

A G E N D A

Lessard - Sams Outdoor Heritage Council Council Meeting

September 7, 2011, 7:45 a.m. – 10:00 p.m.
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

1. Call to order 7:45 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes: August, 23, 2011
4. Members report any Conflict of Interest on Today and Tomorrow's Agenda
5. Executive Director's Report
6. ML 2012 / FY 2013 Program Hearings (see attached list) 8:00 a.m.
7. Adjourn 10:00 p.m.

September 8, 2011, 7:50 a.m. – 5:30 p.m.
Room 5, State Office Building, St. Paul, Minnesota

1. Call to order 7:50 a.m.
2. Review and Approve Agenda
3. ML 2012 / FY 2013 Program Hearings (see attached list) 8:00 a.m.
4. Opportunity for Public to Address the Council 4:30 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 comments to five minutes. This is NOT an opportunity to promote or "pitch" programs or projects that may be considered for funding. If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.
5. Review the Individual Member Allocation worksheet 5:00 p.m.
6. Adjourn 5:30 p.m.