

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	Request	Manager	Organization
<i>Habitat Restore/Enhance</i>					
8:00 AM	HRE 01	Minnesota Trout Unlimited Coldwater 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	Melissa Sjolund	MN DNR
9:00 AM	HRE 04	Knife River Habitat Rehabilitation - Phase IV	\$ 2,400,000	Tony Cuneo and Kevin J. Bovee	Zeitgeist (ZG) and Lake Superior Steelhead 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
<b>Morning Break 10:00 AM - 10:20 AM</b>					
10:20 AM	HRE 07	Sauk River Dam Fish Passage	\$ 3,505,600	Greg Berg	Streaans 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	Tim Ruzek / 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 Aquatic 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
<b>Lunch 12:20 PM - 1:20 PM</b>					
<i>Habitat Acquisition</i>					
1:20 PM	HA 01	St. Croix 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
<b>Afternoon Break 3:00 PM - 3:20 PM</b>					
<i>Wetland Acquisition</i>					
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	Shallow Lake & Wetland Protection Program - Phase VIII	\$ 13,500,000	Jon Schneider	Ducks Unlimited
4:00 PM	WA 03	Wetland Habitat Protection and Restoration Program - Phase IV	\$ 5,235,000	Wayne Ostlie	Minnesota Land Trust
4:20 PM	WA 04	Wild Rice Shoreland Protection - Phase VI	\$ 1,750,000	Dan Steward	BWSR
<i>Wetland Restore / Enhance</i>					
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	<b>Adjourn</b>				

\*Due to potential schedule flexibility presenters are advised to arrive 1-hour prior to presentation time.

Lessard-Sams Outdoor Heritage Council Hearings for Funding Requests - ML 2019/ FY2020

Friday, September 07, 2018

8:00 AM - 4:00 PM

Time	ID	Title	Request	Manager	Organization
<i>Prairie Acquisition</i>					
8:00 AM	PA 01	DNR WMA and SNA Acquisition - Phase XI	\$ 5,050,400	Jay Johnson	MN DNR
8:20 AM	PA 02	Accelerating the Wildlife Management Area Program - Phase XI	\$ 14,110,500	Steven Burdick	Pheasants Forever, Inc.
8:40 AM	PA 03	MN Prairie Recovery Project - Phase IX	\$ 9,004,300	Neal Feeken	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	PA 06	Martin County DNR WMA Acquisition - Phase III	\$ 8,641,800	Doug Hartke	Fox Lake Conservation League, Inc.
<b>Morning Break 10:00 AM - 10:20 AM</b>					
10:20 AM	PA 07	RIM Grasslands Reserve	\$ 4,370,000	John Voz	BWSR
10:40 AM	PA 08	Prairie Chicken Habitat Partnership of the Southern Red River Valley - Phase V	\$ 9,576,700	Bill Faber / Steven Burdick	MN Prairie Chicken Society / Pheasants Forever, Inc.
<i>Prairie Restore / Enhance</i>					
11:00 AM	PRE 01	DNR Grassland Enhancement - Phase XI	\$ 18,035,000	Greg Hoch	MN DNR
11:20 AM	PRE 02	Anoka Sand Plain Habitat Conservation - Phase VI	\$ 5,181,000	Wiley Buck	Great River Greening
11:40 AM	PRE 03	Fairmont Chain of Lakes Habitat Restoration - Phase I	\$ 1,390,000	Troy Nemmers	City of Fairmont
<b>Lunch 12:00 PM - 1:00 PM</b>					
<i>Forest Acquisition</i>					
1:00 PM	FA 01	Protecting Strategic Forestlands Near Camp Ripley	\$ 5,933,000	Emilee Nelson	The Conservation Fund
1:20 PM	FA 02	Southeast Minnesota Protection and Restoration - Phase VII	\$ 13,081,600	Richard Biske	The Nature Conservancy
1:40 PM	FA 03	Minnesota Forests for the Future - Phase VII	\$ 10,000,000	Angela Yuska	MN DNR
<i>Forest Restore / Enhance</i>					
2:00 PM	FRE 01	Floodplain Forest Enhancement - Mississippi River - Phase III	\$ 4,505,000	Andrew Beebe	Audubon Minnesota
2:20 PM	FRE 02	Enhanced Public Land - Open Landscapes	\$ 1,968,900	Alex Nelson	Minnesota Sharp-Tailed Grouse
2:40 PM	FRE 03	Minnesota Forest Recovery Project - Phase I	\$ 2,996,400	Jim Manolis	The Nature Conservancy
<i>CPL</i>					
3:00 PM	CPL	Conservation Partners Legacy Grant Program - Phase X: Statewide and Metro Habitat	\$ 12,550,000	Kathy Varble	MN DNR
3:20 PM	Council Members Review Allocation Process Guidelines				
<b>Opportunity for Public to Address the Council</b>					
3:40 PM	The public is asked to keep comments brief. To testify, contact Becky Enfield, 651-284-6430 / becky.enfield@lsohc.leg.mn.us				

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