

A G E N D A

**Lessard - Sams Outdoor Heritage Council
Council Meeting**

**August 24, 2010 – 8:15 a.m. - 6:30 p.m.
August 25, 2010 – ~~8:30 a.m.~~ 8:15 a.m. - 6:00 p.m.**

**Room 5, State Office Building
St. Paul, Minnesota**

Chair: Mike Kilgore

August 24, 2010

1. Call to order – Chair
2. Review and Approve Agendas
3. Review and Approve Minutes - August 16, 2010
4. Executive Director's Report 8:15 a.m.
5. **Presentation:** FY2012 LCCMR Recommendations 8:30 a.m.
Susan Thornton, Director
6. **Decision:** FY2011 / ML2010 Accomplishment Plan Approval 9:00 a.m.
6(a) Contract Administration Accomplishment Plan
Wayne Sames, DNR
7. **Proposal Presentations** (see attached schedule) 9:30 a.m.
8. Adjourn 6:30 p.m.

August 25, 2010

1. Call to order – Chair 8:15 a.m.
2. **Proposal Presentations** (see attached schedule) 8:30 a.m.
3. Discussion of Hearings and Member Allocation Process 4:30 p.m.
4. Opportunity for Public to Address the Council 5:30 p.m.
This portion of the Council's meeting is an opportunity for the public to talk with the Council on matters of public interest related to the Outdoor Heritage Fund and Council actions. The public is asked to limit their presentation to five minutes, including questions and answers. Please do not promote or "pitch" programs or projects that might come before the council for funding.
5. Adjourn 6:00 p.m.

Tuesday, August 24, 2010

9 :30 AM	X-01 L-SOHC Pass-Through Contract Management; Technical Assistance Panel Coordination	\$259,000
	<i>MN DNR, Wayne Sames</i>	
10:00 AM	W-01 The RIM-WRP Partnership	\$18,000,000
	<i>Board of Water & Soil Resources, Kevin Lines</i>	
10:30 AM	W-04 Shallow Lake Shoreland Protection: Wild Rice Lakes	\$3,000,000
	<i>Ducks Unlimited, Jon Schneider</i>	
11:00 AM	W-02 Marsh Lake Ecosystem Enhancement	\$300,000
	<i>MN DNR, Ray Norrgard</i>	
11:30 AM	W-03 Wetlands and Shallow Lakes	\$1,408,020
	<i>MN DNR, Ray Norrgard</i>	
12:00 PM	LUNCH	
1 :00 PM	P-10 Accelerating the Waterfowl Production Area Program	\$9,815,000
	<i>Pheasants Forever, Matt Holland</i>	
1 :30 PM	P-03 Minnesota Buffers for Wildlife & Water	\$5,500,000
	<i>Pheasants Forever, Matt Holland</i>	
2 :00 PM	P-07 Cannon River Headwaters Habitat Complex (Phase I)	\$2,495,000
	<i>The Trust for Public Land, Becca Nash</i>	
2 :30 PM	P-09 Accelerating the Wildlife Management Area Program	\$7,690,500
	<i>Pheasants Forever, Inc., Joe Pavelko</i>	
3 :00 PM	P-02 Accelerated Prairie Restoration and Enhancement on DNR Lands	\$4,082,337
	<i>MN DNR, Bill Penning</i>	
3 :30 PM	P-05 Mustinka River Fish & Wildlife Corridor	\$13,100,000
	<i>Bois de Sioux Watershed District, Jon Roeschlein</i>	
4 :00 PM	P-04 Northern Tallgrass Prairie National Wildlife Refuge Land Acquisition	\$3,500,000
	<i>The Nature Conservancy, Michael Pressman</i>	
4 :30 PM	P-06 MN Prairie Recovery Project Phase 2	\$6,761,798
	<i>The Nature Conservancy, Tom Landwehr</i>	
5 :00 PM	P-01 Acquisition: WMA, SNA, Prairie Bank Easement, Forest Lands	\$26,614,000
	<i>MN DNR, Dennis Simon</i>	
5 :30 PM	P-11 Green Corridor Legacy Program - Phase III	\$6,383,000
	<i>Redwood Area Communities Foundation, Brad Cobb</i>	
6 :00 PM	P-08 Seven Mile Creek Watershed Riparian Protection and Enhancement	\$1,203,000
	<i>Nicollet County Soil and Water Conservation District, Kevin Ostermann</i>	

Wednesday, August 25, 2010

8 :30 AM	F-03	La Salle Lake: Protecting Critical Mississippi Headwaters Habitat	\$4,631,500
		<i>The Trust for Public Land, Bob McGillivray</i>	
9 :00 AM	F-01	Minnesota Forests for the Future	\$20,772,000
		<i>MN DNR, Richard Peterson</i>	
9 :30 AM	F-04	DNR Accelerated Forest Habitat Enhancement	\$2,640,030
		<i>MN DNR, Cynthia Osmundson</i>	
10:00 AM	F-06	Lower Mississippi River Habitat Partnership	\$1,587,951
		<i>MN DNR, Tim Schlagenhaft</i>	
10:30 AM	F-05	Northeastern Mn Sharp-Tailed Grouse Habitat Partnership	\$3,151,750
		<i>Minnesota Sharp-Tailed Grouse Society, Ward Julien</i>	
11:00 AM	F-07	Protect Key Forest Habitat Lands - Cass County	\$1,064,100
		<i>Cass County, Joshua Stevenson</i>	
11:30 AM		LUNCH	
12:30 PM	H-01	DNR Aquatic Habitat Program	\$17,815,000
		<i>MN DNR, Michael Duval</i>	
1 :00 PM	H-05	Metro Big Rivers Habitat Phase 2	\$5,170,558
		<i>Minnesota Valley National Wildlife Refuge Trust Inc. , Deborah Loon</i>	
1 :30 PM	H-02	MN Trout Unlimited Coldwater Fish Habitat Enhancement Program	\$2,332,000
		<i>MN Trout Unlimited, John Lenczewski</i>	
2 :00 PM	H-06	Protecting Sensitive Shorelands in North Central Minnesota	\$2,006,000
		<i>Leech Lake Area Watershed Foundation , Paula West</i>	
2 :30 PM	H-03	Grand Marais Creek Outlet Restoration	\$4,746,000
		<i>Red Lake Watershed District, Myron Jesme</i>	
3 :00 PM	H-04	Land Addition to Janet Johnson Memorial WMA	\$576,500
		<i>Chisago County Department of Environmental Services, Jeffrey Fertig</i>	
3 :30 PM	H-10	Shell Rock River Headwaters Restoration Project	\$2,576,500
		<i>Shell Rock River Watershed District, Andy Henschel</i>	
4 :00 PM	X-02	Conservation Partners Legacy Grants Program	\$4,318,784
		<i>MN DNR, Leslie Tannahill</i>	