

## A G E N D A

### Lessard - Sams Outdoor Heritage Council Council Meeting

September 20, 2013, 8:00 a.m. – 1:30 p.m.  
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

1. Call to order 8:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes: September 4 & 5, 2013
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report 8:15 a.m.
6. **Action:** Review and Approve FY 2015 Administrative Budget 8:30 a.m.
7. **Action:** Review and approve new position description requesting 1.0 FTE 8:45 a.m.
8. **Information:** ML 2009 Final Reports Distribution 9:15 a.m.
9. **Update:** Revisiting the framework and the Call for Funding Request  
Charlie Peterson, MN Mgmt & Budget, Management Analysis and Development 9:20 a.m.
10. **Update:** Biennial vs. annual recommendation study 10:20 a.m.  
Ralph Brown & Kirby Anne Pitman, MN Mgmt & Budget, Management Analysis and Development
11. **Information:** Mississippi Northwoods presentation 10:30 a.m.
12. **Discussion:** Recommendation adjustment for November forecast at December  
meeting and preliminary discussion of approach to February forecast 10:45 a.m.
13. **Action:** Allocation to Requests for Recommendation to 2014 Legislature 11:00 a.m.
14. Opportunity for 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.*
15. Adjourn 1:30 p.m.