

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Wednesday, June 21, 2023 8:30 AM–12:35 PM
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:** Roseau Lake WMA Parcel Exchange
- ML 2016, Ch.72, Art.1, Sec.2, Subd. 5(j)
 - Randy Prachar – Area Wildlife Supervisor, MN DNR
 - Jeff Tilma – MN DNR
- 9:00 a.m. 7. **Discussion / Action:** Accomplishment Plan Amendments (Personnel/DSS Increase)
- ML 2020, Ch. 104, Art. 1, Sec. 2, subd 5(h), Hennepin County Habitat Conservation Program - Phase 2
 - ML 2020, Ch. 104, Art. 1, Sect. 2, subd 5(a), Protecting Coldwater Fisheries on Minnesota’s North Shore
 - Wayne Ostlie – MN Land Trust
 - Kristine Mauer – Hennepin County
- 9:15 a.m. 8. **Information/Discussion:** Open Meeting Law Review
- Chelsea Griffin – Legislative Analyst, House Research Department
- 9:30 a.m. 9. **Information/Discussion:** Conservation Considerations from BWSR
- John Jaschke – Executive Director, MN Board of Water & Soil Resources
- 10:00 a.m. 10. **Information/Discussion:** Panel presentation of Conservation Easement Types
- A. BWSR (RIM Buffers)
 - Sharon Doucette – Easement Section Manager, BWSR
 - B. DNR (Trout stream, Native Prairie & Forest)
 - Christine Ostern – Forest Legacy Program Coordinator, MN DNR
 - Judy Schulte – SNA Unit Supervisor, MN DNR
 - Rick Walsh – Land Acquisition Coordinator, MN DNR

- C. MLT (Various)
 - Wayne Ostlie – Director of Land Protection, Minnesota Land Trust
- D. USFWS (Wildlife and Working Lands)
 - Tom Kerr – Refuge Supervisor-MN/IA, US Fish and Wildlife Service

- 11:00 a.m. 11. **Information/Discussion:** Fisheries Connectivity; Concepts and Examples – Overview of OHF & other Connectivity and Fish Passage work in the Red River Valley (NW MN)
 - Nicholas Kludt – Red River Fisheries Specialist, MN DNR
- 11:45 a.m. 12. **Discussion/Action:** Review and Approve ML2023 Accomplishment Plans
- 12:15 a.m. 13. **Discussion:** ML2024 / FY2025 Project Proposals
Process Overview – Scoring, Hearings, Discussions, Etc.
- 12:30 p.m. 14. 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 Tuesday, June 20th, 2023.*
- 12:35 p.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/UCpJfIRbmwRZ0N8BuzQtFOIQ/?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](#).