

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Tuesday, November 19, 2024 8:30AM – 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
- 8:45 a.m. 6. **Discussion / Action:** Review and Tentative Approval of 2025 Council Calendar
- 9:00 a.m. 7. **Presentation / Discussion:** Wind Easements and Conservation
- Dave Trauba, Acting Wildlife Section Director
- 10:15 a.m. 8. **Discussion / Action:** Requests for Extension of Appropriation
- a. ML 2020, Ch. 104, Art. 1, Sec. 2, subd 5(k), St. Louis River Restoration Initiative, Phase 7
 - Melissa Sjolund, Lake Superior & St. Louis River Program Supervisor, DNR
 - b. ML 2020, Ch. 104, Art. 1, Sec. 2, subd 5(o), Roseau River Habitat Restoration
 - Tracy Halstensgard, Roseau River Watershed District
 - c. ML 2021, First Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(c), Lower Otter Tail River Corridor Habitat Restoration
 - Kristine Altrichter and Bennet Uhler, Buffalo-Red River Watershed District
 - d. ML 2020, Ch. 104, Art. 1, Sec. 2, subd 5(b), Metro Big Rivers, Phase 10
 - a. Deb Loon, Executive Director, MN Valley Trust
- 10:45 a.m. 9. **Discussion / Action:** Council Funding Recommendations
- A. Draft Accomplishment Plans – Report and Recommendations from Staff
 - B. “Core Functions in Partner-led Land Acquisitions” (IDP and Land Acquisition Costs) – Report and Recommendations from Staff
- 11:15 a.m. 10. 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 or 651-284-6430 by 4:00pm Monday, November 18, 2024.*
- 11:30 a.m. Adjourn

Meeting materials will be made available at: https://www.lsohc.mn.gov/meetings/2024_meetings.html

This hybrid hearing may be viewed live remotely 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 or 651-284-6430

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