

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Monday, December 12, 2022, 10:00 AM – 2:15 PM
Hybrid Meeting – State Capitol 120/Zoom
Chair: David Hartwell

- 10:00 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
 5. Executive Director Report
- 10:15 a.m. 6. **Discussion / Action:** Review & Approval of 2023 Council Meeting Calendar
- 10:25 a.m. 7. **Discussion / Action:** Requests for Extension to Availability of Appropriation
- A. ML 2016 5(j) – Roseau Lake
 - Randy Prachar, MN DNR
 - B. ML 2017 2(g) – RIM Buffers
 - Dusty Van Thuyne, MN BWSR
 - C. ML 2018 5(i) – Lower Mississippi River Partnership, Phase 4
 - Neil Rude, MN DNR
- 11:00 p.m. 8. **Information:** November Fiscal Forecast Results & Review
- Brian Hornbecker, Executive Budget Officer, MN Management & Budget
- 11:15 p.m. 9. **Discussion/Action:** Review & Approve Council Funding Recommendations
- A. “Core Function in the Partner-Led Land Acquisitions” (IDP & Acquisition Costs) - Report from Staff
 - B. Chair’s Proposal for funding recommendations adjustments
 - C. Potential additional LSOHC recommendation to Legislature should February Forecast show a reduction or addition of OHF monies
- 1:00 p.m. 10. **Discussion/Action:** Review and Approve DRAFT Accomplishment Plans for ML2023 / FY2024
- 1:30 p.m. 11. **Discussion/Action:** Review & Approval of OHF Recommendations Bill language

- 2:00 p.m. 12. 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 amanda.schnabel@lsohc.mn.gov or 651-284-6430 by 4:00pm Friday, December 9, 2022.*
- 2:15 p.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/UCpJfIRbmwRZ0N8BuzQt0IQ/?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](#).