AGENDA

Lessard-Sams Outdoor Heritage Council Meeting

Thursday, October 6, 2022 8:30AM – 11:35 AM

Hybrid Meeting – State 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
 - 5. Executive Director Report
 - A. Washington County Land Conveyance / Conversion
- 8:45 a.m. 6. **Presentation / Discussion:** Minnesota Invasive Carp Update
 - Dr. Peter Sorenson, University of Minnesota
 - Dr. Grace Loppnow, Invasive Fish Coordinator, MN DNR
 - Heidi Wolf, Invasive Species Supervisor, MN DNR
- 9:45 a.m. 7. **Presentation / Discussion:** Mississippi Northwoods Recreation Trail Update
 - Bryan Pike, Cuyuna Lakes State Trail Association
 - Charles Carlson, Cuyuna Lakes State Trail Association
- 10:15 a.m.
 8. Discussion / Action: Chair's Recommendation and Allocation Selection Members to discuss ML23/FY24 recommendations for proposal allocation of funding and decide initial funding recommendations for each project.
- 11:15 a.m. 9. **Discussion:** OHF Proposal Criteria / Scoring Subcommittee
- 11:30 a.m.
 10. Opportunity for Public to Address the Council The public is asked to keep their comments brief. If you would like to testify, please contact Amanda Schnabel at <u>amanda.schnabel@lsohc.mn.gov</u> or 651-284-6430 by 4:00pm Wednesday, October 5, 2022.
- 11:35 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: <u>https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtf0IQ/?guided_help_flow=5</u>

If you have questions about the accessibility of hearings please contact Amanda Schnabel at: <u>amanda.schnabel@lsohc.mn.gov</u> or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute <u>13D</u>.