

Wednesday, September 04, 2019

7:45 AM - 6:00 PM

7:45 AM Review & Approve Agenda and August 7, 2019 Meeting Minutes as Presented; Members Report Conflicts of Interest

Time	ID	Title	Request	Manager	Organization
<i>Habitat Restore/Enhance</i>					
8:00 AM	HRE01	Minnesota MN Trout Unlimited Coldwater Fish Habitat Enhancement - Phase XII	\$ 2,210,000	John Lenczewski	MN Trout Unlimited
8:20 AM	HRE02	MN DNR Aquatic Habitat Restoration and Enhancement - Phase III	\$ 10,442,600	Jamison Wendel	MN DNR
8:40 AM	HRE03	St. Louis River Restoration Initiative - Phase VII	\$ 6,731,200	Melissa Sjolund	MN DNR
9:00 AM	HRE04	Knife River Habitat Rehabilitation - Phase V	\$ 1,890,000	Tony Cuneo and Kevin J. Bovee	Zeitgiest (ZG) and Lake Superior Steelhead Association (LSSA)
9:20 AM	HRE05	Shell Rock River Watershed Habitat Restoration Program - Phase IX	\$ 4,070,800	Courtney Phillips	Shell Rock River Watershed District
9:40 AM	HRE06	Phase 1: Rum River Wildlife and Fish Habitat Enhancement using Bioengineered Bank Stabilization	\$ 952,200	Chris Lord	Anoka Conservation District
<b>Morning Break 10:00 AM - 10:20 AM</b>					
10:20 AM	HRE07	Roseau River Habitat Restoration	\$ 7,200,000	Tracy Halstensgard	Roseau River Watershed District
10:40 AM	HRE08	Sauk River Watershed Habitat Protection and Restoration - Phase II	\$ 7,540,000	Scott Henderson	Sauk River Watershed District
11:00 AM	HRE09	Southeast Wetland Restoration	\$ 6,651,800	Michael McCarty	City of Mankato
11:20 AM	HRE10	East Twin Lake Outlet Establishment	\$ 718,300	John Biren	Lyon County SWCD
<i>CPL</i>					
11:40 AM	CPL	Conservation Partners Legacy Grant Program Phase 12: Statewide and Metro Habitat	\$ 12,450,000	Kathy Varble	MN DNR
<b>Lunch 12:00 PM - 1:00 PM</b>					
<i>Habitat Acquisition</i>					
1:00 PM	HA01	Protecting Coldwater Fisheries on Minnesota's North Shore	\$ 5,755,800	Wayne Ostlie	Minnesota Land Trust
1:20 PM	HA02	Metro Big Rivers - Phase X	\$ 14,407,000	Deb Loon	MN Valley Trust
1:40 PM	HA03	Resilient Habitat for Heritage Brook Trout	\$ 9,021,000	John Lenczewski	MN Trout Unlimited
2:00 PM	HA04	Fisheries Habitat Protection on Strategic North Central Minnesota Lakes - Phase VI	\$ 7,370,200	Kathy Moore	Northern Waters Land Trust
2:20 PM	HA05	Accelerating Habitat Conservation in Southwest Minnesota	\$ 6,653,300	Wayne Ostlie	Minnesota Land Trust
2:40 PM	HA06	Targeted RIM Easement Program to the Individual Parcel: Pine and Leech Watersheds Phase I	\$ 4,853,000	Melissa Barrick	Crow Wing SWCD
<b>Afternoon Break 3:00 PM - 3:20 PM</b>					
3:20 PM	HA07	Mississippi Headwaters Habitat Corridor Project - Phase IV	\$ 9,105,300	Tim Terrill	Mississippi Headwaters Board
3:40 PM	HA08	Hennepin County Habitat Conservation Program - Phase II	\$ 8,926,000	Kristine Maurer	Hennepin County
<i>Forest Acquisition</i>					
4:00 PM	FA01	Camp Ripley Sentinel Landscape ACUB Protection Program - Phase VIII	\$ 5,260,000	Shannon Wettstein	Morrison SWCD
4:20 PM	FA02	Southeast Minnesota Protection and Restoration - Phase IIX	\$ 12,539,300	Richard Biske	The Nature Conservancy
4:40 PM	FA03	Northern Forest Habitat Conservation	\$ 10,302,000	Kris Larson	Minnesota Land Trust
<i>Forest Restore / Enhance</i>					
5:00 PM	FRE01	MN DNR Forest Habitat Enhancement	\$ 7,759,900	Bryan Lueth	MN DNR
5:20 PM	FRE02	Southeast Forest Habitat Enhancement - Phase II	\$ 2,524,700	Bryan Lueth	MN DNR
5:40 PM	FRE03	Young Forest Conservation - Phase III	\$ 2,417,300	Peter Dieser	American Bird Conservancy
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 2020/ FY2021

