

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Wednesday, January 19, 2022 8:00 AM – 10:35 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:** Parcel List Additions with Heritage Forest Parcels, Conservation Fund Purchase Price Transparency, Trails – Hubbard County
- A. ML 2021, First Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(i) – Targeted RIM Easement and Acquisition to the Parcel Level Pine and Leech Watersheds, Phase II
 - B. ML 2018, Ch. 208, Art. 1, Sec. 2, Subd. 5(b) - Mississippi Headwaters Habitat Corridor Project - Phase IV
 - C. ML 2020, Ch. 104, Art. 1, Sec. 2, Subd. 5(g) - Mississippi Headwaters Habitat Corridor Project-Phase V
 - Melissa Barrick – Crow Wing SWCD
 - Kim Burns – The Conservation Fund
 - Mark “Chip” Lohmeier – Hubbard County Land Commissioner
 - Bob McGillivray – The Trust for Public Land
- 9:15 a.m. 8. **Discussion/Action:** OHF Land Acquisition Valuation and Purchase Price
- A. Historical and Current Requirements Review
 - B. Dakota County Land Valuation Process and Purchase Price Requirements (ML2022 5(a) Dakota County Habitat Protection/Restoration, Phase VIII)
- 9:45 a.m. 9. **Action:** Review and Approve ML2023 / FY2024 Request for Proposals

- 10:00 a.m. 10. **Discussion/Action:** Conversion/Conveyance – ML2017, Ch. 91, Art. 1, Sec. 2, subd. 5(g) – Shell Rock River Watershed Habitat Restoration Program, Phase VI
- Andy Henschel – SRRWD
 - Courtney Phillips – SRRWD
 - Tom Austin – MNDOT
- 10:15 a.m. 11. **Presentation:** Program Success Stories – Prairie Recovery Project
- Neal Feeken – The Nature Conservancy
- 10:30 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 by 4:00pm Tuesday, January 18, 2022.*
- 10:35 a.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.mn.gov/2022_meetings.html

This remote hearing may be viewed live via the following method:
https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtFOIQ/?guided_help_flow=5

If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at:
amanda.schnabel@lsohc.mn.gov 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.