

A G E N D A – *Revision #1*
Lessard - Sams Outdoor Heritage Council
Council Meeting

December 13, 2011, 8:00 a.m. – 11:00 p.m.
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

1. Call to order 8:00 a.m.
2. Review and Approve Agenda
3. Review and Approve Minutes
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report
Action: Approval of 2012 Schedule
6. **Update:** November Forecast Update 8:15 a.m.
Mike Roelofs, MN Management and Budget
(Council may adjust appropriation amounts based on forecast)
7. **Action:** Accomplishment Plan Amendment 8:30 a.m.
ML 2011, First Special Session, Ch. 6, Art. 1, Sec. 2, Subd 4(c) Shallow Lake Shoreland Protection – Wild Rice
request to grant funds to Cass County to acquire land to be managed by Cass County
Rick Walsh, DNR
8. **Action:** Accomplishment Plan Amendment 8:45 a.m.
ML 2009, Ch. 172, Art. 1, Sec. 2, Subd 2(b) Green Corridor Legacy Program
Retroactive approval to the Southwest Initiative Foundation
Nancy Fasching, Southwest Initiative Foundation
9. **Discussion/Action:** 2012 Legislative Appropriation Recommendations Bill 9:00 a.m.
10. **Update:** Legislative Audit and Program Evaluation of Legacy Funds 10:00 a.m.
Jim Nobles, Legislative Auditor and Judy Randall, Evaluation Coordinator
11. Opportunity for Public to Address the Council 11:00 p.m.
*This portion of the Council's meeting is an opportunity for the public to address the Council.
The public is asked to limit their comments to five minutes.
If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@lsohc.leg.mn.*
12. Adjourn 11:15 p.m.