

Lessard-Sams Outdoor Heritage Council
Meeting Summary
September 1, 2015

Members Present

Bob Anderson, Chair
Julie Blackburn
David Hartwell
Sen. Bill Ingebrigtsen

Rep. Denny McNamara
Susan Olson
Ron Schara
Sen. Tom Saxhaug

Barry Tilley
Elizabeth Wilkens

Members Absent: Jane Kingston

Call to Order: Call to order at 7:51 a.m. A quorum was present.

Review and Approve Agenda

Motion by Mr. Hartwell to approve the agenda for September 1, 2015 as presented. Motion adopted.

Review and Approve Minutes – August 11th, 2015

Motion by Mr. Hartwell to approve the minutes with the following changes: Mr. Schara was listed in error as absent. Rep. Dill's name was omitted in error from the list of members. Motion adopted.

Conflicts of Interest:

No new conflicts were noted.

(00:04:23) Hearings for Funding Requests

Members heard the following presentations:

Recording	ID	Title	Request (\$)	Manager	Organization
00:05:04	WA 01	Accelerating the Waterfowl Production Area Program - Phase VIII	\$19,309,100	Eran Sandquist	Pheasants Forever
00:25:16	WA 02	Shallow Lake & Wetland Protection Program - Phase V	\$14,700,000	Jon Schneider	Ducks Unlimited
00:58:45	WA 03	RIM Wetlands - Phase VII	\$25,000,000	Dave Rickert	BWSR
01:27:13	WA 04	Wetland Habitat Protection Program - Phase II	\$2,563,000	Kris Larson	Minnesota Land Trust
01:49:26	WRE 01	Accelerated Shallow Lakes and Wetland Enhancement - Phase VIII	\$5,515,000	Ricky Lien	DNR
02:09:58	WRE 02	Marsh Lake - Phase II	\$2,000,000	Ricky Lien	DNR, Div. Fish & Wildlife
02:26:15	HA 01	MNDNR Aquatic Habitat Protection - Phase VIII	\$6,444,700	Martin Jennings	DNR
02:40:16	HA 02	Metro Big Rivers Habitat - Phase VII	\$6,485,900	Deborah Loon	MN Valley National Wildlife Refuge Trust, Inc. (Metro Big Rivers)

02:49:51	HA 03	Mississippi Headwaters Habitat Corridor Project	\$9,000,000	Tim Terrill	Mississippi Headwater Board
03:15:11	HA 04	Fisheries Habitat Protection on Strategic North Central Minnesota Lakes - Phase II	\$2,948,200	Lindsey Ketchel	Leech Lake Area Watershed Foundation
03:35:33	HA 05	Restoring Duluth's Cold Water Streams	\$1,077,500	Kathy Bergen	City of Duluth
03:48:08	PA 01	DNR WMA and SNA Acquisition - Phase VII	\$9,118,000	Pat Rivers	DNR
04:13:55	PA 02	Accelerating the Wildlife Management Area Program - Phase VIII	\$19,272,000	Eran Sandquist	Pheasants Forever
04:27:15	PA 03	Martin County/Fox Lake DNR WMA Acquisition	\$3,372,500	Doug Hartke	Fox Lake Conservation League, Inc.
04:38:54	PA 04	Northern Tallgrass Prairie National Wildlife Refuge Land Acquisition - Phase VII	\$7,000,000	Rich Johnson	The Nature Conservancy
04:51:02	PA 05	Cannon River Watershed Habitat Complex - Phase VI	\$1,050,000	Robert McGillvray	Trust for Public Land
05:01:45	PA 06	Accelerated Native Prairie Bank Protection - Phase II	\$9,090,000	Judy Schulte	DNR
05:12:05	PA 07	Minnesota Buffers for Wildlife and Water - Phase VI	\$15,000,000	Tabor Hoek	BWSR
05:45:03	PA 08	Prairie Chicken Habitat Partnership, Southern Red River Valley - Phase II	\$7,885,100	Eran Sandquist	MN Prairie Chicken Soc./Pheasants Forever
05:56:57	PA 09	Lower Wild Rice River Corridor Habitat Restoration - Phase II	\$4,150,000	Kevin Ruud	Wild Rice River Watershed District
06:41:09	PA 10	Grasslands Conservation Partnership	\$6,848,500	Steve Hobbs	The Conservation Fund
07:00:35	PRE 01	DNR Grassland - Phase VIII	\$9,107,100	Greg Hoch	DNR
07:28:34	PRE 02	Anoka Sand Plain Habitat Conservation - Phase IV	\$3,346,500	Wayne Ostlie	Great River Greening
07:52:15	HRE 01	Minnesota Trout Unlimited Coldwater Fish Habitat Enhancement, Phase - VIII	\$3,000,000	John Lenczewski	Minnesota Trout Unlimited
08:11:08	HRE 02	DNR Stream Habitat	\$6,095,000	Brian Nerbonne	DNR
08:25:55	HRE 03	St. Louis River Restoration Initiative - Phase III	\$5,242,000	John Lindgren	DNR
08:51:00	HRE 04	Sand Hill River Fish Passage Restoration & Habitat Enhancement - Phase II	\$1,451,900	Daniel Wilkens	Sand Hill River Watershed District
09:10:00	CPL 1	Conservation Partners Legacy Grant Program - Phase VIII: Statewide and Metro Habitat	\$11,488,000	Jessica Lee	DNR

