

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**Wednesday, January 19, 2022      8:00 AM – 10:35 AM**  
Remote Meeting – ZOOM  
Chair: David Hartwell

- 8:00 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
- 8:15 a.m.      5.      Executive Director's Report
- 8:30 a.m.      6.      **Discussion/Action:** Review & Approval of 2022 Council Calendar
- 8:45 a.m.      7.      **Discussion/Action:** Parcel List Additions with Heritage Forest Parcels, Conservation Fund Purchase Price Transparency, Trails – Hubbard County
- A.      ML 2021, First Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(i) – Targeted RIM Easement and Acquisition to the Parcel Level Pine and Leech Watersheds, Phase II
  - B.      ML 2018, Ch. 208, Art. 1, Sec. 2, Subd. 5(b) - Mississippi Headwaters Habitat Corridor Project - Phase IV
  - C.      ML 2020, Ch. 104, Art. 1, Sec. 2, Subd. 5(g) - Mississippi Headwaters Habitat Corridor Project-Phase V
    - Melissa Barrick – Crow Wing SWCD
    - Kim Burns – The Conservation Fund
    - Mark "Chip" Lohmeier – Hubbard County Land Commissioner
    - Bob McGillivray – The Trust for Public Land
- 9:15 a.m.      8.      **Discussion/Action:** OHF Land Acquisition Valuation and Purchase Price
- A.      Historical and Current Requirements Review
  - B.      Dakota County Land Valuation Process and Purchase Price Requirements (ML2022 5(a) Dakota County Habitat Protection/Restoration, Phase VIII)
- 9:45 a.m.      9.      **Action:** Review and Approve ML2023 / FY2024 Request for Proposals

- 10:00 a.m.      10.    **Discussion/Action:** Conversion/Conveyance – ML2017, Ch. 91, Art. 1, Sec. 2, subd. 5(g) – Shell Rock River Watershed Habitat Restoration Program, Phase VI
- Andy Henschel – SRRWD
  - Courtney Phillips – SRRWD
  - Tom Austin – MNDOT
- 10:15 a.m.      11.    **Presentation:** Program Success Stories – Prairie Recovery Project
- Neal Feeken – The Nature Conservancy
- 10:30 a.m.      12.    Acknowledgment of written Public Comments – *Public Comments must be made in writing. To submit a written comment, please send it to Amanda Schnabel at [amanda.schnabel@lsohc.mn.gov](mailto:amanda.schnabel@lsohc.mn.gov) by 4:00pm Tuesday, January 18, 2022.*
- 10:35 a.m.      Adjourn

Meeting materials will be made available at: [https://www.lsohc.mn.gov/2022\\_meetings.html](https://www.lsohc.mn.gov/2022_meetings.html)

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If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at:  
[amanda.schnabel@lsohc.mn.gov](mailto:amanda.schnabel@lsohc.mn.gov) or 651-284-6430

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