

Lessard Outdoor Heritage Council

Date: February 9, 2009

Time: 8:00 a.m. – 3:45 p.m.

Location: Room 500 N, State Office Building

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

Agenda

As Revised Wednesday, February 4, 2009

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| 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 January 26, 2009 | 8:10 – 8:15 a.m. |
| 4. Legislative Update | 8:15 – 8:30 a.m. |
| 5. Conservation Partners Grant Program Committee – Scott Rall, Chair | 8:30 – 8:45 a.m. |
| 6. Public Testimony (5 minutes maximum per person)
<i>(Please contact Bill Becker by telephone at 651-259-5527 if you would like to speak in this public testimony time block)</i> | 8:45 – 9:15 a.m. |
| 7. Legislative Audits and Outside Audits – Advice from the
Legislative Auditor – Jim Nobles, Leg. Auditor | 9:15 – 9:45 a.m. |
| 8. Council Recommendation Process Discussion | 9:45 – 10:45 a.m. |
| 9. Conservation Stakeholder Collaborative Priority Setting Reports | 10:45 a.m. – 2:45 p.m. |

Prairie Conservation Priority Reports

Tom Landwehr, Asst. State Director MN, ND and SD, The Nature Conservancy and Collaborative Partners

WORKING BOX LUNCH

Wetland Conservation Priority Reports

John VonDeLinde, Anoka County Park Director

Jeff Broberg, Vice President, McGhie and Betts Environmental Services and Barry Draskowski, Director, GeoSpatial Services, St. Mary's University

Ryan Heiniger, Director of Conservation Programs, MN/IA, Ducks Unlimited Inc. and Collaborative Partners

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| 10. Council Discussion | 2:45 – 3:45 p.m. |
| 11. Adjourn | 3:45 p.m. |