

## AGENDA

### Lessard-Sams Outdoor Heritage Council Meeting

Wednesday, July 30, 2025 8:30 AM–12:05 PM

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. **Information/Discussion:** Conflict of interest (review of policy & procedures)
- LSOHC Staff
- 9:00 a.m. 7. **Discussion / Action:** Review and approval of Accomplishment Plan
- A. ML 2025, Ch. 36, Art. 1, Sec. 2, subd. 4(g): Big Swamp North - Peatland Restoration Project, Roseau River Watershed District.
    - Tracy Halstensgard, Coordinator, Roseau River Watershed District.
- 9:15 a.m. 8. **Information/Discussion:** Executive Director Hiring Process & Update to LSOHC Operating Procedures
- Michelle Yurich, Executive Director, Legislative Coordinating Commission
  - Rosie Lackner, Human Resources Director, Legislative Coordinating Commission
- 10:00 a.m. 9. **Discussion / Action:** Prairie Recovery Program Phase III – TNC Request for approval of minor conveyance granting access easement to adjacent landowner.
- A. ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 2(b): Prairie Recovery Program
    - Elizabeth Beery, Associate Director of Grasslands - MN, TNC
- 10:15 a.m. 10. **Discussion / Action:** Retroactive Accomplishment Plan Amendment
- A. ML 2019, 1st Sp. Session, Ch. 2, Art. 1, Sec. 2, subd, 3(c): Minnesota Forests for the Future, Phase 7
  - B. ML 2022, Ch. 77, Art. 1, Sec. 2, subd. 3(c): Minnesota Forests for the Future, Phase 9
    - Christine Ostern, Forest Legacy Program Coordinator, MNDNR
- 10:30 a.m. 11. **Discussion/Action:** Receive update and release additional funds from ML 2024 Accomplishment Plan for ML2024, Ch. 106, Art. 1, Sec. 2., Subd. 5(aa): Protecting Upper Mississippi River from Invasive Carp
- Carli Wagner, Invasive Carp Deterrent (LD5) Project Coordinator
  - Kelly Pennington, DNR Invasive Species Unit Supervisor
  - Grace Loppnow, Ph.D., DNR Invasive Fish Coordinator

- 11:00 a.m.      12.      **Discussion/Action:** ML2026 / FY2027 OHF Proposal Review
- Individual & Cumulative Member - Scoring Review and Discussion
  - Selection of Proposals for Presentations at August 26-27 Hearings
  - Format / Schedule for August 26-27 Hearings
- 12:00 p.m.      13.      *Opportunity for Public Comment – The public is asked to keep comments brief. If you wish to testify, please contact Tom Rebman by 4:00pm Tuesday, July 29, 2025, at [tom.rebman@lsohc.mn.gov](mailto:tom.rebman@lsohc.mn.gov) or 651-284-6430.*
- 12:05 p.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](#).*