

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Wednesday, May 22, 2024 8:30 AM–10:35 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
 - Introduction of new member: Suzanne Baird
 5. Executive Director Report
 - A. Legislative Session Recap
 - B. Invasive Carp Update
 - C. Wind Power Easements and Conservation
- 9:15 a.m. 6. **Information:** St. Louis River Estuary Update
- Melissa Sjolund, MN DNR
 - Daryl Peterson, MN Land Trust
- 9:45 a.m. 7. **Discussion / Action:** Acquisition of Parcel with Existing Permanent Protection
- A. ML 2022, Ch. 77, Art. 1, Sec. 2, subd. 5(j) – Metro Big Rivers, Phase 12
 - B. ML 2023, Ch. 40, Art. 1, Sec. 2, subd. 5(j) – Metro Big Rivers, Phase 13
 - Deb Loon, Executive Director, MN Valley National Wildlife Refuge Trust
- 10:00 a.m. 8. **Discussion / Action:** Request for Approval of Conversion/Conveyance – ML 2016, Ch. 172, Art. 1, Sec. 2, Subd. 5(j) – Roseau Lake Rehabilitation Project
- Jeff Tillma, DNR Land Acquisition Consultant, MN DNR
- 10:15 a.m. 9. **Discussion:** 2024 OHF Site Visits / Tours
- A. Upcoming Tour: June 11, 2024
 - B. Additional Ideas for Summer / Fall 2024

10:30 a.m. 10. 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, May 21, 2024, at amanda.schnabel@lsohc.mn.gov or 651-284-6430.*

10:35 a.m. Adjourn

Meeting materials will be made available at:

[The LSOHC Meetings Webpage](#)

This hybrid hearing may be viewed live remotely via:

[The LSOHC YouTube Page](#)

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](#).