

**A G E N D A**  
**Lessard - Sams Outdoor Heritage Council**  
**Council Meeting**

**September 6, 2012, 7:45 a.m.**  
**Room 5 – State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

1. Call to order 7:45 a.m.
2. Review and Approve Agenda for September 6 & 7
3. Members report any Conflict of Interest on the Agenda for September 6 & 7
4. Executive Director's Report
5. Request for Funding Hearings (see attached schedule)
6. Adjourn 10:00 p.m.

**September 7, 2012, 7:45 a.m.**  
**Room 5 – State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

1. Call to order 7:45 a.m.
2. Request for Funding Hearings (see attached schedule)
3. Opportunity for Public to Address the Council noon  
*This portion of the Council's meeting is an opportunity for the public to address the Council.*  
*The public is asked to limit their comments to five minutes.*  
*If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.*
4. Adjourn 12:15 p.m.