

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
March 12, 2021 8:00 AM – 11:15 AM
Remote Meeting - ZOOM
Chair: David Hartwell

- 8:00 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
- 8:15 a.m. 5. Executive Director's Report
- A. Notice of Minor Conveyances/Condemnation Notices
 - B. Status Updates
 - C. Bill Progression in Legislature - update
- 8:30 a.m. 6. **Action:** Election of Officers
- 9:00 a.m. 7. **Action:** Approval of Council 2021 Calendar
- 9:15 a.m. 8. **Action: Technical Amendment Correcting Availability of ML2020 Appropriation**
ML2020, Ch. 104, Art. 1, Sec. 2, subd 5(r) Conservation Partners Legacy Grant
Program: Statewide & Metro Habitat
Mark Johnson, Executive Director
- 9:25 a.m. 9. **Action: Acquisition of Parcels with Existing Partial State / Federal Ownership**
- A. Request for Approval:
ML 2020, Ch. 104, Art. 1, Sec. 2, Subd 2(k) Accelerating USFWS Habitat
Conservation Easement Program, Phase II
Jon Schneider, Ducks Unlimited
 - B. Request for Approval:
ML 2020, Ch. 104, Art. 1, Sec. 2, Subd 2(b) Accelerating the Wildlife
Management Area Program - Phase XII
- and -
ML 2020, Ch. 104, Art. 1, Sec. 2, Subd 4(a) Accelerating the Waterfowl
Production Area Program - Phase XII
Eran Sandquist, Pheasants Forever
 - C. Request for Approval:
ML2020 Ch. 104, Art. 1, Sec. 2, Subd. 5(c) Resilient Habitat for Heritage Brook
Trout
Wayne Ostlie, MN Land Trust

- D. Request for Approval:
ML 2020, Ch. 104, Art. 1, Sec. 2, Subd 2(l) Heron Lake Area Conservation Partnership
Wayne Ostlie, MN Land Trust

9:40 a.m.

10. **Action: Covid-19 Related Extension Requests**

- A. ML 2018, Chapter 208, Article 1, Section 2, subd 3(e) Critical Shoreland Habitat Program - Phase V
Wayne Ostlie, MN Land Trust
- B. ML 2018, Chapter 208, Article 1, Section 2, subd 5(c) Fisheries Habitat Protection on Strategic North Central Minnesota Lakes - Phase IV
Annie Johnson, Northern Waters Land Trust
- C. ML 2018, Ch. 208, Art 1, Sec. 2, Subd. 2(k) Grassland Conservation Partnership - Phase III
Wayne Ostlie, MN Land Trust
- D. ML 2018, Chapter 208, Article 1, Section 2, subd 5(g) Hennepin County Habitat Conservation Program - Phase 1
Wayne Ostlie, MN Land Trust
- E. ML2016, Chapter 172, Article 1, Section 2, subdivision 5(e) Minnesota Trout Unlimited Coldwater Fish Habitat Enhancement and Restoration - Phase VIII
John Lensczewski, MN Trout Unlimited
- F. ML2017, Chapter 91, Article 1, Section 2, subdivision 5(d) Minnesota Trout Unlimited Coldwater Fish Habitat Enhancement and Restoration - Phase IX
John Lensczewski, MN Trout Unlimited

9:55 a.m.

11. **Action: Extension Requests Not Directly Covid-19 Related**

- A. ML 2014, Ch. 254, Art. 1, Sec. 2, Subd 5(e) Mustinka River Fish and Wildlife Habitat Corridor Rehabilitation
Jamie Beyer, Administrator, Bois De Sioux Watershed
- B. ML 2015, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd 2(j) Wild Rice River Corridor Habitat Restoration
Kevin Ruud, Wild Rice Watershed District
- C. ML 2017, Chapter 91, Ch. 2, Art. 1, Sec. 2, subd 5(c) Goose Prairie
Kevin Ruud, Wild Rice Watershed District
- D. ML 2019, 1st Sp. Session, Chapter 2, Ch. 2, Art. 1, Sec. 2, subd 2(e) Lower Wild Rice Corridor Habitat Restoration - Phase II
Kevin Ruud, Wild Rice Watershed District
- E. ML 2020, Regular Session, Chapter 104, Ch. 2, Art. 1, Sec. 2, subd 2(e) Lower Wild Rice Corridor Habitat Restoration - Phase III
Kevin Ruud, Wild Rice Watershed District

10:30 a.m.

12. **Discussion/Action:** Updated February Forecast and Accompanying Memo

- 11:00 a.m. 13. 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 Thursday, March 11, 2021.*
- 11:15 a.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.leg.mn/2021_meetings.html

This remote hearing may be viewed live via the following methods:
https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtFOIQ/?guided_help_flow=5
<https://www.facebook.com/LegislativeCoordinatingCommission>

If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at:
amanda.schnabel@lsohc.leg.mn or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute [13D.021](#) Meetings by Telephone or Other Electronic Means; Conditions and Minnesota Statute [13D.04](#) Notice of Meetings.