

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**Wednesday, June 12, 2024 8:30 AM – 11:20 PM**  
Hybrid Meeting – State Capitol 120/Zoom  
Chair: David Hartwell

- 8:30 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
  5. Executive Director Report
- 8:45 a.m. 6. **Information:** DNR-Partner Acquisition Continuous Improvement Project
- Kerstin Larson, Strategic Land Asset Management (SLAM) Supervisor, Division of Lands and Minerals, MN Department of Natural Resources
- 9:15 a.m. 7. **Information/Discussion:** Open Meeting Law Review / Conflict of Interest
- Chelsea Griffin, Legislative Analyst, House Research Department
- 9:30 a.m. 8. **Discussion/Action:** Request for North Country Trail Easement – Carlton County Lands
- A. ML 2019, First Special Session, Ch. 2, Art. 1, Sec. 2, Subd. 5(p) – Conservation Partners Legacy Grant Program, Phase 11
    - Mark Westphal, Land Commissioner, Carlton County Land Department
- 9:45 a.m. 9. **Discussion/Action:** Request for Approval of Conversion/Conveyance – DNR Request for Federal Encumbrance to be placed on 450 acre parcel within Keystone Woods WMA acquisition.
- A. ML 2023, Ch. 40, Art. 1, Sec. 2, subd. 5(h) – Metro Big Rivers, Phase 13
  - B. ML 2024, Ch. 40, Art. 1, Sec. 2, subd. 5(k) – St. Croix Watershed Habitat Protection and Restoration, Phase 4
    - MN DNR Staff
- 10:15 a.m. 10. **Discussion/Action:** Review and Approve ML 2024 Accomplishment Plans
- 10:45 a.m. 11. **Discussion:** ML 2025 / FY 2026 Project Proposals – Process Overview: Scoring, Hearings, Discussions, Etc.

11:15 a.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 Amanda Schnabel at [amanda.schnabel@lsohc.mn.gov](mailto:amanda.schnabel@lsohc.mn.gov) or 651-284-6430 by 4:00pm Tuesday, June 11th, 2024.*

11:20 a.m. Adjourn

Meeting materials will be made available at:  
[The LSOHC Meetings Webpage](#)

This hybrid hearing may be viewed live remotely via:  
[The LSOHC YouTube Page](#)

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

*Notice: This is a hybrid hearing. Some members may be participating remotely in accordance with [Minnesota Statutes 13D.015](#).  
This meeting is being held in accordance with [Minnesota Statutes 13D](#).*