

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Friday, January 27, 2023 8:30 AM – 11:15 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
- 9:00 a.m. 6. **Election of Officers**
- 9:30 a.m. 7. **Discussion / Action:** Requests for Extension of Appropriation Availability
- A. ML2020, Ch. 10 4, Art. 1, Sec. 2, subd. 5(h) - Hennepin County Habitat Protection Program Ph. 2
 - B. ML2020, Ch. 104, Art. 1, Sec. 2, subd. 5(a) - Protecting Coldwater Fisheries on MN North Shore
- 9:45 a.m. 8. **Discussion / Action:** Request to Amend Accomplishment Plan
- A. ML2021, 1st Sp Session, Ch. 1, Art. 1, Sec. 2, subd. 5(o) Sauk River Watershed Habitat Protection and Restoration, Phase III
 - B. ML2020, ML 2020, Ch. 104, Art. 1, Sec. 2, subd. 5(p) Sauk River Watershed Habitat Protection and Restoration, Phase II
- 10:00 a.m. 9. **Discussion/Action:** Acquisition of Parcel with Existing Protection
- ML2021, First Special Session, Ch.1, Art. 1, Sec. 2, subd. 5(b) – Metro Big Rivers, Phase 11
- 10:15 a.m. 10. **Discussion/Action:** Hearing Criteria Subcommittee report/recommendations
- 10:45 a.m. 11. **Discussion/Action:** Review and Approve ML2024 / FY2025 Request for Proposals
- 11:00 a.m. 12. Opportunity for Public to Comment – *The public is asked to keep their comments brief. If you wish to testify, please contact Amanda Schnabel by 4:00pm Thursday, January 26, 2023, at amanda.schnabel@lsohc.mn.gov or 651-284-6430.*
- 11:15 a.m. Adjourn

Meeting materials will be made available at:
https://www.isohc.mn.gov/2023_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@isohc.mn.gov or 651-284-6430

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