

Lessard Outdoor Heritage Council
Conservation Partners Grant Program Design Committee
Date: March 8, 2009
Time: 5:00 p.m. – 7:00 p.m.
Location: Saint Anthony Room, Kelly Inn, St. Paul, MN
Chair: Scott Rall, Chair of the Conservation Partners Committee

Agenda

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| 1. Call to order – Chair | 5:00 – 5:05 p.m. |
| 2. Review and approve agenda | 5:05 – 5:10 p.m. |
| 3. Public comment (3 minutes each) | 5:10 – 5:25 p.m. |
| 4. Greg Knopff – Appearance of conflict of interest on the part of an administrative body | 5:25 – 5:30 p.m. |
| 5. Presentations: BWSR DNR NFWF | 5:30 – 6:00 p.m. |
| 6. Decision Item – Determine the party to operate the program | 6:00 – 6:30 p.m. |
| 7. Decision Item – Determine the criteria to insert in appropriation | 6:30 – 6:55 p.m. |
| 8. Additional business | 6:45 – 7:00 p.m. |
| 9. Adjourn | 7:00 p.m. |