Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #9

DATE: August 3, 2018

SUBJECT: Proposal Evaluations and Hearing Selection

Suggested Procedure: The council should discuss and decide:

- 1. Which proposals should be heard
- 2. How long each proposal presentation should be
- 3. Whether to hear DNR Contracts Management, Restoration Evaluation and CPL Programs

Background: The council has received 45 requests to use the Outdoor Heritage Fund income available beginning July 1, 2019. September 6-7, 2018 have been set aside to hear proposal presentations from managers of programs for which requests have been made. The council needs to decide on the scope and structure of the hearings over those days.

Three alternatives for hearing length:

Number of Proposals	Length of Hearing	# of hours **	# of days
45*	20 minutes	18 hrs with breaks	Day 1: 7:45 am – 6:00 pm
			Day 2: 8 am – 4:20 pm
45*	25 minutes	21 hrs with breaks	Day 1: 7:45 am – 6:00 pm
			Day 2: 8 am – 5:20 pm

^{*}Includes DNR Contracts Management, Restoration Evaluation, and CPL Programs.

^{**}Breaks include lunch (60 minutes) and morning/afternoon breaks (20 minutes each)

Thursday, September 06, 2018

7:45 AM - 6:00 PM

7.45 Aivi Review & Approve Agenda and August 5, 2010 Meeting Minutes as Fresented, Members Report Connects of Interest	7:45 AM	Review & Approve Agenda and August 3, 2018 Meeting Minutes as Presented; Members Report Conflicts of Interest
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Time	ID	Title	Request	Manager	Organization			
Habitat Restore/Enhance								
8:00 AM	HRE 01	Minnesota Trout Unlimited Colwater Fish Habitat Enhancement - Phase XI	\$ 3,750,000	John Lenczewski	MN Trout Unlimited			
8:20 AM	HRE 02	DNR Aquatic Habitat Restoration and Enhancement	\$ 8,586,200	Brian Nerbonne	MN DNR			
8:40 AM	HRE 03	St. Louis River Restoration Initiative - Phase VI	\$ 8,800,000		MN DNR			
			φ 0,000,000		Zeitgeist (ZG) and Lake Superior Steelhead			
9:00 AM	HRE 04	Knife River Habitat Rehabilitation - Phase IV		Tony Cuneo and Kevin J.Bovee	Association (LSSA)			
9:20 AM	HRE 05	Shell Rock River Watershed Restoration Program - Phase VIII	\$ 3,887,100	Courtney Christensen	Shell Rock River Watershed District			
9:40 AM HRE 06 Pine River Fish Passage Project 2020 \$ 1,246,000 Beth Hippert Crow Wing SWCD								
Morning Break 10:00 AM - 10:20 AM								
10:20 AM	HRE 07	Sauk River Dam Fish Passage	\$ 3,505,600	Greg Berg	Streans SWCD			
10:40 AM	HRE 08	Restoration of Norway Brook connectivity to the Pine River by removal of Norway Lake Dam and replacement with rock-arch rapids	\$ 2,356,000	Mike Hansen	City of Pine River			
11:00 AM	HRE 09	Cedar River Habitat Restoration	\$ 1,320,000	Justin Hanson	Cedar River Watershed District			
11:20 AM	HRE 10	Pig's Eye Lake Island Habitat Restoration and Enhancement	\$ 4,337,200	Scott Yonke	Ramsey County Parks and Recreation			
11:40 AM	HRE 11	Protecting Acquatic Habitats Through Watercraft Cleaning Technology and Community Outreach	\$ 7,969,100	Dane Huinker	Wildlife Forever			
12:00 PM	HRE 12	Restoring the Upper Mississippi River at Lake Pepin - Phase I	\$ 750,000	Rylee Main	Lake Pepin Legacy Alliance			
Lunch 12:20 PM - 1:20 PM								
Habitat Acquisition								
1:20 PM	HA 01	St. Coix Watershed Habitat Protection and Restoration - Phase I	\$ 8,652,400	Monica Zachay	St. Croix River Association			
1:40 PM	HA 02	Metro Big Rivers - Phase IX	\$ 6,883,400	Deborah Loon	MN Valley Trust			
2:00 PM	HA 03	Dakota County Habitat Protection/Restoration - Phase VII	\$ 4,200,000	Lisa West	Dakota County			
2:20 PM	HA 04	Fisheries Habitat Protection on Strategic North Central Minnesota Lakes - Phase V	\$ 6,788,000	Wayne Ostlie	Minnesota Land Trust			
2:40 PM	HA 05	Sauk River Watershed Habitat Protection and Restoration	\$ 5,416,000	Scott Henderson	Sauk River Watershed District			
2.40 PM I nA US Sauk river watershed habitat Protection and Restoration \$ 5,416,000 Scott herideson Sauk river watershed district Afternoon Break 3:00 PM - 3:20 PM								
		Wetland Acqu	uisition					
3:20 PM	WA 01	Accelerating the Waterfowl Production Area Program - Phase XI	\$ 14,023,400	Eran Sandquist	Pheasants Forever, Inc.			
3:40 PM	WA 02		, , , , ,	Jon Schneider	Ducks Unlimited			
		Shallow Lake & Wetland Protection Program - Phase VIII						
4:00 PM	WA 03	Wetland Habitat Protection and Restoration Program - Phase IV		Wayne Ostlie	Minnesota Land Trust			
4:20 PM	WA 04	Wild Rice Shoreland Protection - Phase VI Wetland Restore		Dan Steward	BWSR			
Wetana restore / Emance								
4:40 PM	WRE 01	Shallow Lakes and Wetland Enhancement - Phase XI	\$ 6,223,000	Ricky Lien	MN DNR			
5:00 PM	WRE 02	Marsh Lake - Phase III	\$ 1,300,000	Ricky Lien	MN DNR			
5:20 PM	WRE 03	Restoration of Non-Native Cattail Dominated Wetlands in Border Waters	\$ 1,973,400	Bryce Olson	Voyageurs National Park			
5:40 PM	WRE 04	Big Rice Lake Wild Rice Enhancement	\$ 1,192,000	Ricky Lien	MN DNR			
6:00 PM	Adjourn							
6:00 PM Adjourn								

