

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**Thursday, December 9, 2021      8:00 AM – 11:30 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
- 8:30 a.m.      6.    **Discussion/Action:** Review & Approval of 2022 Council Calendar
- 8:45 a.m.      7.    **Discussion/Action:** Land Conveyances / Conversions
- A.    ML2015 Roseau Lake Rehabilitation Project – Land Exchange
    - Randy Prachar, MN DNR
- 9:00 a.m.      8.    **Information:** November Forecast Results and Review
- Sean Fahnhorst, Executive Budget Officer, MN Management and Budget
- 9:15 a.m.      9.    **Discussion/Action:** Review and Approve DRAFT Accomplishment Plans for ML2022 / FY2023
- A.    ML 2022 Accomplishment Plan Revisions (4 programs)
  - B.    Dakota County Land Valuation Process
- 9:45 a.m.      10.    **Action:** Review and Approve ML2022 Bill Language (9 members required)
- A.    ML 2022 Appropriation language
  - B.    Time Extension Requests
    1.    ML 2018 Buffalo Red River Watershed District

- 10:45 a.m.      11.    **Presentation:** Final Report Success Stories
- A.    ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 3(a) – Young Forest Conservation, Phase II
- Peter Dieser – MN Public Lands Coordinator, American Bird Conservancy
- 11:15 a.m.      12.    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.mn.gov](mailto:amanda.schnabel@lsohc.mn.gov) by 4:00pm Wednesday, December 8, 2021.*
- 11:30 a.m.      Adjourn

Meeting materials will be made available at: [https://www.lsohc.leg.mn/2021\\_meetings.html](https://www.lsohc.leg.mn/2021_meetings.html)

This remote hearing may be viewed live via the following methods:  
[https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtF0IQ/?guided\\_help\\_flow=5](https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtF0IQ/?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.mn.gov](mailto:amanda.schnabel@lsohc.mn.gov) or 651-284-6430

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