a position on any of the questions and did not suggest making any changes based on the interpretation in the memo.

Opportunity for public to address the council

No one addressed the Council.

Meeting adjourn at 4:47 p.m.

APPROVED:

Susan Olson, Secretary

Date