

EXECUTIVE COMMITTEE MEETING

Lessard Outdoor Heritage Council

Date: Tuesday, September, 8 2009

Time: 3:30 p.m. – 5:30 p.m.

Location: Room 125 State Capitol Building

Saint Paul, MN

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

Agenda

Revised Wednesday September 2, 2009, 9:40 a.m.

**NOTE: THERE ARE NO DECISION ITEMS ON THIS AGENDA
THIS MEETING IS TO PROVIDE INFORMATION TO CONSULTANTS FOR
THEIR DESIGN OF COUNCIL PLANNING ACTIVITIES**

1. Call to order – Chair 3:30 p.m.
2. Review and approve agenda
3. Presentation/Discussion - Minnesota Management and Budget and Council
Regarding September 15 and 16, 2009 Council Planning Session.
4. Public Comment
5. Adjourn 5:30 p.m.