

REVISED A G E N D A

**Lessard - Sams Outdoor Heritage Council
Council Meeting**

**August 23, 2011, 8:00 a.m. – 3:00 p.m.
Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

*** This agenda time has been extended to accommodate additional presenters under agenda item 7.*

1. Call to Order 8:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes: June 21, 2011
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report
6. **Presentation:** Communication/Information Plan Presentation 8:30 a.m.
Matt Kucharski
7. **Presentation:** Invasive Species Presentation 9:00 a.m.
Luke Skinner, Tim Schlagenhaft, & Gary Montz, DNR
Vaughan Voller & Peter Sorenson, University of Minnesota
Paul Labovitz & Dr. John Anfinson, National Park Service (NPS) / Mississippi National River Recreational Area (MNRRA)
Katie Nyberg, Mississippi River Fund
8. Session Report 11:00 a.m.
9. **Review:** Conservation Partners Legacy Grant Application Process 11:30 a.m.
Pete Skwira, DNR
- Lunch 12:00 (noon)
10. **Decision Item:** Review member ranking and select requests for hearing 1:00 p.m.
11. Adjourn 3:00 p.m.