



INDUSTRIAL COMMISSION OF NORTH DAKOTA

OUTDOOR HERITAGE FUND

Governor
Jack Dalrymple
Attorney General
Wayne Stenehjem
Agriculture Commissioner
Doug Goehring

Executive Director
Karlene Fine

Revised Agenda
North Dakota Outdoor Heritage Fund Advisory Board
Monday, January 13, 2014
8:00 a.m.
Tuesday, January 14, 2014
8:00 a.m.
Department of Mineral Resources Conference Room
1000 East Calgary
Bismarck, North Dakota

- I. Call to Order and Determination of Quorum – *Wade Moser, Chairman*
- II. **Consideration of January 13 & 14, 2014 agenda** (additions/deletions) – *Wade Moser*
- III. **Consideration of October 17, 2013 meeting minutes** (Attachment A)
- IV. Outdoor Heritage Fund (OHF) Financial Report (Attachment B) – *Karlene Fine*
- V. Comments by Representative Todd Porter regarding legislative intent of House Bill No. 1278 (Representative Porter will be delayed so his comments will come whenever he arrives at the meeting.)
- VI. Overview of process for the presentations – *Wade Moser*

(approximately 8:20 a.m.)

VII. Presentations:

- 1. 001-SSS – Measurable and Sustainable Agricultural, Economic, Watershed and Wildlife Impacts with Cover Crops Along the 49th Parallel – Northern Plains Resource Conservation and Development Council - \$494,000 - Directive B
- 2. 001-P – Implementing a Holistic Approach to Rangeland Management and Land Conservation through Mentoring and Education – ND Grazing Lands Coalition - \$430,818 - Directive B
- 3. 001-J – Antelope Creek Wild Rice Corridor Watershed Restoration Project – Richland Soil Conservation District - \$220,000 - Directive B
- 4. 001-N – Ransom County Water Quality Improvement Project – Ransom County Soil Conservation District - \$450,000 - Directive B
- 5. 001-QQQ – Perennial Grass Establishment with Grazing Plan – Stutsman County Soil Conservation District - \$31,915 - Directive B
- 6. 001-A – Sheyenne River Sedimentation Reduction Project – Barnes County Soil Conservation District - \$200,000 – Directive B
- 7. 001-R – Valley City Riverfront Greenway and Restoration Project – City of Valley City - \$1,863,500 - Directive A

Eric Aasmundstad	Randy Bina	Carolyn Godfread	Jon Godfread	Blaine Hoffman	Tom Hutchens
Robert Kuylen	Jim Melchior	Wade Moser	Kent Reiersen	Patricia Stockdill	Dan Wogsland
Ex-officio:	Larry Kotchman	Terry Steinwand	Rhonda Vetsch	Mark Zimmerman	

8. 001-VV – ND Statewide Conservation Tree Planting Initiative – ND Association of Soil Conservation Districts - \$2,500,000 - Directive B
9. 001-III – Food Barley – Adding Value & Diversity to Western ND Farms – ND Barley Council - \$193,850 - Directive B
10. 001-L – Winter Cereals Sustainability in Action – Ducks Unlimited, Inc. - \$3,000,000 – Directive B

(approximately 11:00 a.m.)

VIII. Presentations:

1. 001-Z – Maah Daah Hey Trail Administrator – Maah Daah Hey Trail Association - \$286,606 – Directive A
2. 001-F – Outdoor Adventures Initiative 2014 – The Outdoor Adventure Foundation Inc. - \$25,000 – Directive A
3. 001-D – Nelson Lake West Side Boat Landing – Sporting Chance - \$20,000 – Directive A
4. 001-DD – 2013 Paving Project, McKenzie Bay Recreation Area – Watford City Park Board - \$340,000 – Directive A
5. 001-V – Project LL Paving – Williams County Water Resources District - \$933,500 – Directive A
6. 001-LLL – Schatz Point South Side Boat Ramp – Tri-Cities Joint JDA at Lake Tschida - \$39,393 - Directive A
7. 001-HH – Spring Creek & Iglehart Subdivision's Concrete Boat Ramp (Spring Creek Landing) – Heart & Lung Clinic Foundation - \$471,295 – Directive A
8. 001-UU – Riverside Park Enhancement Project – City of Washburn - \$756,616 – Directive A
9. 001-KKK – Devils Lake Winter Ice Fishing Trail System – Devils Lake Chamber of Commerce - \$49,850 - Directive A
10. 001-E – Tallgrass Prairie Seed Source Program – Save The Hens Foundation, Inc. - \$1,294,800 – Directive A

Approximately 1:30 p.m.)

