

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, July 29, 2021 8:00 AM – 11:00 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. Legislative update Bill passage
 - 1) 97a.056 subd. 10 "Land in public domain" (in most cases here forward, no council approval necessary if no OHF \$ used to acquire "previously protected" portion of parcel)
 - 2) 1-yr covid extension (# of appropriations taking that opportunity)
 - B. Letter from Lake County Board Chairperson Rich Sve, on behalf of Lake County Board of Commissioners re: FA-01 proposal by Friends of Boundary Waters Wilderness (letter included in council meeting materials)
 - C. Potlatch Lands – update info & developments to date
 - D. Potential site tour ideas/dates
- 8:30 a.m. 6. **Information/Discussion:** ML 2022 / FY 2023 OHF Project Proposals
- A. Individual & Cumulative Scorings based on Scoring Criteria of all Members
 - B. Selection of Proposals to be invited to present at Aug 31-Sept 2 hearings
 - C. Format of/schedule for Aug 31-Sept 2 hearings
- 9:00 a.m. 7. **Presentation/Discussion:** Retrospective: Coordinated Forest Habitat and Water Quality Protection
- Dan Steward, Minnesota Board of Water and Soil Resources
- 9:40 a.m. 8. **Presentation:** Success Stories – Completed OHF Projects
- A. Lake Wakanda Enhancement Project - ML 2017, Ch. 91, Art. 1, Sec. 2, subd. 5(h)
 - Josh Kavanagh, MN DNR
 - Jeremy Pfeifer, Kandiyohi County
 - B. Conservation Partner Legacy Grant Projects – Three Rivers Park District
 - John Moriarty – Three Rivers Park District

- 10:15 a.m. 9. Acknowledgment of written Public Comments – *Public Comments must be made in writing. To submit a written comment, please send it to Amanda Schnabel at amanda.schnabel@lsohc.leg.mn by 4:00pm Wednesday, July 28, 2021.*
- 10:30 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.