

A G E N D A

*** order changed from original publication***

Lessard - Sams Outdoor Heritage Council Council Meeting

November 4, 2010, 8:00 a.m. - 12:15 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 – September 15, 2010
4. Executive Director’s Report
5. **Discussion / Review / Approval for Public Review:** 8:30 a.m.
LSOHC 25 Year Plan Process
Judy Grew, MMB, Management Analysis and Development
6. **Discussion:** Draft Accomplishment Plans 9:30 a.m.
(final approval following session)
7. **Discussion:** Annual verses Biennial Recommendation Process 11:00 a.m.
8. **Presentation:** Prairie Plan, The Nature Conservancy 11:30 p.m.
9. Opportunity for Public to Address the Council 12:00 p.m.
This portion of the Council's meeting is an opportunity for the public to talk with the Council on matters of public interest related to the Outdoor Heritage Fund and Council actions. The public is asked to limit their presentation to five minutes, including questions and answers. Please do not promote or "pitch" programs or projects that might come before the council for funding.
10. Adjourn 12:15 p.m.