Friday, September 07, 2018 8:00 AM - 4:20 PM ID Time Title Organization Manager Request Prairie Acquisition 8:00 AM PA 01 DNR WMA and SNA Acquisition - Phase XI 5,050,400 Jay Johnson MN DNR 8:20 AM 14,110,500 Steven Burdick ccelerating the Wildlife Management Area Program - Phase XI Pheasants Forever, Inc PA 03 9,004,300 Neal Feeken 8:40 AM MN Prairie Recovery Project - Phase IX The Nature Conservancy 9:00 AM PA 04 Northern Tallgrass Prairie National Wildlife Refuge - Phase X 6,610,000 Richard Johnson The Nature Conservancy 9:20 AM PA 05 Lower Wild Rice Corridor Habitat Restoration - Phase II 5,008,300 Kevin Ruud Wild Rice Watershed District 9:40 AM 8,641,800 Doug Hartke Martin County DNR WMA Acquisition - Phase III Fox Lake Conservation League, Inc. Morning Break 10:00 AM - 10:20 AM 10:20 AM PA 07 RIM Grasslands Reserve 4,370,000 John Voz BWSR Prairie Chicken Habitat Partnership of the Southern Red River Valley - Phase MN Prairie Chicken Society / Pheasants 9,576,700 Steven Burdick 10:40 AM PA 08 Prairie Restore / Enhance 18,035,000 Greg Hoch 11:00 AM PRE 01 MN DNR DNR Grassland Enhancement - Phase XI 11:20 AM PRE 02 Anoka Sand Hill Plain Habitat Restoration - Phase VI 5,181,000 Wiley Buck Great River Greening PRE 03 City of Fairmont 11:40 AM Fairmont Chain of Lakes Habitat Restoration - Phase I 1,390,000 Troy Nemmers Lunch 12:00 PM - 1:00 PM Forest Acquisition 1:00 PM FA 01 Protecting Stategic Forestlands Near Camp Ripley 5,933,000 Emilee Nelson The Conservation Fund 13,081,600 Richard Biske 1:20 PM FA 02 Southeast Minnesota Protection and Restoration - Phase VII The Nature Conservance 10,000,000 Angela Yuska 1:40 PM Minnesota Forests for the Future - Phase VII Forest Restore / Enhance 2:00 PM FRE 01 4,505,000 Andrew Beebe Floodplain Forest Enhancement - Mississippi River - Phase III Audubon Minnesota Minnesota Sharp-Tailed Grouse FRE 02 2:20 PM Enhanced Public Land - Open Landscapes 1,968,900 Alex Nelson Society/Pheasants Forever, Inc 2:40 PM Minnesota Forest Recovery Project - Phase I 2,996,400 Jim Manolis The Nature Conservancy Conservation Partners Legacy Grant Program - Phase X: Statewide and MN DNR 3:00 PM CPL 12,550,000 Jessica Lee 3:20 PM 01 Contract Management 2019 210,000 Katherine Sherman - Hoehn MN DNR 3:40 PM Restoration Evaluations MN DNR 4:00 PM Council Members Review Allocation Process Guidelines Opportunity for Public to Address the Council The public is asked to keep comments brief. To testify, contact Becky Enfield, 651-284-6430 / becky.enfield@lsohc.leg.mn.us

