

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**Thursday, October 3, 2024 9:30AM – 11:50 AM**  
Hybrid Meeting – State Capitol 120/Zoom  
Chair: David Hartwell

- 9:30 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's Report
- 9:45 a.m. 6. **Presentation / Discussion:** Minnesota Invasive Carp Update
- Kelly Pennington, Invasive Species Program Supervisor, MN DNR
  - Dr. Grace Loppnow, Invasive Fish Coordinator, MN DNR
  - Heidi Wolf, Invasive Species Supervisor, MN DNR
- 10:15 a.m. 7. **Discussion / Action:** Easement Acquisition with Partial Existing Protection  
ML 2022, Ch. 77, Art. 1, Sec. 2, subd. 2(b) – RIM Grasslands Reserve, Phase IV
- Sharon Doucette, BWSR
- 10:30 a.m. 8. **Discussion / Action:** Chair's Recommendation and Allocation Selection  
Members to discuss ML25/FY26 recommendations for proposal allocation of funding and decide initial funding recommendations for each project.
- 11:45 a.m. 9. Opportunity for Public to Address the Council – *The public is asked to keep their comments brief. If you would like to testify, please contact Tom Rebman at [tom.rebman@lsohc.mn.gov](mailto:tom.rebman@lsohc.mn.gov) or 651-284-6430 by 4:00pm Wednesday, October 2, 2024.*
- 11:50 a.m. Adjourn

Meeting materials will be made available at: [https://www.lsohc.mn.gov/2024\\_meetings.html](https://www.lsohc.mn.gov/2024_meetings.html)

This hybrid hearing may be viewed remotely live via the following method:  
<https://www.youtube.com/@lessard-samsoutdoorheritag8354/streams>

If you have questions about the accessibility of hearings please contact Tom Rebman at:  
[tom.rebman@lsohc.mn.gov](mailto:tom.rebman@lsohc.mn.gov) or 651-284-6430

*Notice: This meeting is being held in accordance with Minnesota Statute [13D](#).*