

A G E N D A

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

November 22, 2010, 3:00 p.m. – 5:00 p.m.

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

Chair: Mike Kilgore

Executive Committee Members: Jim Cox, David Hartwell, Darby Nelson, Sen. Bill Ingebrigtsen

1. Call to order – Chair
2. Review and Approve Agenda
3. Review and Approve Minutes – April 16, 2010
4. **Discussion / Review / Approval for Public Review:**
LSOHC 25 Year Plan Process
Judy Grew, MMB, Management Analysis and Development
5. **Preliminary Review:** Draft Appropriation Language
6. Adjourn