

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, July 28, 2022 8:30 AM – 11:00 AM
Hybrid Meeting – Capitol 120/ZOOM
Chair: David Hartwell

- 8:30 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
- 8:45 a.m. 5. Executive Director's Report
- A. Prairie OHF Site Tour – Clay County, August 18, 2022
 - B. Forest OHF Site Tour – Moose Habitat Collaborative sites in Finland MN area, Possible Late Sept Date
- 9:00 a.m. 6. **Discussion/Action:** Accomplishment Plan Amendment: ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Subd. 5(c) – Dakota County Habitat Protection/Restoration, Phase VII
- Al Singer, Land Conservation Manager, Dakota County
 - Lisa West, Senior Project Manager, Dakota County
- 9:15 a.m. 7. **Discussion/Action:** Accomplishment Plan Amendment: ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Subd. 5(b) – Metro Big Rivers, Phase 9
- Deb Loon, Executive Director, Minnesota Valley Trust
- 9:30 a.m. 8. **Discussion/Action:** Accomplishment Plan Amendment: ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Subd. 2(c) – Prairie Recovery Project, Phase 9
- Neal Feeken, Grassland Conservation Program Director, The Nature Conservancy
- 9:45 a.m. 9. **Discussion/Action:** ML 2023 / FY 2024 OHF Project Proposals
- A. Individual & Cumulative Scorings based on Scoring Criteria of all Members
 - B. Selection of Proposals to be invited to present at September 12-14 hearings
 - C. Format of/schedule for September 12-14 hearings
- 10:45 a.m. 10. 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 Wednesday, July 27, 2022.*

11:00 a.m.

Adjourn

Meeting materials will be made available at: https://www.isohc.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@isohc.mn.gov or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute [13D](#).