

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**Wednesday, January 10, 2024 8:30 AM– 11:35 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 Report
- 8:45 a.m. 6. **Information:** OHF Roving Crews – Overview & Update of Work
- Greg Hoch, Prairie Habitat Supervisor, MN DNR
  - Kevin Berens, SE MN Roving Crew Supervisor, Vermillion Highlands WMA
- 9:30 a.m. 7. **Information:** CPL Overview & Update
- David Stein, CPL Coordinator
  - Rob Rabasco, State Program Admin Sr.
- 10:30 a.m. 8. **Discussion / Action:** Extension of Funding Availability Requests
- A. ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 5(f) – Minnesota Trout Unlimited Coldwater Fish Habitat Enhancement and Restoration, Phase 11
    - Jon Lenczewski, Executive Director, MN Trout Unlimited
  - B. ML2019, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 5(j) - Shell Rock River Watershed Restoration Program - Phase VIII
    - Julie Blackburn, Water Business Unit Leader, ISG, Inc.
    - Andy Henschel, Administrator, Shell Rock River Watershed District
    - Courtney Phillips, Program and Project Manager, Shell Rock River Watershed District
- 10:45 a.m. 9. **Discussion:** Allowable Amendment Budget & Output Acre Changes
- 11:15 a.m. 11. **Discussion/Action:** Review and Approve ML2025 / FY2026 Call for Funding

11:30 p.m. 12. Opportunity for Public to Comment – *The public is asked to keep their comments brief. If you wish to testify, please contact Amanda Schnabel by 4:00pm Tuesday, January 9, 2024, at [amanda.schnabel@lsohc.mn.gov](mailto:amanda.schnabel@lsohc.mn.gov) or 651-284-6430.*

11:35 a.m. Adjourn

Meeting materials will be made available at:  
[https://www.lsohc.mn.gov/2024\\_meetings.html](https://www.lsohc.mn.gov/2024_meetings.html)

This hybrid hearing may be viewed live remotely via the following method:  
[https://www.youtube.com/channel/UCpJfIRbmwRZ0N8BuzQtf0IQ/?guided\\_help\\_flow=5](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](mailto: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](#).*