

**Lessard Outdoor Heritage Council
Conservation Partners Grant Program Design Committee**

Date: February 22, 2009

Time: 5:00 p.m. – 7:00 p.m.

Location: Room to Be Announced, Kelly Inn, St. Paul, MN

Chair: Scott Rall, Chair of the Conservation Partners Committee

Agenda

- | | |
|--|------------------|
| 1. Call to order – Chair | 5:00 – 5:05 p.m. |
| 2. Review and Approve Agenda | 5:05 – 5:10 p.m. |
| 3. Public Comment (3 minutes each) | 5:10 – 5:25 p.m. |
| 4. National Fish and Wildlife Foundation – Donn Waage, Director, Central Region, National Fish and Wildlife Foundation, Fort Snelling, Minnesota | 5:25 – 5:55p.m. |
| 5. Items of Consensus – Scott Rall | 5:55 – 6:15 p.m. |
| 6. Items Requiring Consensus – Group Discussion | 6:15 – 7:00 p.m. |
| 7. Wrap-up and adjourn | 7:00 p.m. |