

Lessard Outdoor Heritage Council
Governance Committee
Date: December 8, 2008
Time: 8:30 a.m. to 12 noon
Location: Room: 300 South, SOB

Temporary Chair: Mike Kilgore

Committee Members: Les Bench, Rick Hansen, David Hartwell, Bill Ingebrigtsen, Bob Schroeder

Agenda

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| 1 | Draft Call to order – Temporary Chair | 8:30 to 8:45 a.m. |
| | Review and Approve Agenda | |
| 2 | Governance Committee Objectives (committee) | 8:45 to 9:15 a.m. |
| 3 | Draft Procedures of the Lessard Outdoor Heritage Council (staff) | 9:15 to 9:45 a.m. |
| 4 | Develop Governance Document (committee) | 9:45 to 10:40 |
| 5 | Next Steps - Tasks and Associated Time Line to April 1 | 10:40 to noon |
| 6 | Adjourn | noon |