

MINUTES
Lessard-Sams Outdoor Heritage Council (LSOHC)
Wednesday, September 1, 2021
Skyview Pavilion, Clifton E. French Regional Park
12605 Rockford Road
Plymouth, MN 55441

Call to Order: Chair David Hartwell called the meeting to order at 8:07am.

Members Present

David Hartwell (Chair)
Ron Schara (Vice Chair)
Rep. Jamie Becker-Finn
Sen. D. Scott Dibble
Dudley Edmondson
Kristin Eggerling
Rep. Josh Heintzeman
Mark Holsten
Ashley Peters
Tom Saxhaug
Jamie Swenson

Members Absent

Sen. Andrew Lang

A quorum was present.

1. Review and Approve Agenda: Councilmember Eggerling made a motion to approve the agenda – **Motion Prevailed**

2. Review and Approve Minutes: Councilmember Saxhaug made a motion to approve the minutes from July 29, 2021 – **Motion Prevailed**

3. Conflicts of Interest Reported: Councilmember Peters reported one conflict of interest and Chair Hartwell reported two conflicts of interest regarding the current ML 2022/FY 2023 proposals to the Council.

4. Chair's Comments: Chair David Hartwell asked Executive Director Mark Johnson to brief the Council on items pertinent to the day's business.

5. Hearings for Funding Requests: Members heard the following proposals.

HA01 – Elm Creek Greenway Corridor Proposed Property Acquisitions: \$1,495,000
Charles Lehn, City of Champlin

HA02 – Dakota County Habitat Protection/Restoration Phase VIII: \$8,100,000
Al Singer and Lisa West, Dakota County

HA03 – Integrating Habitat and Clean Water: \$5,000,000
Julie Westerlund and Sharon Doucette, BWSR

HA04 – Protecting Coldwater Fisheries on Minnesota's North Shore – Phase 2: \$4,391,000
Kris Larson and Pat Collins, Minnesota Land Trust

HA05 – Southeast Minnesota Protection and Restoration Phase 10: \$11,680,400
Bob McGillivray, The Trust for Public Land
Richard Biske, The Nature Conservancy
Wayne Ostlie and Mark van der Linden, Minnesota Land Trust

HA06 – Mississippi Headwaters Habitat Corridor Project Phase 7: \$9,591,400
Paula West and Tim Terrill, Mississippi Headwaters Board
Bob McGillivray, The Trust for Public Land

HA07 – Shell Rock River Watershed Habitat Restoration Program - Phase XI: \$3,604,600
Courtney Phillips and Andy Henschel, Shell Rock River Watershed District

HA08 – DNR WMA and SNA Acquisition, Ph. 14: \$3,250,000
Jay Johnson and Molly Roske, MN DNR

HA09 – Cannon River Watershed Habitat Protection and Restoration Program - Phase 11: \$5,563,200
Kristi Pursell, Clean River Partners (formerly Cannon River Watershed Partnership)
DJ Forbes, The Trust for Public Land
Brad Gordon, Great River Greening

HA10 – Washington County Habitat Protection and Restoration Partnership: \$6,126,000
Kristina Geiger, Minnesota Land Trust
June Mathiowetz, Washington County

HA11 – 2022 Metro Big Rivers Phase 12: \$13,822,400
Deborah Loon, MN Valley Trust (Metro Big Rivers)
Alex Roth, Friends of the Mississippi River
Todd Rexine, Great River Greening
Kristina Geiger, Minnesota Land Trust
Bob McGillivray, The Trust for Public Land

HA12 – St. Croix Watershed Habitat Protection and Restoration Phase 3: \$6,658,700
Monica Zachay, Wild Rivers Conservancy (St. Croix River Association)
DJ Forbes, The Trust for Public Land
Wayne Ostlie, Minnesota Land Trust

HA13 – Fisheries Habitat Protection on Strategic North Central Minnesota Lakes - Phase VIII: \$9,166,000
Annie Knight, Terry Tripp, and Bob Karls, Northern Waters Land Trust
Kris Larson, Minnesota Land Trust

HA14 – Sauk River Watershed Habitat Protection & Restoration, Phase 4: \$8,685,000
Sarah Boser, Sauk River Watershed District
Wayne Ostlie, Minnesota Land Trust

HRE01 – Lime Lake and Lake Sarah Dam Replacements: \$1,420,400
Justin Hoffmann, Murray County
Jean Christoffels, Murray County

HRE02 – DNR Aquatic Habitat Restoration and Enhancement - Phase 5: \$10,092,300
Jamison Wendel and Amanda Hillman, MN DNR

HRE03 – Klondike Clean Water Retention Project part 2: \$1,350,000
Dan Money, Two Rivers Watershed District

HRE04 – Buffalo River Watershed Stream Habitat Program - Phase 2: \$4,951,000
Kristine Altrichter and Erik Jones, Buffalo-Red River Watershed District

HRE05 – DNR St. Louis River Restoration Initiative Ph. 9: \$6,990,000
Melissa Sjolund, MN DNR
Daryl Peterson, Minnesota Land Trust

HRE06 – East Lake Habitat Improvement Plan: \$480,000
Katie Kemmitt, Stantec
Kelly Perrine, City of Lakeville

HRE07 – DNR Fish Passage Enhancement through Targeted Culvert Replacement - Phase 1: \$1,605,300
Jamison Wendel, MN DNR

HRE08 – Restoring and Enhancing Minnesota's Important Bird Areas, Phase 3: \$3,392,800
Alexandra Wardwell, Audubon Minnesota

HRE09 – Knife River Habitat Rehabilitation Phase VII: \$990,000
Kevin J. Bovee, Lake Superior Steelhead Association

HRE10 – Enhancing Metro and North Shore Trout Stream Habitats: \$1,990,000
John Lenczewski, Minnesota Trout Unlimited

HRE11 – Daylighting Phalen Creek: \$6,338,000
Maggie Lorenz, Samuel Wegner, Lower Phalen Creek Project
Jonathon Kusa, Inter-Fluve, Inc.

CPL – Conservation Partners Legacy Grant Program Ph. 14: Statewide and Metro Habitat: \$9,450,000
Kathy Varble, MN DNR

FRE01 – DNR Forest Enhancement Phase 2: \$4,339,700
Greg Hoch, MN DNR

6. Council Discussion: The Council discussed projects heard throughout the day and other relevant topics.

7. Public Comments: There were no public comments made or submitted.

The meeting was adjourned at 4:12pm.

APPROVED:

David Hartwell, Chair

Date

Kristin Eggerling, Secretary

Date