

A G E N D A

Lessard - Sams Outdoor Heritage Council EXECUTIVE COMMITTEE

**Monday, January 4, 2010
2:30 p.m. – 5:00 p.m.
Room 5, State Office Building
St. Paul, Minnesota**

Chair: Mike Kilgore

1. Call to order – Chair 2:30 p.m.
2. Review and Approve Agenda
3. Administrative Budget Review and Approval
4. Review and Discuss Accomplishment Plan Analysis
5. Review Final Appropriation Language
6. Adjourn 5:00 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.