

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, October 7, 2021 9:00 AM – 1:00 PM
Al Klingelhutz Memorial Pavilion, Lake Ann Park
1456 West 78th Street
Chanhassen, MN 55317
Chair: David Hartwell

- 9:00 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
 5. Executive Director Report
 - A. DNR Request for Conveyance (permanent easement for DOT hwy construction)
 - B. CPL Staffing
 - C. Review of Draft 2022 Council Calendar
- 9:15 a.m. 6. **Action:** Acquisition of Parcels with Existing Partial State/Federal Ownership
- A. Request for Approval: ML2020, Ch.104, Art. 1, Sec. 2, subd. 5(h) – Hennepin County Habitat Conservation Program, Phase 2
 - Kristina Geiger, Associate Director of Land Protection, MN Land Trust
- 9:30 a.m. 7. **Discussion/Action:** BWSR – Request for Amendments to:
- A. ML 2015 Buffers
 - B. ML 2016 Buffers
 - C. ML 2017 Buffers
 - D. ML 2017 Wetlands
 - E. ML 2018 Wetlands
 - MN BWSR Staff
- 10:00 a.m. 8. **Discussion/Action:** DNR IDP Funding – IDP Supervisor & IDP Fieldwork Funding
- Jamie Gangaware, Wildlife Operations & Development Supervisor, MN DNR
 - Jennifer Olson, IDP Coordinator, MN DNR
- 10:15 a.m. 9. **Discussion/Action:** Chairs' Recommendation and Allocation Selection.
- Members to discuss ML22/FY23 recommendations for proposal allocation of funding and decide initial funding recommendations for each project.

12:45 p.m. 10. Opportunity for Public to Address the Council – *The public is asked to keep their comments brief. If you would like to testify, please contact Amanda Schnabel at amanda.schnabel@lsohc.mn.gov or 651-284-6430 by 4:00pm Wednesday, October 6, 2021. Written comments submitted in advance will be provided to the Council for their consideration.*

1:00 p.m. Adjourn

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

If you have questions about accessibility, please contact Amanda Schnabel at:
amanda.schnabel@lsohc.mn.gov or 651-284-6430

Please Note:

If circumstances dictate a change of venue, the meeting will be held virtually via Zoom.

Notice: This meeting is being held in accordance with Minnesota Statute [13D](#).