

Lessard Outdoor Heritage Council

Date: December 1, 2008

Time: 1 p.m

Location: Room 10, State Office Building

Chair: Speaker Margaret Anderson Kelliher, Legislative Coordinating
Commission

Agenda

1. Call to order - Chair
 - a. Introductions
 - b. Review and approve agenda
2. Election of Officers - Chair
3. Financial update - Mike Roelofs, Minnesota Department of Finance
 - a. 3/8ths amendment
 - b. Outdoor Heritage Fund
4. Review of Minnesota Statutes, Section 97A.056 Outdoor Heritage Fund;
Lessard Outdoor Heritage Council. – Council Staff
5. Discussion regarding how to develop recommendations to the legislature –
Council Staff and Members
6. Future meeting schedule
7. Adjourn