

Lessard Outdoor Heritage Council

Date: December 17, 2008

Time: 1:00 – 5:00 p.m

Location: Room 500 N, State Office Building

Chair: Mike Kilgore, Temporary Chair of the Lessard Outdoor Heritage Council

Agenda

1. Call to order – Chair 1:00 – 1:05 p.m.
2. Review and Approve Agenda 1:05 – 1:10 p.m.
3. Approve Minutes for December 1, 2008 1:10 – 1:15 p.m.
4. Update on Administration and Budget - Ex. Director 1:15 – 1:25 p.m.
5. Report of the Chair – Chair 1:25 – 1:35 p.m.
6. Adopt Operating Procedures *Decision Item* 1:35 – 2:00 p.m.
7. January Roundtable Related Listening Session Invitation
Tom Landwher, TNC - *Decision Item* 2:00 – 2:15 p.m.
8. Council Strategy Discussion 3:00 – 4:15 p.m.
9. Council Time line 4:15 – 4:45 p.m.
10. Future Meeting Schedule *Decision Item* 4:45 – 5:00 p.m.
11. Adjourn 5:00 p.m.