

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Tuesday, March 26, 2024 11:00 AM – 12:30 PM
Remote Meeting – Zoom
Chair: David Hartwell

- 11:00 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
- 11:05 a.m. 6. **Discussion / Action:** Appropriation Extension Request - ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 5(o) – Restoring the Upper Mississippi River at Lake Pepin
- Rylee Hince, Executive Director, Lake Pepin Legacy Alliance
- 11:15 a.m. 7. **Information:** February Fiscal Forecast Results and Review
- Ryan Merz, Executive Budget Officer, MN Management and Budget
- 11:20 a.m. 8. **Discussion/Action:** Additional Funding Recommendations – Mississippi River Invasive Carp Deterrents and Management
- 12:25 p.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 Monday, March 25, 2024.*
- 12:30 p.m. Adjourn

Meeting materials will be made available at:
https://www.lsohc.mn.gov/2024_meetings.html%20

This remote hearing may be viewed live 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 remote hearing. Members may be participating remotely in accordance with [Minnesota Statutes 13D.015](#).

There is a conference room available for use, should members of the public wish to observe in person on the capitol campus. Please contact Amanda Schnabel at: amanda.schnabel@sohc.mn.gov or 651-284-6430 for more information.

This meeting is being held in accordance with [Minnesota Statutes 13D](#).