

Lessard Outdoor Heritage Council

Date: January 12, 2009

Time: 8:00 a.m. – Noon

Location: Room 500 N, State Office Building

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

Agenda

1. Call to order – Chair 8:00 – 8:05 a.m.
2. Review and Approve Agenda 8:05 – 8:10 a.m.
3. Approve Minutes for December 1, 2008 8:10 – 8:15 a.m.
4. Personnel Committee Report 8:15 – 8:20 a.m.
5. Adopt Strategy and Process for Developing 2009
Funding Recommendations - *Decision Item* 8:20 – 9:20 a.m.
6. Presentations of Statewide Strategic Plans 9:20 – 10:30 a.m.
Panel
 - a. Minnesota Conservation and Preservation Plan
- Jean Coleman CR Planning
 - b. Conservation Legacy Council
- Dave Zentner, Isaac Walton League
 - c. A Fifty-Year Vision: Conservation for Minnesota's Future
- Steve Hobbs, Belwin Conservancy
7. Presentation of Stakeholder Listening Sessions 10:30 – 11:00 a.m.
 - a. Board of Water and Soil Resources – John Jaschke
 - b. Nature Conservancy January 8 Listening Session - TBA
8. Election of Interim Officers 11:15 – 11:45 Noon
9. Public Testimony 11:45 – 12:00 Noon
(Please contact Bill Becker at 651-259-5527 if you
would like to testify before the council)
10. Adjourn 12:00 Noon.