

Agenda

Lessard Outdoor Heritage Council

Dates: Wednesday, July 15, 2009

Location: Continued Learning Center

Itasca Community College, Grand Rapids, MN

1851 East Highway 169, Grand Rapids, MN 55744

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

Revised Monday May 7, 2009, 8:30 a.m.

Van departure from SOB to Grand Rapids for members 6:30 a.m.

Wednesday July 15 - Business Meeting and Public Comment Agenda:

1. Call to order – Chair 10:00 a.m.
2. Review and approve agenda
3. Approval of June 16, 2009 minutes
4. Personnel Committee – Action Item: Expansion of Committee 10:10 a.m.
5. Lessard-Sams Conservation Partners Grant Program Update – Denise Anderson
6. Approve Accomplishment Plans for 2009 appropriations 10:20 a.m.
 - a) Accelerate the Waterfowl Production Area Program in Minnesota.
 - b) Contract Management (pass through programs with other levels of government and non-governmental organizations)
7. Contract with DNR for administrative services 10:50 a.m.
8. Planning Project – MMB Management Analysis and Development contract 11:10 a.m.
9. Election of officers 11:20 p.m.
10. Public comment on priority uses of the Outdoor Heritage Fund 12:00 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: Young forest wildlife management Tom Cooper coordinator 1:00 p.m.
12. Field trip: Review of Forest Legacy Program sites and young forest management for wildlife 1:45 p.m.
13. Adjourn and return to St. Paul (ETA 9:00 with quick stop for dinner) 4:30 p.m.

Field Trip Objective

- Describe examples of young forest management.
- Explain the real/imminent threats posed by industrial forest land sales.
- Demonstrate the public and private land management problems posed by fragmented land ownership, including examples obvious from isolated public tracts.
- Explain School Trust Fund Lands and related issues, and challenges around severed mineral rights