AGENDA

Lessard-Sams Outdoor Heritage Council Meeting December 8, 2020, 8:00 AM – 12:00 PM

Remote Meeting - ZOOM Chair: David Hartwell

8:00 a.m.		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
8:15 a.m.	5.	Executive Director's Report
8:30 a.m.	6.	Information: DNR Land Acquisition and Partnerships Pat Rivers, Deputy Director, Fish and Wildlife Division, MN DNR Joe Stangel, Assistant Regional Manager, Fish and Wildlife Division, MN DNR Bill Schuna, Area Wildlife Manager, Fish and Wildlife Division, MN DNR
9:15 a.m.	7.	Information: Direct Support Services Overview
		Katherine Sherman-Hoehn, Grants Manager, MN DNR
10:00 a.m.	8.	Action: Request for Extension – ML 2016, 2(k), Anoka Sand Plain Habitat Conservation, Phase IV Wiley Buck, Great River Greening
10:15 a.m.	9.	Action: Request for Extension – ML 2016, 5(h), Sand Hill River Fish Passage Restoration and Habitat Enhancement, Phase II April Swenby, Sand Hill River Watershed District Nicholas Kludt, Ph.D., Red River Fisheries Specialist, Division of Fish and Wildlife, MN DNR
10:30 a.m.	10.	Information: November Forecast Results & Review Sean Fahnhorst, Executive Budget Officer, MN Management & Budget
10:45 a.m.	11.	Action: Approve ML 2021 Bill Language (9 members required) Mark Johnson, Executive Director
11:30 a.m.	12.	Information: Accelerating the WMA Program – A snapshot of progress. Eran Sandquist, MN State Coordinator, Pheasants Forever
11:45 a.m.	13.	Acknowledgment of written Public Comments — Public Comments must be made in writing. If you would like to submit a written comment, please send it to Amanda Schnabel at amanda.schnabel@lsohc.leg.mn by 4:00pm Monday, December 7, 2020.
12:00 p.m.		Adjourn

Meeting materials will be made available at: https://www.lsohc.leg.mn/2020_meetings.html

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If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at: amanda.schnabel@lsohc.leg.mn

Notice: This meeting is being held in accordance with Minnesota Statute <u>13D.021</u> Meetings by Telephone or Other Electronic Means; Conditions and Minnesota Statute <u>13D.04</u> Notice of Meetings.