

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Friday, January 3, 2025 8:30AM–11:35AM
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:** Request for Land Exchange – ML 2022, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 2(d) – Northern Tallgrass Prairie, Phase X; The Nature Conservancy
- Christopher (Chris) McGrath, Associate Director of Protection, TNC
- 9:00 a.m. 7. **Discussion / Action:** Revisiting Tabled Extension Request - ML 2020, Ch. 104, Art. 1, Sec. 2, subd 5(o), Roseau River Habitat Restoration; Roseau River Watershed District
- Tracy Halstengard, Administrator, Roseau River Watershed District
- 9:15 a.m. 8. **Discussion/Action:** Council Funding Recommendations – ML2025/FY2026
- Core Functions – Jennifer Olson, Rick Walsh
 - Bill Language Overview – Joe Pavelko, Assistant Director, LSOHC
- 9:45 a.m. 9. **Discussion / Action:** Lock & Dam #5 Invasive Carp Barrier Update
- Kelly Pennington, Invasive Species Unit Supervisor, MN DNR
 - Dr. Grace Loppnow, Invasive Fish Program Coordinator, MN DNR
 - Heidi Wolf, Ecosystem Management and Protection Section Manager, MNDNR
- 10:00 a.m. 10. **Presentation / Discussion:** CPL Overview & Update
- David Stein, CPL Coordinator
- 10:30 a.m. 11. **Update / Discussion:** DNR-Partner Acquisition Continuous Improvement Project
- Kerstin Larson, Strategic Land Asset Management (SLAM) Supervisor
 - Greg Heyblom, Appraisal Unit Supervisor
 - Katherine Sherman-Hoehn, DNR Grants Manager
- 11:00 a.m. 12. **Discussion/Action:** Review and Approve ML2026 / FY2027 Call for Funding

11:30 a.m. 13. **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 Thursday, January 2, 2025.*

11:35 a.m. **Adjourn**

Meeting materials will be made available at:
https://www.lsohc.mn.gov/meetings/2025_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 or 651-284-6430

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