

# A G E N D A

## Lessard - Sams Outdoor Heritage Council

Thursday, January 7, 2010  
8:00 a.m. – 3:00 p.m.  
Room 5, State Office Building  
St. Paul, Minnesota

Chair: Mike Kilgore

1. Call to order – Chair 8:00 a.m.
2. Review and approve agenda
3. Review and approve minutes from  
December 8 & 9, 2009 and December 15, 2009
4. Executive Director's report
5. Treasurer's report - **Decision Item:** Admin Budget Approval
6. **Decision Item:** amendment to achievement plan 8:30 a.m.  
Fee under Easement Purchase for Waterfowl Protection Area Acceleration  
Pheasants Forever, Matt Holland
7. Review and discuss accomplishment plan analysis, Heather Koop
8. **Decision Item:** Review and adopt final appropriation language
9. 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.mn](mailto:.becker@LSOHC.leg.mn) by e-mail **before December 30, 2009.**
10. Adjourn 3:00 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.*