## **AGENDA**

## Lessard-Sams Outdoor Heritage Council Meeting Wednesday, September 24, 2025 8:30 – 11:35 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. <b>Discussion / Action:</b> Chairs' Recommendation and Allocation Selection
9:45 a.m.	7. <b>Discussion / Action:</b> LSOHC Staffing – Discussion of growing needs
10:00 a.m.	8. <b>Presentation / Discussion:</b> DNR Fisheries: Project Work Benefiting Native Fish and Aquatic Systems
	<ul> <li>Brad Parsons, Fisheries Section Manager, MN DNR</li> </ul>
10:30 a.m.	9. <b>Presentation / Discussion:</b> BWSR RIM Easement Program Overview
	Sharon Doucette, Easements Section Manager, BWSR
11:00 a.m.	10. <b>Discussion / Action:</b> Potential Changes to ML2026 / FY2027 Call for Funding
11:30 a.m.	11. <b>Opportunity for Public to Address the Council</b> – The public is asked to keep their comments brief. If you would like to testify, please contact Tom Rebman at <a href="mailto:tom.rebman@lsohc.mn.gov">tom.rebman@lsohc.mn.gov</a> or 651-284-6430 by 4:00pm Tuesday, Sept. 23, 2025.
11:35 a.m.	Adjourn
	Meeting materials will be made available at:

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<a href="https://www.lsohc.mn.gov/meetings/2025">https://www.lsohc.mn.gov/meetings/2025</a> meetings.html

This hybrid hearing may be viewed remotely live via the following method: <a href="https://www.youtube.com/@lessard-samsoutdoorheritag8354/streams">https://www.youtube.com/@lessard-samsoutdoorheritag8354/streams</a>

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

Notice: This meeting is being held in accordance with Minnesota Statute 13D.