

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Wednesday, November 12, 2025, 8:30 PM–3:30 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. Report from the Executive Director
- 8:45 a.m. 6. **Discussion / Action:** 2026 LSOHC Meeting Calendar
- 8:50 a.m. 7. **Discussion / Action:** OHF Acquisition of Parcels with Buildings
- 9:20 a.m. 8. **Discussion / Action:** Review & Approval of Accomplishment Plans
- 9:45 a.m. 9. **Discussion / Action:** ML 2027/FY 2028 Call for Funding Requests
- 10:15 a.m. 10. **Discussion / Action: Extension of Availability of Funds Requests**
 A. ML 2022, Ch. 77, Art. 1, Sec. 2, subd. 5(u) Daylighting of Phalen Creek
 B. ML 2021, First Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(l) St. Louis River
 Restoration Initiative Phase 8
- 10:30 a.m. 11. **Discussion / Action: Amendment Request to allow Fee-acquisition activity**
 A. ML 2023, Ch. 40, Article 1, Section 2, Subd. 5(c) Accelerating Habitat
 Conservation in Southwest Minnesota
 B. ML 2024, Ch. 106, Art. 1, Sec. 2, Subd. 5(m) Accelerating Habitat
 Conservation in Southwest Minnesota
- 11:00 a.m. 12. **Presentation / Discussion:** Understanding DNR Permitting for OHF projects
 • Randall Doneen - Conservation Assistance & Regulations Section Manager,
 DNR Ecological Water Resources
- 11:30 a.m. **Break**
- 12:30 p.m. 13. **Executive Director Candidate Interview / Discussion / Action:**
 1. Kristina Smitten
- 1:30 p.m. 14. **Discussion / Action: Executive Director Candidate Hiring Recommendation**
- 3:25 p.m. 15. **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, Nov. 11, 2025.*
- 3:30 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](#).