

**A G E N D A**  
**Lessard - Sams Outdoor Heritage Council Meeting**  
**September 9, 2014, 1:00 p.m. – 5:30 p.m.**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

Call to Order

1. Review and Approve Agenda
2. Review and Approve Minutes
3. Members Report any Conflict of Interest on Today's Agenda
4. Executive Director Interviews

Adjourn

**A G E N D A**  
**Lessard - Sams Outdoor Heritage Council Meeting**  
**September 10, 2014, 7:45 a.m. p.m. – 5:00 p.m.**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

Call to Order

1. Hearings for Funding Requests (see separate hearing agenda)

Adjourn

**A G E N D A**  
**Lessard - Sams Outdoor Heritage Council Meeting**  
**September 11, 2014, 7:45 a.m. – 5:00 p.m.**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

Call to order

1. Hearings for Funding Requests (see separate hearing agenda) 8:00 a.m.
2. Executive Director's Report 3:00 p.m.
3. MMB Balance for Appropriations 3:15 p.m.
4. ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 3 Forest for the Future conversion 3:30 p.m.
5. The Nature Conservancy advance request 3:45 p.m.
6. Treasurer's report/update 4:00 p.m.
7. Update of status of status updates and final reports 4:15 p.m.
8. Allocation Discussion
9. Opportunity for Public to Address the Council 4:30 p.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.*

Adjourn