AGENDA

Lessard-Sams Outdoor Heritage Council Meeting Wednesday, June 25, 2025 8:30AM – 10:20AM Hybrid Meeting – Prairie Wetlands Learning Center 602 MN-201 East, Fergus Falls, MN, 56537 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. Presentation / Discussion: Prairie Habitat Complex Building
 Prairie Partner Organizations
- 9:15 a.m. 7. Discussion / Action: Review and Approve ML2025 Accomplishment Plans
- 9:45 a.m. 8. **Discussion:** ML 2026 / FY 2027 Project Proposals Process Overview: Scoring, Hearings, Discussions, Etc.
- 10:15 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 or 651-284-6430 by 4:00pm Tuesday, June 24, 2025.
- 10:20 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: <u>https://www.youtube.com/@lessard-samsoutdoorheritag8354/streams</u>

If you have questions about the accessibility of hearings please contact Tom Rebman at: <u>tom.rebman@lsohc.mn.gov</u> or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute <u>13D</u>.