Thursday, September 05, 2019

8:00 AM - 4:00 PM

Time	ID	Title	Request	Manager	Organization
<i>Prairie Acquisition</i>					
8:00 AM	PA01	MN DNR WMA and SNA Acquisition - Phase XII	\$ 4,785,800	Jay Johnson	MN DNR
8:20 AM	PA02	Accelerating the Wildlife Management Area Program - Phase XII	\$ 16,923,800	Eran Sandquist	Pheasants Forever, Inc.
8:40 AM	PA03	MN Prairie Recovery Program - Phase X	\$ 9,929,500	Neal Feeken	The Nature Conservancy
9:00 AM	PA04	Northern Tallgrass Prairie National Wildlife Refuge - Phase XI	\$ 8,432,700	Ruth Thornton	The Nature Conservancy
9:20 AM	PA05	Lower Wild Rice River Corridor Habitat Restoration - Request III	\$ 5,118,300	Kevin Ruud	Wild Rice Watershed District
9:40 AM	PA06	Martin County MN DNR WMA Acquisition - Phase IV	\$ 11,646,800	Doug Hartke	Fox Lake Conservation League, Inc.
<b>Morning Break 10:00 AM - 10:20 AM</b>					
10:20 AM	PA07	RIM Grassland Reserve - Phase II	\$ 6,150,000	John Voz	BWSR
10:40 AM	PA08	Prairie Chicken Habitat Partnership of the Southern Red River Valley - Phase VI	\$ 9,947,200	Steven Burdick	Prairie Chicken Society / Pheasants Forever, Inc.
11:00 AM	PA09	Heron Lake Area Conservation Partnership	\$ 9,610,900	Jan Voit	Heron Lake Watershed District
11:20 AM	PA10	Cannon River Watershed Habitat Complex - Phase IX	\$ 3,421,700	DJ Forbes	Trust for Public Land
11:40 AM	PA11	Accelerating the USFWS Habitat Conservation Easement Program - Phase II	\$ 12,900,000	Jon Schneider	Ducks Unlimited
<b>Lunch 12:00 PM - 1:00 PM</b>					
<i>Prairie Restore / Enhance</i>					
1:00 PM	PRE01	MN DNR Grassland - Phase XII	\$ 10,918,000	Greg Hoch	MN DNR
1:20 PM	PRE02	Enhanced Public Land – Grasslands - Phase IV	\$ 5,008,200	Alexander Nelson	Pheasants Forever, Inc.
<i>Wetland Acquisition</i>					
1:40 PM	WA01	Accelerating the Waterfowl Production Area Program - Phase XII	\$ 18,959,400	Eran Sandquist	Pheasants Forever, Inc.
2:00 PM	WA02	Shallow Lake & Wetland Protection & Restoration Program - Phase IX	\$ 13,600,000	Jon Schneider	Ducks Unlimited
2:20 PM	WA03	Wetland Habitat and Protection Program - Phase V	\$ 5,566,400	Wayne Ostlie	Minnesota Land Trust
<i>Wetland Restore / Enhance</i>					
2:40 PM	WRE01	Accelerated Shallow Lakes and Wetland Enhancement - Phase XII	\$ 3,951,000	Ricky Lien	MN DNR
<i>Other</i>					
3:00 PM	O1	Contract Management 2020	\$ 210,000	Katherine Sherman - Hoehn	MN DNR
3:20 PM	O2	Restoration Evaluations - ML 2020	\$ 150,000	Wade Johnson	MN DNR
3:40 PM	Council Members Review Allocation Process Guidelines				
4:00 PM	<b>Opportunity for Public to Address the Council</b> The public is asked to keep comments brief. To testify, contact Becky Enfield, 651-284-6430 / becky.enfield@isohc.leg.mn.us				

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

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