

# AGENDA

## Lessard - Sams Outdoor Heritage Council

Tuesday, December 8 and Wednesday December 9, 2009  
Room 5, State Office Building  
St. Paul, Minnesota

Chair: Mike Kilgore

### December 8, 2009, 8:15 a.m. – 4:30 p.m.

1. Call to order – Chair 8:15 a.m.
2. Review and approve agenda for both days
3. Approval of November 12, 2009, minutes
4. Executive Director's report
5. November Forecast Update – Mike Roelofs, MMB 8:30 a.m.
6. Update: Proposal 1 – 550 Acre Land Acquisition along the Rum River and Cedar Creek in Anoka, John VonDeLinde 9:00 a.m.
7. Update: DNR Funding Requests, Dave Schad, Director of Fish and Wildlife 9:15 a.m.
8. Hearings (attached schedule) 9:30 a.m.
9. Recess 4:30 p.m.

### December 9, 2009, 9:00 a.m. – 5:00 p.m.

1. Continue Hearings (attached schedule) 9:00 a.m.
2. Allocation worksheet and process review 4:30 p.m.
3. Public comment on priority uses of the Outdoor Heritage Fund 5:00 p.m.  
*Note: If you want to speak during the public comment period contact [.becker@LSOHC.leg.mn](mailto:.becker@LSOHC.leg.mn) by e-mail before December 4, 2009.*
4. Adjourn 5:30 p.m.

## December 8, 2009 Hearing Schedule

9:30 AM	<b>33</b>	<b>DNR Aquatic Habitat Program</b> <i>DNR</i> Michael Duval	\$17,158,000
10:00 AM	<b>17</b>	<b>Minnesota Prairie Recovery Project</b> <i>The Nature Conservancy</i> Tom Landwehr	\$6,286,298
10:30 AM	<b>10</b>	<b>Accelerating the Waterfowl Production Area Program in Minnesota: Protecting Our Investment.</b> <i>US Fish and Wildlife Service</i> Jim Leach	\$6,865,000
11:00 AM	<b>38</b>	<b>Prairie Heritage Fund</b> <i>Pheasants Forever</i> Matt Holland	\$4,000,000
11:30 AM	<b>9</b>	<b>Redwood Area Communities Foundation dba Green Corridor Inc.</b> <i>Redwood Area Communities Foundation</i> Bradley H. Cobb	\$4,165,835
1 :00 PM	<b>8</b>	<b>Northern Tallgrass Prairie NWR Land Acquisition</b> <i>US Fish and Wildlife Service</i> Alice M. Hanley	\$3,500,000
1:30 PM	<b>34</b>	<b>Accelerated Prairie Grassland Restoration and Enhancement Program on DNR lands and Roadsides</b> <i>DNR</i> Bill Penning	\$12,603,000
2:00 PM	<b>31</b>	<b>Accelerated Shallow Lakes and Wetlands Enhancement, Restoration, and Protection Partnership</b> <i>DNR - Fisheries &amp; Wildlife and Ducks Unlimited</i> Ray Norrgard and Jon Schneider	\$7,841,000
2:30 PM	<b>20</b>	<b>Metro Big Rivers Habitat</b> <i>Minnesota National Wildlife Refuge</i> Deborah Loon	\$4,490,733
3:00 PM	<b>18</b>	<b>Valley Creek Protection Partnership</b> <i>Minnesota Land Trust</i> Sarah Strommen	\$2,530,000
3:30 PM	<b>5</b>	<b>Reinvest in Minnesota (RIM) Reserve – Wetlands Reserve Program (WRP) Leveraging Project</b> <i>BWSR and USDA - NRCS</i> Kevin J. Lines and Tom Koehler	\$18,000,000
4:00 PM	<b>23</b>	<b>Riparian and Lakeshore Protection, Restoration and Access in Dakota County</b> <i>Dakota County</i> Alan Singer	\$6,500,000

## December 9, 2009 Hearing Schedule

9:00 AM	<b>39</b>	<b>Porter Creek Conservation Area</b> <i>Scott County</i> Mark Themig	\$4,150,000
9:30 AM	<b>35</b>	<b>Lower Mississippi River Habitat Restoration Partnership</b> <i>DNR</i> Tim Schlagenhaft	\$5,528,000
10:00 AM	<b>29</b>	<b>Restoring and Enhancing Wildlife Habitat on Key Public Lands Across the Anoka Sand Plain through Collaborative Partnerships</b> <i>Great River Greening</i> Wayne Ostlie	\$1,425,563
10:30 AM	<b>37</b>	<b>Minnesota Trout Unlimited Coldwater Fish Habitat Restoration And Enhancement Program</b> <i>Minnesota Council of Trout Unlimited</i> John Lenczewski	\$1,397,000
11:00 AM	<b>19</b>	<b>Critical Shoreline Habitat Protection Program</b> <i>Minnesota Land Trust</i> Kris William Larson	\$1,200,000
11:30 AM	<b>15</b>	<b>RIM for Forest Habitat</b> <i>Aitkin County SWCD</i> Steve Hughes	\$3,300,000
1:00 PM	<b>2</b>	<b>Little Nokasippi River Wildlife Management Area</b> <i>BWSR</i> Dan Steward	\$1,225,000
1:30 PM	<b>22</b>	<b>Protect (Acquire) Key Industrial Forest Land Tracts in Central MN</b> <i>Cass County</i> Joshua Stevenson	\$1,000,000
2:00 PM	<b>30</b>	<b>Accelerated Forest Wildlife Habitat Program</b> <i>DNR - Fish and Wildlife</i> Cynthia Osmundson	\$17,523,000
2:30 PM	<b>32</b>	<b>Restoring Fish &amp; Wildlife Populations in the Lower St. Louis River Knowlton Creek Fishery Restoration and Enhancement Project</b> <i>DNR - Duluth Area Fisheries</i> John Lindgren	\$2,971,000
3:00 PM	<b>14</b>	<b>Northeastern Minnesota Sharp-tailed Grouse Habitat</b> <i>Minnesota Sharp-tailed Grouse Society</i> Ward Julien	\$3,759,400
3:30 PM	<b>7</b>	<b>Washington County St. Croix River Land Protection</b> <i>Washington County</i> Jane Harper	\$4,000,000
4:00 PM	<b>36</b>	<b>Conservation Partners Legacy Grant Program</b> <i>DNR</i> Leslie Tannahill	\$4,580,000