

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Wednesday, May 25, 2022 8:00 AM – 10:45 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. Report of Conversion / Conveyance Requests
 1. The Nature Conservancy – Utility Easement
 2. Minnesota Valley NWR Trust – Hwy Raising / Widening Easement
 - B. LSOHC Call for Funding Requests – Overview of Outreach process/activities
- 8:45 a.m. 6. **Discussion:** Review of OHF Recommendations Legislation (HF3438)
- 9:15 a.m. 7. **Discussion/Action:** Advancement of Funds – ML 2019, 1st Special Session, Ch. 2, Art. 1, Sec. 2, Subd. 5(o) – Restoring the Mississippi River at Lake Pepin, Phase 1
- Rylee Hince – Executive Director, Lake Pepin Legacy Alliance
 - Tom Novak – Project Manager/Architect, US Army Corps of Engineers, St. Paul District
 - MAJ Nicholas Vottero – Project Manager, US Army Corps of Engineers, St. Paul District
 - Michael Schmidt – Senior Financial Specialist, Wisconsin Department of Natural Resources
 - Brenda Kelly – Wildlife Biologist, Wisconsin Department of Natural Resources
- 9:30 a.m. 8. **Presentation:** DNR Evaluations of Heritage Forest Lands
- Adam Munstenteiger – Forestry Regional Manager, MN DNR
 - Kerstin Larson – Lands and Minerals Planning Director, MN DNR
 - Susan Damon – Lands and Minerals Asst. Director, MN DNR

- 10:15 a.m. 9. **Discussion:** 2022 OHF Site Visits / Tours
A. Upcoming Tour: June 22, 2022 – Southeast Minnesota
- 10:30 a.m. 10. 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, May 24, 2022.*
- 10:45 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.