

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

March 18, 2011, 9:00 a.m. – 4:00 p.m.  
Room 400 North, State Office Building, St. Paul, Minnesota

Acting-Chair: David Hartwell

### *Member photos during the lunch break.*

1. Call to order
2. Review and Approve Agenda
3. Review and Approve Minutes: December 15, 2010 and February 21, 2011
4. Member Introductions
5. Executive Director's Report
6. **Action:** Approve Communication Plan with Matt Kucharski 10:00 a.m.
7. **Presentation:** Open Meeting Law 10:15 a.m.  
Deb Dyson, House Research Department
8. **Presentation:** Conflict of Interest 10:45 a.m.  
Alyssa Haugen, Director, Office of Grants Management
9. **Presentation:** Long-Range Budget Analysis of Land Management Needs 11:15 a.m.  
Bob Meier, DNR
10. **Action:** Adopt 2011 Schedule 12:00 p.m.  
Break for Lunch 12:15 p.m.
11. **Action:** Council Operating Procedures Amendment 1:00 p.m.  
Implementing Land Acquisition Restrictions
12. **Discussion:** Review Amendments to HF 471 1:30 p.m.
13. **Action:** Elections for Executive Committee membership 3:30 p.m.
14. Opportunity for Public to Address the Council  
*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.*
15. Adjourn 4:00 p.m.