

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**Wednesday, May 28, 2025 8:30AM – 11:20 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
    - Introduction of new members
      - Matt Kucharski – Governor Appointee
      - Darrel Palmer - House Citizen Appointee
      - Ted Suss – Senate Citizen Appointee
      - Rep. Samantha Vang – House Member Appointee
- 8:45 a.m.      5.    **Discussion / Action:** Council Executive Officer Elections
- 9:00 a.m.      6.    **Executive Director Report**
  - Legislative Session Recap
  - Status Update Report – Sandy Smith
  - Recap from May 9 site visit to TNC prescribed burn – Sandy Smith
- 9:15 a.m.      7.    **Discussion / Action:** Approval of 2025 Council Meeting Calendar
- 9:30 a.m.      8.    **Presentation / Discussion:** Restoration Evaluations Report – ML2023, Ch.40, Art. 1, Sec. 2, subd. 6(c) – Technical Evaluation Panel
  - Wade Johnson, Minnesota Department of Natural Resources
- 10:00 a.m.     9.    **Discussion / Action:** Request for Conversion/Conveyance – ML2021, First Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(h) – MNDNR Trout Stream Conservation Easements
  - Rick Walsh, Minnesota Department of Natural Resources
  - Wayne Ostlie, Minnesota Land Trust
- 10:15 a.m.     10.   **Discussion / Action:** Request for Conversion/Conveyance and Permission to Record Notice of Funding Restriction – ML2013, Ch. 137, Art. 1, Sec. 2, subd. 5(e) – Minnesota Landscape Arboretum
  - Andrew Gapinski, University of Minnesota – Minnesota Landscape Arboretum

- 10:30 a.m.      11. **Presentation / Discussion:** Minnesota Duck and Pheasant Action Plans: Update
- Rob Baden, Detroit Lakes Area Wildlife Supervisor, MNDNR
  - Joe Stangel, Acting Regional Wildlife Manager, MNDNR
- 11:00 a.m.      12. **Discussion:** 2025 OHF Tours / Site Visits
- A. Upcoming Tour: June 24/25, 2025
  - B. Additional Ideas for Summer / Fall 2025 site visits
- 11:15 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](mailto:tom.rebman@lsohc.mn.gov) or 651-284-6430 by 4:00pm Tuesday, May 27, 2025.*
- 11:20 a.m.      **Adjourn**

Meeting materials will be made available at: [https://www.lsohc.mn.gov/meetings/2025\\_meetings.html](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](mailto:tom.rebman@lsohc.mn.gov) or 651-284-6430

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