Notice: Some members may participate via phone in accordance with MS 13D.015

Thursday, September 06, 2018				7:45 AM - 6:00 PM			
7:45 AM Review & Approve Agenda and August 3, 2018 Meeting Minutes as Presented; Members Report Conflicts of Interest							
Time	ID	Title	Req	uest	Manager	Organization	
Wetland Acquisition							
8:00 AM	WA 01	Accelerating the Waterfowl Production Area Program - Phase XI	\$ 14,	,023,400	Eran Sandquist	Pheasants Forever, Inc.	
8:25 AM	WA 02	Shallow Lake & Wetland Protection Program - Phase VIII	\$ 13,	,500,000	Jon Schneider	Ducks Unlimited	
8:50 AM	WA 03	Wetland Habitat Protection and Restoration Program - Phase IV	\$ 5,	,235,000	Wayne Ostlie	Minnesota Land Trust	
9:15 AM	WA 04	Wild Rice Shoreland Protection - Phase VI	\$ 1,	,750,000	Dan Steward	BWSR	
Wetland Restore / Enhance							
9:40 AM	WRE 01	Shallow Lakes and Wetland Enhancement - Phase XI	\$ 6,	,223,000	Ricky Lien	MN DNR	
10:05 AM	WRE 02	Marsh Lake - Phase III	\$ 1,	,300,000	Ricky Lien	MN DNR	
		Morning Break 10:0	05 AM - 10	D:30 AM			
10:30 AM	WRE 03	Restoration of Non-Native Cattail Dominated Wetlands in Border Waters	\$ 1,	,973,400	Bryce Olson	Voyageurs National Park	
10:55 AM	WRE 04	Big Rice Lake Wild Rice Enhancement	\$ 1,	,192,000	Ricky Lien	MN DNR	
	•	Prairie Acc	quisition				
11:20 AM	PA 01	DNR WMA and SNA Acquisition - Phase XI	\$ 5,	,050,400	Jay Johnson	MN DNR	
11:45 AM	PA 02	Accelerating the Wildlife Management Area Program - Phase XI	\$ 14,	,110,500	Steven Burdick	Pheasants Forever, Inc.	
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1:50 PM	PA 05	Lower Wild Rice Corridor Habitat Restoration - Phase II	\$ 5,	,008,300	Kevin Ruud	Wild Rice Watershed District	
2:15 PM	PA 06	Martin County DNR WMA Acquisition - Phase III	\$ 8,	,641,800	Doug Hartke	Fox Lake Conservation League, Inc.	
2:40 PM	PA 07	RIM Grasslands Reserve	\$ 4,	,370,000	John Voz	BWSR	
3:05 PM	PA 08	Prairie Chicken Habitat Partnership of the Southern Red River Valley - Phase V	\$ 9,	,576,700	Steven Burdick	MN Prairie Chicken Society / Pheasants Forever, Inc.	
		Afternoon Break 3:	:05 PM - 3	3:30 PM			
Prairie Restore / Enhance							
3:30 PM	PRE 01	DNR Grassland Enhancement - Phase XI	\$ 18,	,035,000	Greg Hoch	MN DNR	
3:55 PM	PRE 02	Anoka Sand Plain Habitat Conservation - Phase VI	\$ 5,	,181,000	Wiley Buck	Great River Greening	
4:20 PM	PRE 03	Fairmont Chain of Lakes Habitat Restoration - Phase I	\$ 1,		Troy Nemmers	City of Fairmont	
		Forest Acq	quisition				
4:45 PM	FA 01	Protecting Stategic Forestlands Near Camp Ripley	\$ 5,	,933,000	Emilee Nelson	The Conservation Fund	
5:10 PM	FA 02	Southeast Minnesota Protection and Restoration - Phase VII	\$ 13,	,081,600	Richard Biske	The Nature Conservancy	
5:35 PM	FA 03	Minnesota Forests for the Future - Phase VII			Angela Yuska	MN DNR	
6:00 PM Adjourn							

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Time	ID	Title	Request	:	Manager	Organization	
Forest Restore / Enhance							
8:00 AM	FRE 01	Floodplain Forest Enhancement - Mississippi River - Phase III	\$ 4,505,0	000	Andrew Beebe	Audubon Minnesota	
8:25 AM	FRE 02	Enhanced Public Land - Open Landscapes	\$ 1,968,9	900	Alex Nelson	Minnesota Sharp-Tailed Grouse Society/Pheasants Forever, Inc.	
8:50 AM	FRE 03	Minnesota Forest Recovery Project - Phase I	\$ 2,996,4		Jim Manolis	The Nature Conservancy	
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5:30 PM	01	Contract Management 2019	\$ 210,	000	Katherine Sherman - Hoehn	MN DNR	
5:55 PM	02	Restoration Evaluations	\$ 150,	000	Wade Johnson	MN DNR	
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