

Lessard Outdoor Heritage Council

Date: February 23, 2009

Time: 8:00 a.m. – 4:00 p.m.

Location: Room 500 N, State Office Building

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

Agenda

Revised Wednesday, February 18, 2009

1. Call to order – Chair 8:00 – 8:05 a.m.
2. Review and Approve Agenda 8:05 – 8:10 a.m.
3. Approve Minutes for February 9, 2009 8:10 – 8:15 a.m.
4. Conservation Partners Grant Program Committee – Scott Rall, Chair 8:15 – 8:45 a.m.
5. Public Testimony (5 minutes maximum per person) 8:45 – 9:15 a.m.
(Please contact Bill Becker by telephone at 651-259-5527 if you would like to speak in this public testimony time block)
6. Conservation Stakeholder Collaborative Priority Setting Reports 9:15 a.m. – 4:00 p.m.

Forest Conservation Priority Reports

- (1) Tom Landwher, The Nature Conservancy: Forest Protection, Enhancement and Restoration in Minnesota (12 collaborators) (9:15 – 11:15)
- (2) Ron Severs, Cloquet Forestry Center: Wildlife Research Buffer Lands Acquisition (11:15-11:30)
- (3) Norm Moody, Cass County: Industrial Forest Land Investment and Productivity Program (11:30 – 11:45)
- (4) Representative Diane Loeffler, Forest Protection Task Force: Forest Protection Plan (11:45 – 12:00)
- (5) Rene Lafflam and Jacob Ryg. RNeighbors: RNeighborWoods Reforestation of Rochester Boulevards (12:00 – 12:15)
- (6) Steve Nelson. East Central Forest Landowners: David French Forest Health Initiative (12:15 – 12:30)
- (7) Steve Hughes, MN Forested Counties Workgroup: Wildlife and Fish Habitat Enhancement on Private Forestlands in Minnesota (12:30 – 12:45)

Fish and Wildlife Habitat Conservation Priority Reports

- (8) Susan Schmidt, The Trust for Public Land: Fish, Game and Wildlife Habitat Protection, Restoration, and Enhancement in Minnesota (16 collaborators) (12:45 – 2:45)
 - (9) John Lenczewski, Trout Unlimited: Identification of Fish Habitat Restoration Priorities and Resource Investment Proposal to the Lessard Outdoor Heritage Council (2:45 – 3:00)
 - (10) Roger Tadsen, Sullivan Lake Association: Sullivan Lake Habitat Preservation (3:00 – 3:15)
 - (11) Kyle Herring, Herring Exterior Design: Rochester Plateau of the Paleozoic Plateau of the Eastern Broadleaf Forest Province (3:15 – 3:30)
7. Dave Zentner, NE Minnesota Collaborative (no funding requests) 3:30 – 3:45 p.m.
 8. Council Discussion and Preliminary Decisions 3:45 – 4:00 p.m.
 9. Adjourn 4:00 p.m.