

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**January 29, 2020, 8:00 AM – 3:00PM**  
Room 5, State Office Building, St. Paul, Minnesota  
Chair: David Hartwell

- 8:00 a.m. Call to Order
1. Review and Approve Agenda
  2. Review and Approve Minutes
  3. Member's report any conflicts of Interest on today's agenda
- 8:15 a.m. 4. Executive Director's Report
- 8:30 a.m. 5. **Discussion / Action:** LSOHC Operating Procedures – Staff suggestions for updates.
- 8:45 a.m. 6. **Information:** One Watershed, One Plan – Planning high level resource protection.  
Julie Westerlund, One Watershed, One Plan Coordinator, BWSR  
Dan Steward, Watershed/PFM Program Coordinator, BWSR  
Chris Pence, Board Conservationist, BWSR
- 9:45 a.m. Break
- 10:00 a.m. 7. **Information:** Understanding DNR Roving Crews & Funding  
Bob Welsh, DNR Wildlife Operations Manager  
Jason Ekstein, DNR Roving Habitat Crew Supervisor
- 11:00 a.m. 8. **Information:** Beyond Habitat – Add'l benefits to Minnesotans from OHF projects  
Greg Hoch, Prairie Habitat Supervisor, MN DNR.
- 11:30 a.m. 9. **Information:** Outcomes Project update  
Ryan Noe and Christina Locke, Sr. Scientists, Center for Science, Technology & Environmental Affairs, University of MN
- 12:00 (noon) Lunch Break
- 12:45 p.m. 10. **Discussion:** Current Challenges from Aquatic & Terrestrial Invasive Species in MN  
Dr. Nicholas Phelps, Director, MN Aquatic Invasive Species Research Center.  
Dr. Rob Vanette, Director, MN Invasive Terrestrial Plants & Pests Center.
- 1:45 p.m. 11. **Discussion:** Council Considerations for Scoring Projects & Recommending Funds
- 2:15 p.m. 12. **Discussion / Action:** Approval of 2020 Call for Funding Proposals  
Sandy Smith, LSOHC Program Analyst Manager
- 2:30 p.m. 13. Opportunity for Public to Address the Council – *Comments are requested to be kept to 2 minutes and must be pertinent to Council business.*
- 2:45 p.m. Adjourn

Meeting materials will be made available at: [https://www.lsohc.leg.mn/2019\\_meetings.html](https://www.lsohc.leg.mn/2019_meetings.html)

*Notice: Pursuant MS 13D.015, some members may be participating via phone.*