

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Tuesday, December 9, 2025 8:30 AM– 12:35 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. **Presentation / Discussion:** November Fiscal Forecast
- Garrett Schoonover, Executive Budget Officer, MN Management and Budget
- 8:55 a.m. 7. **Presentations/Discussion/Action:** Review & Progress Accomplishment Plans
- Presentation by Grants Management (01)
 - Presentation by DNR Core Functions (02)
 - Presentation by Restoration Evaluations (03)
 - Discussion regarding any Funding Proposals
 - HA06, "Greenbelt, Phase 1": Easements Program Discussion
- 9:30 a.m. 8. **Discussion/Action:** Review and Approve Council Funding Recommendations
- A. Chairs' Proposal for funding recommendations adjustments
 - B. Potential additional LSOHC recommendation to Legislature based on February fiscal forecast
 - C. Draft letter of LSOHC recommendation to Legislature regarding permitting process and OHF restoration/enhancement activities.
- 10:10 a.m. 9. **Discussion / Action:** Review and Approval of OHF Recommendations Bill Language
- 10:25 a.m. 10. **Discussion / Action:** Fee Title Land Acquisition with Buildings in North Central MN
- ML2024 / ML2025 Fisheries Habitat Protection on Strategic North Central Minnesota Lakes
 - ML2024 / ML2025 Protecting Minnesota's Lakes of Outstanding Biological Significance
 - Annie Knight, Northern Waters Land Trust
 - Kathy DonCarlos, Northern Water Land Trust
- 11:00 a.m. 11. **Discussion / Action:** City of Duluth Property Land Exchange
- M.L. 2021, 1st Sp. Session, Ch. 1, Art. 1, Sec. 2, subd. 5(q): Conservation Partners Legacy Grant Program: Statewide and Metro Habitat, Phase XIII: Forest Hill Acquisition / Park Hill Property

- 11:15 a.m. 12. **Presentation / Discussion:** Update on DNR Land Acquisition Continuing Improvement Process.
- Kerstin Larson, Strategic Land Asset Management Supervisor, DNR Division of Lands & Minerals
- 11:45 a.m. 13. **Presentation / Discussion:** Invasive Hybrid Cattail Removal – OHF Accomplishments & Information Gained Through Experience.
- Haley Smith, Program Manager & Wetland Ecologist, Voyageurs National Park
- 12:15 p.m. 14. **Discussion:** ML2027 / FY2028 Call for Funding Requests
- 12:30 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 Monday, Dec. 8, 2025.*
- 12:35 p.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](#).