

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
January 11, 2021 10:00 AM – 12:30 PM
Remote Meeting - ZOOM
Chair: David Hartwell

- 10:00 a.m. Call to Order
1. Review and Approve Agenda
 2. Review and Approve Minutes
 3. Members Report any Conflicts of Interest on Today's Agenda
 4. Chair's Comments
- 10:15 a.m. 5. Executive Director's Report
- A. 2021 Council Meeting Calendar
 - For Council approval - Move 12/1 meeting to 12/8 (need adequate time for November Fiscal Forecast release & consideration).
 - For notification to Project Managers – Move 10/11 AP deadline to 10/15
- 10:20 p.m. 6. **Action: Approve ML2022 / FY2023 Call for Funding Request**
Mark Johnson, Executive Director
- 10:35 a.m. 7. **Action: Acquisition of Parcels with Existing Partial State / Federal Ownership**
- A. Request to Approve Acquisition of parcels with partial state/federal ownership
Jon Schneider, Ducks Unlimited
 - B. Request to Approve Acquisition parcels with partial state/federal ownership
Eran Sandquist, Pheasants Forever
 - C. Request to Approve Acquisition of parcels with partial state/federal ownership
Wayne Ostlie, MN Land Trust
 - D. Request to Approve Acquisition of parcels with partial state/federal ownership
Bob McGillivray, Trust for Public Land
- 11:00 a.m. 8. **Action: Requests for Appropriation Extensions**
- A. Request for Extension – ML 2016, 5(b), Metro Big Rivers, Phase VII
Lisa Mueller & Alex Roth, Friends of the Mississippi River
 - B. Request for Extension - ML 2018, 2(j), Protect and Restore IBAs within the Tallgrass Aspen Parklands, Phase II
Wayne Ostlie, Minnesota Land Trust
 - C. Request for Extension – ML2016, 2(j), Accelerated Prairie Restoration and Enhancement on DNR Lands
Greg Hoch, MNDNR
 - D. Request for Extension – ML2016, 5(j), Roseau Lake Rehabilitation
Randy Prachar, MNDNR
 - E. Request for Extension – ML2018, 2(f), Accelerated Native Prairie Bank Protection

Judy Schulte, MNDNR
F. Request for Extension – ML2018, 3(c), MN Forests for the Future, Phase VI
Christine Ostern, MNDNR

- 11:45 p.m. 9. **Information / Action:** U of M Outdoor Heritage Fund Outcomes Report
Ryan Noe, PhD., Senior Scientist, University of MN
Christina Locke, PhD., Senior Scientist, University of MN
- 12:15 p.m. 10. Acknowledgment of written Public Comments – *Public Comments must be made in writing. If you would like to submit a written comment, please send it to Amanda Schnabel at amanda.schnabel@lsohc.leg.mn by 4:00pm Friday, January 8, 2021.*
- 12:30 p.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.leg.mn/2020_meetings.html

This remote hearing may be viewed live via the following methods:
https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtF0IQ/?guided_help_flow=5
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If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at:
amanda.schnabel@lsohc.leg.mn or 651-284-6430

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