

Lessard Outdoor Heritage Council  
Date: January 26, 2009  
Time: 8:00 a.m. – 3:00 p.m.  
Location: Room 500 N, State Office Building  
Chair: Mike Kilgore, Chair of the Lessard Outdoor Heritage Council

### **Agenda**

1. Call to order – Chair 8:00 – 8:05 a.m.
2. Review and Approve Agenda 8:05 – 8:10 a.m.
3. Approve Minutes for January 12, 2009 8:10 – 8:15 a.m.
4. Treasurer’s Report: Recommended FY 2010 OHF  
Appropriation Target 8:15 – 8:30 a.m.
5. Public Testimony 8:30 – 8:45 a.m.
6. Overview of Resource and Species Specific Plans 8:45 – 9:00 a.m.  
Dave Schad, DNR
7. Resource and Species Specific Plans 9:00 – 10:45 a.m.
  - a. Wetland and Prairie Plans (Jim Leach, USFWS and Dave Schad, DNR)
  - b. Forest Plans (Dick Peterson, DNR and Dave Zumeta. Forest Resources Council)
  - c. Fish and Wildlife Plans (Dave Schad, DNR)
  - d. Multi-Species Plans (Steve Hirsch DNR)
8. Delivery Systems 10:45 – 12:30 p.m.
  - a. Acquisition Delivery..
    - i. Fee (Matt Holland, PF, Jim Leach, USFWS and Dennis Simon, DNR)
    - ii. Easement (Jane Prohaska, MN Land Trust)

BOX LUNCH (11:30 – 12:00)

- b. Restoration and Enhancement Delivery (Dennis Simon, DNR, Kevin Lines BWSR, Jon Schneider, DU)
        - i. Public Lands
        - ii. Private Lands
9. Grants Programs 12:30 – 1:30 p.m.  
(Wayne Sames - DNR, Pete Skwira -DNR, and Kristen Batson Minnesota Department of Administration)
10. Council Small Grant Program Discussion 1:30 – 3:00 p.m.
11. Adjourn 3:00 p.m.