

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

Chair: David Hartwell

September 4, 2013, 7:45 a.m.
Room 5, State Office Building, St. Paul, Minnesota

1. Call to order 7:45 a.m.
2. Review and approve agenda
3. Members report any Conflict of Interest on today's subject matter
4. Review and approve minutes – August 1, 2013
5. Call for Funding Request Hearings (on separate sheet) 8:00 a.m.
6. Meeting adjourn 9:20 p.m.

September 5, 2013, 7:50 a.m.
Room 5, State Office Building, St. Paul, Minnesota

1. Call to order 7:50 a.m.
2. Review and approve agenda
3. Members report any Conflict of Interest on today's subject matter
4. Call for Funding Request Hearings (on separate sheet) 8:00 a.m.
5. Information: Explanation of spreadsheet and allocation process 3:20 p.m.
6. Information: Legal Analysis of Legacy Amendment 3:30 p.m.
7. Opportunity for public to address the council
The public is asked to limit their comments to two minutes. If you would like to testify, you must contact Sandy Smith at (651) 297-7141 or .smith@lsohc.leg.mn by noon on Sept. 3.
8. Meeting adjourn 4:00 p.m.