

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Tuesday, July 25, 2023 8:30 AM – Noon
Hybrid Meeting – MN Senate Building 1100/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:** LSOHC Public Member Per Diem Increase
- 97A.056, Subd. 2(f) – amended by 2023 Legislature
- 9:00 a.m. 7. **Discussion/Action:** Review and Approve ML2023 Accomplishment Plan
- ML 2023, Chap. 40, Art. 1, Sec. 2, Subd. 3(d) - DNR Forest Enhancement, Ph. 3
 - Ted Dick, Forest Habitat Supervisor, MN DNR
- 9:15 a.m. 8. **Information/Discussion:** Open Meeting Law Review
- Chelsea Griffin, Legislative Analyst, House Research Department
- 9:30 a.m. 9. **Discussion / Action:** Retroactive Accomplishment Plan Amendment
- ML 2021, First Special Session, Ch.1, Art.1, Sec.2, Subd. 5(o) – Sauk River Watershed Habitat Protection and Restoration, Phase 3
 - Steve Zeece III, Water Resource Manager, Sauk River Watershed District
- 9:45 a.m. 10. **Discussion / Action:** Accomplishment Plan Amendment - Pheasants Forever Habitat Management Areas (HMAs)
- ML 2023, Ch. 40, Art. 1, Sec. 2, subd. 2(f) Accelerating the Wildlife Management Area Program - Phase XV
 - Sabin Adams, Pheasants Forever
- 10:00 a.m. 11. **Information/Discussion:** Conservation Partner Legacy Grant Program – Overview
- David Stein, CPL Coordinator, MN DNR

- 10:30 a.m. 12. **Discussion/Action:** ML2024 / FY2025 OHF Proposal Review
- Individual and Cumulative Scoring Review and Discussion
 - Selection of Proposals for Presentations at August 28-30 Hearings
 - Format / Schedule for August 28-30 Hearings
- 11:55 a.m. 13. 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 Monday, July 24th, 2023.*
- 12:00 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/UCpJfIRbmwRZON8BuzQtFOIQ/?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](#).