

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

June 16, 2010  
8:00 a.m. - noon

Room 5, State Office Building  
St. Paul, Minnesota

Chair: Mike Kilgore

1. Call to order – Chair
2. Review and Approve Agenda
3. Executive Director’s Report
4. **Decision Item:** Administrative Budget review and approval 8:15 a.m.  
ML 2010, Ch. 361, Art. 1, Sec. 2, Subd. 6(b)
5. **Presentation:** Natural Resource Land (DNR) 8:30 a.m.  
Jim Nobles and John Yunker, Office of the Legislative Auditor
6. **Update:** LSOHC 25 Year Plan Process 9:15 a.m.  
Judy Grew, MMB, Management Analysis and Development
7. **Presentation:** Forest Resource Council and Forest Resource Partnership 9:30 a.m.  
Al Sullivan and Robert Sonnenberg
8. **Decision Item:** FY2011 Accomplishment Plan Approvals 9:45 a.m.
9. Adjourn

*The Council will be departing for a Field Tour to Worthington, MN following this meeting.  
The complete tour agenda and directions are posted on the web site at: [://www.lsohc.leg.mn/meetings.html](http://www.lsohc.leg.mn/meetings.html)*

*Also note there will be an opportunity for the public to address the Council the evening on June 16th and the morning of June 17th. See additional information and agendas on the web site for times and locations.*