

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

December 15, 2010, 8:30 a.m. – 12:00 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 – December 6, 2010
4. Executive Director's Report 8:45 a.m.
5. **Action:** FY 11 Accomplishment Plan Amendment Approval (cash advance) 9:00 a.m.
ML 2010, Chapter 361, Article 1, Sec. 2, Subd 5(f)
Anoka Sand Plain Restoration and Enhancement
Wayne Ostlie, Great River Greening
6. **Action:** Approve LSOHC 25 Year Funding Framework 9:30 a.m.
Judy Grew, MMB, Management Analysis and Development
7. **Discussion:** November Forecast 10:00 a.m.
Mary Robison, MN Management and Budget
8. **Action:** Final Approval of FY12-13 Administrative Budget 10:15 a.m.
9. **Action:** Final Approval of ML 2011/FY 2012 Appropriation Language 10:30 a.m.
10. Opportunity for Public to Address the Council 11:30 a.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 12:00 p.m.