

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, December 7, 2023 8:30 AM – 11:50 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:** Council Officer Vacancies/Election
- 9:00 a.m. 7. **Discussion / Action:** Acquisition of Parcel with Existing Permanent Protection
- M.L. 2022, Regular Session, Chapter 77, Article 1, Section 2, Subdivision 5(d) – Southeast Minnesota Protection and Restoration, Phase 10
- M.L. 2023, Regular Session, Chapter 40, Article 1, Section 2, Subdivision 5(e) – Southeast Minnesota Protection and Restoration, Phase 11
- David Ruff, Conservation Program Manager, The Nature Conservancy
- 9:15 a.m. 8. **Discussion / Action:** Review and Progress ML2024 / FY2025 DRAFT Accomplishment Plans
- A. WRE01 – DNR Accelerated Shallow Lakes and Wetland Enhancements, Phase 16
 - B. O3 – Core Functions in Partner-led OHF Land Acquisitions
- 9:45 a.m. 9. **Information:** November Fiscal Forecast Results and Review
- Ryan Merz, Executive Budget Officer, MN Management and Budget
- 10:00 a.m. 10. **Discussion/Action:** Review and Approve Council Funding Recommendations
- A. Chairs’ Proposal for funding recommendations adjustments
 - B. Potential additional LSOHC recommendation to Legislature based on February fiscal forecast
- 10:45 a.m. 11. **Discussion / Action:** Review and Approval of OHF Recommendations Bill Language

11:45 a.m. 12. 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, December 6, 2023.*

11:50 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/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 Statutes 13D](#).