

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

Chair: David Hartwell

August 1, 2013, 8:00 a.m.
Room 5, State Office Building, St. Paul, Minnesota

1. Call to order 8:00 a.m.
2. Review and approve agenda 8:05 a.m.
3. Members report any Conflict of Interest on today's subject matter 8:10 a.m.
4. Review and approve minutes – June 4, 2013 & July 9, 2013 8:15 a.m.
5. Executive director's report 8:20 a.m.
+ approval of adding up to 1.0 FTE
6. **Update:** Biennial vs. annual recommendation study 8:30 a.m.
Ralph Brown & Kirby Anne Pitman, MN Mgmt & Budget, Management Analysis and Development
7. **Update:** LSOHC 25 year framework and Call for Requests check -in 8:45 a.m.
Charlie Peterson, MN Mgmt & Budget, Management Analysis and Development
8. **Discussion:** Member evaluation and scoring 9:00 a.m.
9. **Action:** Proposal hearing agenda 10:00 a.m.
 - Metro parks proposals
 - Time per request hearing
 - Days and length of hearing days
 - Proposals to be heard
10. Opportunity for public to address the council 11:00 a.m.
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.
11. Meeting adjourn