

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Wednesday, May 24, 2023 8:30 AM – 11:55 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
- 8:45 a.m. 6. **Discussion / Action:** Executive Officer Elections
- 9:15 a.m. 7. **Discussion / Action:** Review & Adoption of Council Operating Procedures update
- 9:30 a.m. 8. **Discussion/Action:** Extensions for Availability of Funds and Personnel/DSS related budgets
- 10:00 a.m. 9. **Discussion:** Conservation Considerations – A conversation with the MN DNR
- Commissioner Sarah Strommen – MN DNR
- 10:45 a.m. 10. **Discussion / Action:** Accomplishment Plan Amendment – ML 2020, Ch. 104, Art. 1, Sec. 2, Subd. 5(b) – Metro Big Rivers Phase 10
- Deb Loon – Executive Director, MN Valley National Wildlife Refuge Trust
- 11:00 a.m. 11. **Discussion / Action:** Accomplishment Plan Amendment – shifting of funds from Conservation Easement budget line to Fee-Title budget line.
- A. Fisheries Habitat Protection on Strategic North-Central MN Lakes, Phase 7 (ML 2021, First Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(d))
 - B. Fisheries Habitat Protection on Strategic North-Central MN Lakes, Phase 8 (ML 2022, Ch. 77, Art. 1, Sec. 2, subd. 5(l))
 - C. Fisheries Habitat Protection on Strategic North-Central MN Lakes, Phase 9 (Ch. 40, Art. 1, Sec. 2, Subd. 5(g))
 - D. Protecting MN Lakes of Outstanding Biological Significance, Phase 2 (Ch. 40, Art. 1, Sec. 2, Subd. 5(f))
- Wayne Ostlie – MN Land Trust
 - Kathy DonCarlos – Northern Waters Land Trust
- 11:15 a.m. 12. **Information/Discussion:** Conservation Partners Legacy Grants – Legislative Requirements Implementation
- David Stein – State Program Admin Sr., MN DNR

11:45 a.m. 12. Opportunity for Public Comment – *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 Tuesday, May 23, 2023.*

11:55 a.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.mn.gov/2023_meetings.html

This hybrid hearing may be viewed live remotely via the following method:
https://www.youtube.com/channel/UCpJfIRbmwRZ0N8BuzQtf0IQ/?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 is a hybrid hearing. Some members may be participating remotely in accordance with [Minnesota Statutes 13D.015](#).

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