

Lessard Outdoor Heritage Council

Date: Thursday, May 21, 2009

Time: 1:00 p.m. – 4:00 p.m.

**Location: Room 300 South, State Office Building
Saint Paul, MN**

Chair: Mike Kilgore, Chair of the Lessard Outdoor Heritage Council

Agenda

Revised Wednesday, May 14, 2009, 11:50 a.m.

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| 1. Call to order – Chair | 1:00 – 1:05 p.m. |
| 2. Review and approve agenda | 1:05 – 1:10 p.m. |
| 3. Approve minutes of March 23, 2009 | 1:10 – 1:15 p.m. |
| 4. Legislative update | 1:15 – 1:45 p.m. |
| 5. Public Comments: Please address LOHC process used to develop FY 2010 recommendations
<i>(Contact Bill Becker if you plan to speak in this period at 651.259.5527)</i> | 1:45 – 2:30 p.m. |
| 6. Strategic Planning for the Outdoor Heritage Fund (Steve Hobbs and Jean Coleman) | 2:30 – 3:00 p.m. |
| 7. Discussion of process for developing FY 2011 recommendations | 3:00 – 4:00 p.m. |
| 8. Adjourn | 4:00 p.m. |