

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, October 5, 2023 8:30 AM – 11:45 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’s Report
- 8:45 a.m. 6. **Discussion / Action:** Chairs’ Recommendation and Allocation Selection
- Members discuss ML24/FY25 recommendations for proposal allocation of funding and decide initial funding recommendations for each project.
- 10:45 a.m. 7. **Discussion / Action:** Council Officer positions ascension during vacancies.
- 11:15 a.m. 8. **Discussion / Action:** Easement Acquisition of Parcel with Partial Existing Protection
- ML 2022, Ch. 104, Art. 1, Sec. 2, Subd. 5(h) – Hennepin County Habitat Conservation Program , Phase II
 - ML 2023, Ch. 40, Art. 1, Sec. 2, Subd 5(a) – Hennepin County Habitat Conservation Program, Phase III
 - Wayne Ostlie, Minnesota Land Trust
- 11:30 a.m. 9. 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 Wednesday, October 4, 2023.*
- 11:45 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/UCpJfIRbmwRZON8BuzQtf0IQ/?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](#).