

A G E N D A
Lessard - Sams Outdoor Heritage Council
Council Meeting

June 6, 2012 – 1:00 p.m.
Minnesota Pollution Control Office
525 Lake Avenue South, Suite 400
Duluth, MN

Chair: David Hartwell

1. Call to order 1:00 p.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 1:15 p.m.
Legislative Session Report
6. **Discussion / Action:** LSOHC Travel Policy 1:30 p.m.
7. Opportunity for Public to Address the Council 2:15 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.
8. **Action:** Review and approval of ML 2012 Consent List Accomplishment Plans
(note: accomplishment plans not on the consent list will be heard at the August 1 meeting)

This agenda is part of a two-day issues tour of northeastern Minnesota. A complete tour agenda will be posted separately.