

## A G E N D A

### Lessard - Sams Outdoor Heritage Council Council Meeting

September 21, 2012, 8:00 a.m. – 12:30 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: August 1, 2012 and September 6 & 7, 2012
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report 8:10 a.m.
6. **Action:** Review and Approve Administrative Budget 8:20 a.m.
7. **Action:** Accomplishment Plan Amendment 8:30 a.m.  
ML 2011, First Special Session, Chapter 6, Article 1, Section 2, Subd. 2(e):  
Minnesota Prairie Recovery Project  
Neal Feeken, The Nature Conservancy
8. **Action:** Calculating Direct and Necessary Expenses in Support of OHF Projects 8:50 a.m.  
Deputy Commissioner Dave Schad  
  
Recess for Photograph
9. **Action:** Allocation to Requests for Recommendation to 9:50 a.m.  
2013 Legislative Session
10. Opportunity for Public to Address the Council 12:15 p.m.  
*This portion of the Council's meeting is an opportunity for the public to address the Council specifically on the Section Vision and Priorities that will be considered in the FY13 Call for Funding Requests. 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.*
11. Adjourn 12:30 p.m.