IX. Presentations:

1. 001-Q – Bowman County Conservation Grazing Project – Bowman County Weed Board - \$14,085 – Directive B
2. 001-II – The Marcus Friskop Nature Center – Hankinson Public School - \$297,850 – Directive B
3. 001-RR – Red River Riparian Project – Red River Regional Council - \$358,792 – Directive B
4. 001-GG – Stump Lake Park Improvement – Nelson County Park Board - \$20,000 - Directive D
5. 001-LL – Aquatic Habitat Infrastructure Enhancement – Ducks Unlimited, Inc. - \$800,000 - Directive C
6. 001-XX – Documenting Aquatic Organisms of ND Rivers – Valley City State University - \$314,802 – Directive C
7. 001-OOO – Enhancing the Wildlife Value of Working and Public Lands in the Grand Forks Prairie Project Area through Demonstrated Land Management – University of North Dakota - \$466,547 – Directive B
8. 001-AAA – Enhanced Grazing Lands & Wildlife Habitat (Phase 1) – Ducks Unlimited, Inc. - \$1,500,000 – Directive B

9. 001-DDD – Working Lands Partnership – N.D. Natural Resources Trust, Inc. - \$3,750,000 – Directive B
10. 001-YY – ND 4-H Camp – ND 4-H Foundation - \$143,596 - Directive D

(approximately 4:00 p.m.)

X. Presentations:

1. 001-KK – Warwick Dam – Modification & Rehabilitation (State Water Commission Project No. 0240) – Eddy County Water District - \$95,002 – Directive C
2. 001-MM – Mt.Carmel Dam Recreation Area Bathhouse – Cavalier County Water Resource District - \$50,000 – Directive D
3. 001-CC – Golden Ridge Neighborhood Community Garden – Golden Ridge Lutheran Church - \$4,680 – Directive D
4. 001-XXX – City of Munich Playground Equipment Fund – City of Munich - \$45,000 - Directive D
5. 001-K – Carrington CrossRoads Golf Course Shelter / Restroom – Carrington CrossRoads Golf Course - \$13,000 - Directive D
6. 001-U – Old Settlers Sewer and Water Hookups – Ward County Park Board - \$7,500 – Directive D
7. 001-B – Community Outdoor Fitness Park – Minot Family YMCA - \$50,000 – Directive D
8. 001-C – Wildlife Education & Recreation Center – Minot Indoor Rodeo, Inc. - \$75,000 – Directive D
9. 001-SS – Centennial Park Woodland Trail & Souris River Recreational Access Plan – Minot Park District Foundation - \$634,000 - Directive D
10. 001-H – Minot to Velva Multi-Use Path Phase 1 – Ward County Park Board - \$700,000 - Directive D

(approximately 6:30 p.m.)

XI. Opportunity for public comment on any of the applications presented today

Tuesday, January 14, 2014

8:00 a.m.

XII. Presentations

1. 001-TT – ND Game & Fish Department Outdoor Heritage Habitat Initiative – ND Game and Fish Department - \$2,000,000 – Directive A
2. 001-FFF – McDowell Dam Water Access and Fishing Improvements – Burleigh County Water Resources District - \$10,407 – Directive A
3. 001-O – Bismarck Rotary Arboretum Accessibility, Conservation and Interpretive Improvements – Bismarck Rotary Club - \$74,988 – Directive D
4. 001-T – Trailhead/Neighborhood Park – Bismarck Parks & Recreation District - \$313,960 – Directive D
5. 001-OO – Restoring Public Use of the Port of Bismarck on the Missouri River – Fort Abraham Lincoln Foundation - \$50,000– Directive D
6. 001-TTT – Recreational Trail Reconstruction in Response to Mineral Development at Little Missouri State Park – ND Parks & Recreation Department - \$77,006 - Directive D
7. 001-G – Beulah Park District Lions Park Renovation Project – Beulah Park District - \$35,000 – Directive D
8. 001-JJ – Beulah School & Community Outdoor Project – Beulah Public School District #27 - \$310,747 Directive D

9. 001-JJJ – Trail Restoration & Improvement Program – ND Parks & Recreation - \$132,456 – Directive D
10. 001-QQ – Natural Resource Stewardship in North Dakota’s Parks, Preserves and Natural Areas – ND Parks & Recreation Department - \$274,344 - Directive C

(approximately 10:30 a.m.)

