

A G E N D A

Lessard - Sams Outdoor Heritage Council

Tuesday, December 15, 2009
9:00 a.m. – 4:30 p.m.
Room 5, State Office Building
St. Paul, Minnesota

Chair: Mike Kilgore

1. Call to order – Chair 9:00 a.m.
2. Review and approve agenda
3. Executive Director's report
4. Recess for Member Photos, Room 77 SOB and Capitol 9:30 a.m. - 10:30 a.m.
5. Allocation and Recommendation Funding Process 10:30 a.m.
6. **Decision Item:** Amendment to Achievement Plan
Fee under Easement Purchase for Waterfowl Protection Area Acceleration
Pheasants Forever, Matt Holland
7. Public comment on priority uses of the Outdoor Heritage Fund
Note: *If you want to speak during the public comment period contact .becker@LSOHC.leg by e-mail before December 14, 2009.*
8. Adjourn 4:30 p.m.

Note: If accommodations for the meeting under the Americans With Disabilities Act are needed, please call 651-296-2750 or 651-296-6397 (651-296-9896 for TDD) as far in advance as possible.