

Minutes of a Meeting of the Outdoor Heritage Fund Orientation and Policy Review
Held on October 25, 2023 at 1:00 p.m. CST
ND State Capitol – Room 327C, 3rd Floor, Judicial Wing

Present: Robert Kuylen, OHF Advisory Board Chairman
Brian Amundson, OHF Advisory Board (Online)
Dr. Joseph Carlson, OHF Advisory Board
Patsy Crooke, OHF Advisory Board
David Dewald, OHF Advisory Board
Tyler Dokken, OHF Advisory Board
Tyler Jacobson, OHF Advisory Board (Online)
Randy Kreil, OHF Advisory Board
Rachel Retterath, OHF Advisory Board
John Weinand, OHF Advisory Board
Jeremy Eckroth, OHF Advisory Board
Tom Claeys, OHF Advisory Board (Non-voting)
Rhonda Kelsch, OHF Advisory Board (Non-voting)
Jeb Williams, OHF Advisory Board (Non-voting)
Cole Garman, OHF Advisory Board (Non-voting)

Others Present: Reice Haase (NDIC), Brenna Jessen (NDIC)

Chairman Robert Kuylen called the meeting of the Outdoor Heritage Fund Orientation and Policy Review to order at 1:00pm.

Mr. Kuylen welcomed the two new OHF board members – Mr. John Weinand who is representing the ND Grain Grower’s Association and Mr. Jeremy Eckroth who is representing Lignite Energy.

Mr. Reice Haase went through the OHF orientation presentation which contained the background of the fund being established, the current board members and who they represent, the four OHF directives, how much funds have been awarded to date, the match requirements, and the application process.

The committee discussed various policy reviews consisting of the following:

- i. Findings and exception circumstances
- ii. Prohibited Projects
- iii. Allowable Costs and Cost-share
- iv. Other State Funds and Cost-share
- v. Definitions/Clarifications
- vi. Review, Scoring, and Approval Process
- vii. Contract Amendments
- viii. Other policies needing to be addressed by board members

Being no further business, the meeting adjourned at 4:45pm.

Robert Kuylen

Robert Kuylen, Chairman