

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Tuesday, July 30, 2024 8:30 AM – 11:45 AM
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
 - A. Commissioner Strommen letter supporting DNR Proposals
 - B. Keystone WMA & LWCF (Land Water Conservation Fund) encumbrance
 - C. Dakota County finding & actions
- 9:00 a.m. 6. **Information/Discussion:** Open Meeting Law Review
 - Chelsea Griffin, Legislative Analyst, House Research Department
- 9:15 a.m. 7. **Information/Discussion:** Conflict of Interest
 - Samantha Shalda, Dir. of Enterprise Oversight & Accountability, DOA- GM
 - Julie Bayerl, Legislative Director, DOA – Grants Management.
- 9:45 a.m. 8. **Discussion / Action:** Prairie Recovery Program Phase III – TNC Request for approval of minor conveyance granting access easement to adjacent landowner.
 - A. ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 2(b) Prairie Recovery Program
 - Christopher McGrath, Habitat Protection Manager, TNC
- 10:00 a.m. 9. **Discussion/Action:** Review and Approve ML 2024 Accomplishment Plan for ML2024, Ch. 106, Art. 1, Sec. 2., Subd. 5(aa) Protecting Upper Mississippi River from Invasive Carp
 - Kelly Pennington, DNR Invasive Species Unit Supervisor
 - Grace Loppnow, Ph.D., DNR Invasive Fish Coordinator
- 10:30 a.m. 10. **Discussion/Action:** ML2025 / FY2026 OHF Proposal Review
 - Individual & Cumulative Member - Scoring Review and Discussion
 - Selection of Proposals for Presentations at August 27-28 Hearings
 - Format / Schedule for August 27-28 Hearings
- 11:30 a.m. 11. Opportunity for Public Comment – *The public is asked to keep comments brief. If you wish to testify, please contact Joe Pavelko by 4:00pm Monday, July 29, 2024, at joe.pavelko@lsohc.mn.gov or 651-297-7142.*
- 11:45 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](#)

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](#).