Meeting adjourned at 6:55 PM

Lessard-Sams Outdoor Heritage Council
Meeting Summary
September 2, 2015

Members Present

Bob Anderson, Chair
Julie Blackburn
David Hartwell
Sen. Bill Ingebrigtsen

Rep. Denny McNamara
Susan Olson
Ron Schara
Sen. Tom Saxhaug

Barry Tilley
Elizabeth Wilkens

Members Absent: Jane Kingston

Call to Order: Call to order at 8:00 a.m. A quorum was present.

(00:01:40) Hearings for Funding Requests

Members heard the following presentations:

Recording	ID	Title	Request (\$)	Manager	Organization
00:01:45	HRE 05	Root River Restoration	\$1,058,000	Chad Erickson	Root River Restoration and Preservation
00:11:15	HRE 06	Shell Rock River Habitat Restoration Program - Phase V	\$3,788,800	Andy Henschel	Shell Rock River Watershed District
00:31:05	HRE 07	Restoring the Northern Gateway	\$3,000,000	Todd Tuominen	City of Champlin
00:58:10	HRE 08	Wolverton Creek Habitat Restoration	\$4,963,000	Bruce Albright	Buffalo-Red River Watershed District
01:28:44	N/A	Roseau Lake Rehabilitation	\$9,500,000	John Williams, Tracy Halstensgard	DNR & Roseau River Watershed District
02:04:45	FA 01	Young Forest Conservation - Phase II	\$3,834,300	George Fenwick	American Bird Conservancy
02:38:11	FA 02	Jack Pine Forest/Crow Wing River Watershed Habitat Acquisition	\$18,940,000	Craig Engwall	MN Deer Hunters Association
03:16:56	FA 03	Camp Ripley ACUB - Phase VI	\$3,000,000	Helen McLennan	Morrison SWCD
03:31:14	FA 04	Southeast Minnesota Protection and Restoration - Phase IV	\$9,517,700	Rich Biske	The Nature Conservancy
03:48:00	FA 07	State Forest Acquisition - Phase III	\$4,648,000	Robert Milne	DNR - Forestry
03:59:40	FA 06	Protect (Acquire) Key Forest Habitat Lands in Cass County - Phase VII	\$1,319,500	Joshua Stevenson	Cass County
04:29:18	FA 05	Minnesota Forests for the Future - Phase IV	\$8,486,000	Richard F. Peterson	MN DNR Forestry

04:39:04	FA 08	Forest Habitat Protection Revolving Account	\$2,633,000	Richard F. Peterson	DNR - Forestry
05:04:50	FA 09	Protecting Forest Wildlife Habitat in the Wild Rice River Watershed	\$2,188,000	Lorena Vogt	White Earth Nation
05:15:20	FRE 01	Floodplain Forest Enhancement - Mississippi River - Phase II	\$663,000	Tim Schlagenhaft	Audubon Minnesota

(05:34:24) Opportunity for Public to Address the Council

No public comment was heard.

(05:34:30) Members discussed the fund allocation process for ML16/FY17, DNR grants management, riprap use and CPL grants, trails and OHF projects and legislative support for LSOHC allocation recommendations. Staff was asked to come back with some options for consideration on the issue of trails and off road vehicles that could be applied to all projects.

Meeting adjourned 3:20 PM

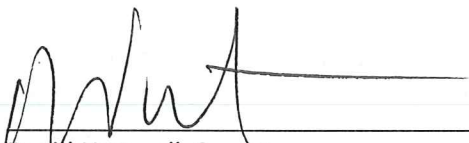
APPROVED:



Bob Anderson, Chair

10/6/2015

Date:



David Hartwell, Secretary

10/6/15

Date: