

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, Nov. 16, 2023 8:30 AM – 12:00 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’s Report
- 8:45 a.m. 6. **Discussion / Action:** Review & Approval of 2024 Council Meeting Calendar
- 9:00 a.m. 7. **Discussion / Action:** Appropriation Extension Request - ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 4(g) – Big Rice Lake Wild Rice Enhancement
- Ricky Lien, Wetland Habitat Supervisor, MN DNR
- 9:15 a.m. 8. **Discussion:** Accomplishment Plan Amendment Requests – Change in Activity and Outputs
- LSOHC Staff
- 9:35 a.m. 9. **Discussion / Action:** Accomplishment Plan Amendment Request – ML 2020, Ch. 104, Art. 1, Sec. 2, Subd 5(c) – Resilient Habitat for Heritage Brook Trout
- Nick Bancks, Project Manager, Trust for Public Land
- 9:55 a.m. 10. **Presentation / Information:** The Role of Food Plots on WMA Lands, Insights and Objectives
- Dave Trauba, Regional Wildlife Manager, Southern Region, MN DNR
- 10:35 a.m. 11. **Discussion / Action:** Council Officer Vacancies/Election
- 10:50 a.m. 12. **Discussion / Action:** Council Funding Recommendations
- A. Draft Accomplishment Plans – Report & Recommendations from Staff
 - B. “Core Functions in Partner-led Land Acquisitions” (IDP & Land Acquisition Costs) – Report & Recommendations from Staff

11:50 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 Wednesday, November 15, 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/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](#).