

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

Monday, December 6, 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 – November 4, 2010
4. Executive Director’s Report 8:45 a.m.
5. **Discussion:** FY12-13 Administrative Budget Review 9:00 a.m.
(final approval at the 12/15/2010 meeting)
6. **Discussion:** November Forecast 9:15 a.m.
Mary Robison, MN Management and Budget
(Council may adjust appropriation amounts based on forecast)
7. **Update/Discussion:** LSOHC 25 Year Plan Process 9:45 a.m.
Judy Grew, MMB, Management Analysis and Development
8. **Presentation:** Statewide Ecological Ranking of CRP and other Critical Lands 10:15 a.m.
Dr. Dave Mulla, U of M Soil and Water Science Research
9. **Update:** Conservation Partners Grant Program 11:00 p.m.
Leslie Tannahill, MN DNR
- LUNCH
10. **Discussion:** Draft Appropriation Language review 12:30 p.m.
(final approval at the 12/15/2010 meeting)
11. 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.
12. Adjourn 3:00 p.m.