

**A G E N D A (Revised)**

**Lessard - Sams Outdoor Heritage Council  
Council Meeting**

**September 15, 2010, 8:30 a.m. - 3:00 p.m.**

**Room 5, State Office Building  
St. Paul, Minnesota**

Chair: Mike Kilgore

1. Call to order – Chair
2. Review and Approve Agenda
3. Review and Approve Minutes - August 24 and 25, 2010
4. Executive Director’s Report 8:45 a.m.
5. **Decision:** Accomplishment Plan Format Approval 9:00 a.m.
6. **Update/Discussion:** LSOHC 25 Year Plan Process 9:30 a.m.  
Judy Grew, MMB, Management Analysis and Development
7. Discussion of Requests 11:00 p.m.
8. Lunch 12:00 (noon)
9. **Decision:** Allocation and Recommendation Funding Process 1:00 a.m.
10. Opportunity for Public to Address the Council 2:30 p.m.  
*This portion of the Council's meeting is an opportunity for the public to talk with the Council on matters of public interest related to the Outdoor Heritage Fund and Council actions. The public is asked to limit their presentation to five minutes, including questions and answers. Please do not promote or "pitch" programs or projects that might come before the council for funding.*
11. Adjourn 3:00 p.m.

**Lessard - Sams Outdoor Heritage Council  
Conservation Partners Grants Committee**

3:00 p.m. – 4:00 p.m.

Room 5, State Office Building

Chair: Scott Rall

Members: Les Bensch, Jim Cox, David Hartwell, Sen. Ingebrigtsen, Darby Nelson

1. **Discussion:** Further Conservation Partners Grant Discussion
2. **Action:** Communication with DNR