

EXECUTIVE COMMITTEE MEETING

Lessard Outdoor Heritage Council

Date: Monday, June 8, 2009

Time: 1:00 p.m. – 4:30 p.m.

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

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

Agenda

Revised Wednesday, June 3, 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. | Review and recommendation of strategy for plan and recommendations for F.Y. 2011 | 1:10 – 3:30 p.m. |
| | Review of strategy – Staff | |
| | Thoughts on strategy – Jean Coleman and Steve Hobbs | |
| | Council questions and discussion | |
| | Amendments to strategy | |
| | Final recommendation to full Council on June 16, 2009 | |
| 4. | Summer schedule review and recommendation | 3:30 – 4:15 p.m. |
| 5. | Public Comment | 4:15 – 4:30 p.m. |
| 6. | Adjourn | 4:30 p.m. |