AGENDA

Lessard-Sams Outdoor Heritage Council Meeting August 23, 2016, 7:45 AM – 6:20 PM Room 10, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

Call to Order 7:45 AM

- 1. Review and Approve Agenda
- 2. Review and Approve Minutes
- 3. Members Report any Conflict of Interest on Today's Agenda
- 4. **Action:** ML2017/FY2018 Preliminary Allocation Target
- 5. Hearings for Funding Requests (see separate hearing agenda)

Adjourn

Notice: Some members may participate via phone in accordance with MS 13D.015.

AGENDA

Lessard-Sams Outdoor Heritage Council Meeting August 24, 2016, 8:00 AM -3:00 PM Room 10, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

Call to Order 8:00 AM

- 1. Hearings for Funding Requests (see separate hearing agenda)
- 2. 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 Amanda Brazee at (651) 284-6430 or amanda.brazee@lsohc.leg.mn.

Adjourn

Notice: Some members may participate via phone in accordance with MS 13D.015.