AGENDA

Lessard-Sams Outdoor Heritage Council Meeting Wednesday, January 7, 2026 12:00 PM – 3:05 PM

Hybrid Meeting – State Capitol 120/Zoom Chair: David Hartwell

12:00 p.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.	Report from the Executive Director
12:15 p.m.	6.	Discussion / Action: Review of Council Funding Recommendations
		 Minnesota Land Trust Partnership Addition to Southeast Minnesota Protection and Restoration Phase 14 (HA17)
		Review of draft OHF Bill with updated funding amounts
12:30 p.m.	7.	Discussion / Action: Ecological Permitting Discussion and Debrief
1:00 p.m.	8.	Discussion / Action: Review and Approve ML2027 / FY2028 Call for Funding
		Revised Call for Funding Request
		 Overview of Changes Made to Hearing Criteria, Call for Funding Request, and Proposal Format
1:15 p.m.	9.	Discussion / Action: Fee Title Land Acquisition with Buildings in North Central MN
		 ML2024 / ML2025 Fisheries Habitat Protection on Strategic North Central Minnesota Lakes
		 ML2024 / ML2025 Protecting Minnesota's Lakes of Outstanding Biological Significance
		 Annie Knight, Northern Waters Land Trust
		 Kathy DonCarlos, Northern Water Land Trust
1:30 p.m.	10.	Presentation / Discussion: Fish Habitat and Riverscape Management
		Nicholas Kludt, Ph.D., Red River Fisheries Specialist, MN DNR
2:15 p.m.	11.	Presentation / Discussion: Stream Habitat Restoration Evaluations
		Doug Dieterman, Ph.D., Research Scientist, MN DNR

3:00 p.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 Tom Rebman at tom.rebman@lsohc.mn.gov or 651-284-6430 by 4:00pm Tuesday, January 6, 2025.

3:05 p.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.mn.gov/meetings/2026 meetings.html

This hybrid hearing may be viewed remotely live via the following method: https://www.youtube.com/@lessard-samsoutdoorheritag8354/streams

If you have questions about the accessibility of hearings, please contact Tom Rebman at: tom.rebman@lsohc.mn.gov or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute 13D.