XIII. Presentations:

1. 001-RRR – Mapping of Tribal Land for Sportsmen – Spirit Lake Nation Fish and Wildlife Department - \$8,568 – Directive A
2. 001-W – Artificial Nesting Habitat Improvement – Spirit Lake Nation Fish and Wildlife Department - \$5,565 – Directive C
3. 001-MMM – ND Hen House Project 1 – Delta Waterfowl - \$60,530 - Directive C
4. 001-WWW – Conservation of Long-billed Curlews on Private Lands in SW ND – American Bird Conservancy - \$41,994 - Directive C
5. 001-FF – LSC 20,000 Trees by 2020 – Ludden Sportsmen Club - \$130,000 – Directive C
6. 001-ZZ – Pheasants Forever Bismarck Chapter Tree Equipment – Pheasants Forever Dakota Chapter, Bismarck, ND - \$24,500 - Directive C
7. 001-AA – Forest Stewardship Initiative – ND Forest Service - \$633,468 - Directive C
8. 001-EEE – Restoring an Urban Riparian Forest – River Keepers - \$153,100 - Directive C
9. 001-BBB – Turtle Mountain Chippewa Outdoor Heritage Fund – Turtle Mountain Band of Chippewa Indians - \$508,600 - Directive C
10. 001-NNN – Kitchen Table Conversations for Private Land Conservation – Pheasants Forever, Inc. - \$316,000 – Directive C
11. 001-PPP – Public Land Enhancement Program – Pheasants Forever, Inc. - \$808,000 - Directive C

(approximately 1:00 p.m.)

XIV. Presentations:

1. 001-VVV – ND Wetlands Certification Review Initiative – ND Department of Agriculture - \$1,987,350 – Directive B
2. 001-S – Optimizing Crop Rotation Strategies to Improve Disease Management and Increase Crop Yields in ND Wheat and Field Pea Production – NDSU - \$10,737– Directive B
3. 001-GGG – Resistance to Invasion by *Poa Pratensis* in North Dakota Prairies – NDSU – \$88,925 - Directive B
4. 001-Y – Enhancing Stewardship and Agronomic Benefits of Seasonal Wetlands for Producers and Wildlife in ND: the Role of Beneficial Insects and Plant Diversity - NDSU - \$499,578 – Directive C
5. 001-UUU – Habitat Enhancing Biofuel Crops – NDSU - \$147,954 – Directive B
6. 001-I – Behavioral Attractants for Monitoring Important Insect Pollinators of N.D. – NDSU - \$197,220 - Directive B
7. 001-NN – Selection & Evaluation of Ornamental Woody Plants Suitable for Parks, Recreational Areas & City Plantings for Western ND – NDSU - \$633,236 - Directive B
8. 001-WW – Management Strategies to Improve Conservation Reserve Program Habitat Quality and Livestock Grazing Value – NDSU - \$1,013,631 – Directive B
9. 001-M – Wild Rice Restoration and Riparian Project Phase II – Wild Rice Soil Conservation District - \$26,500 - Directive B
10. 001-HHH – Spring Creek Watershed – Cross Fencing for Grazing Management – Spring Creek Watershed, Mercer County Soil Conservation District - \$14,400 - Directive B

(approximately 3:30 p.m.)

XV. Opportunity for public comment on any of the applications presented today

(approximately 3:45 p.m.)

XVI. General Discussion by the Outdoor Heritage Fund Advisory Board on the presentations.

XVII. Completion and Compilation of Scoring Sheets – Distribution of Ranking Sheets

XVIII. Completion of Ranking Sheets – Compilation of Proposed Funding Awards

XIX. **OHF Advisory Board will vote on Funding Award Recommendations**

XX. Scheduling of next meeting date

XXI. Adjournment

Bold item XIX will require roll call votes.