

Lessard Outdoor Heritage Council
Governance Committee
Date: January 7, 2009
Time: 1:00 p.m. to 4 p.m.
Location: Room 500 North, State Office Building

Temporary Chair: Mike Kilgore

Committee Members: Les Bench, Rick Hansen, David Hartwell, Bill Ingebrigtsen, Bob Schroeder, Darby Nelson, Ellen Anderson

Agenda

- 1 Draft Call to order – Temporary Chair 1:00 to 1:15 p.m.

Review and Approve Agenda

Approve Minutes of December 8, 2008
Governance Committee Meeting
- 2 Overview of Draft Strategy and Process for Developing
2009 Funding Recommendations - staff 1:15 p.m to 1:45 p.m.
- 3 Develop Final Draft Strategy and Process for Developing
2009 Funding Recommendations - Committee Members 1:45 p.m. to 3:45 p.m.
- 4 Adjourn 4:00 p.m.