

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, June 23, 2022 8:00 AM – 11:30 AM
Hybrid Meeting – Capitol 120/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:** Thoughts from OHF projects tour, 6/22/2022
- 8:50 a.m. 7. **Discussion/Action:** Review & Approval of ML2022/FY2023 Accomplishment Plans
- A. Review analysis of AP updates (personnel, DSS, etc.)
 - B. Dakota County easement valuation language
- 9:15 a.m. 8. **Discussion/Action:** Request for Conveyance; ML2012, Ch. 264, Art. 1, Sec. 2, Subd. 2(a) MN Buffers for Wildlife & Water Ph 2
- Sharon Doucette, Easement Section Manager, BWSR
- 9:30 a.m. 9. **Discussion/Action:** Revenue transfers (97a.056, subd 22 b(3))
- A. Request from Grants Management for Council consideration
- 9:45 a.m. 10. **Discussion:** Fee Title & Easement acquisitions with OHF monies
- 10:45 a.m. 11. **Discussion:** ML2023/FY2024 Project Proposals
- A. Process overview – scoring, hearings, discussion, etc.
- 11:00 a.m. 12. **Discussion:** Potential Additional 2022 OHF Project Site Visits
- A. Prairie Restoration (Dudley)
 - B. Forest Enhancement (David)
 - C. Other?

11:15 a.m. 13. Acknowledgment of Public Comments – *If you would like to provide public comment, either in person or in writing, please contact Amanda Schnabel at amanda.schnabel@lsohc.mn.gov or 651-284-6430 no later than 4:00pm Tuesday, June 21, 2022.*

11:30 a.m. Adjourn

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

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

If you have questions about the accessibility of 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](#).