

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Thursday, June 23, 2022 8:00 AM – 11:30 AM
Hybrid Meeting – Capitol 120/ZOOM
Chair: David Hartwell

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| 8:00 a.m. | Call to Order |
| | <ul style="list-style-type: none">1. Review and Approve Agenda2. Review and Approve Minutes3. Members Report any Conflicts of Interest on Today's Agenda4. Chair's Comments |
| 8:15 a.m. | 5. Executive Director's Report |
| 8:30 a.m. | 6. Discussion: Thoughts from OHF projects tour, 6/22/2022 |
| 8:50 a.m. | 7. Discussion/Action: Review & Approval of ML2022/FY2023 Accomplishment Plans <ul style="list-style-type: none">A. Review analysis of AP updates (personnel, DSS, etc.)B. Dakota County easement valuation language |
| 9:15 a.m. | 8. Discussion/Action: Request for Conveyance; ML2012, Ch. 264, Art. 1, Sec. 2, Subd. 2(a) MN Buffers for Wildlife & Water Ph 2 <ul style="list-style-type: none">• Sharon Doucette, Easement Section Manager, BWSR |
| 9:30 a.m. | 9. Discussion/Action: Revenue transfers (97a.056, subd 22 b(3)) <ul style="list-style-type: none">A. Request from Grants Management for Council consideration |
| 9:45 a.m. | 10. Discussion: Fee Title & Easement acquisitions with OHF monies |
| 10:45 a.m. | 11. Discussion: ML2023/FY2024 Project Proposals <ul style="list-style-type: none">A. Process overview – scoring, hearings, discussion, etc. |
| 11:00 a.m. | 12. Discussion: Potential Additional 2022 OHF Project Site Visits <ul style="list-style-type: none">A. Prairie Restoration (Dudley)B. Forest Enhancement (David)C. Other? |

11:15 a.m. 13. Acknowledgment of Public Comments – *If you would like to provide public comment, either in person or in writing, please contact Amanda Schnabel at amanda.schnabel@lsohc.mn.gov or 651-284-6430 no later than 4:00pm Tuesday, June 21, 2022.*

11:30 a.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.mn.gov/2022_meetings.html

This hybrid hearing may be viewed live remotely via the following method:
https://www.youtube.com/channel/UCpJfIRbmwRZON8BuzQtFOIQ/?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 meeting is being held in accordance with Minnesota Statute [13D](#).