

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

November 13, 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: September 21, 2012
4. Members report any Conflict of Interest on Today's Agenda
5. Executive Director's Report
6. **Action:** 2013 Preliminary Schedule for Final Adoption at January meeting
7. **Update:** Parcel Condemnation - ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 3, Forest for the Future –Richard Peterson
8. **Discussion/Action:** Fond du Lac Band Meeting/Letters 8:45 a.m.
9. **Action:** DNR Direct Support Services Calculation  
DNR Commissioner Tom Landwehr 9:30 a.m.
10. **Discussion/Action:** Draft ML 2013 Accomplishment Plans move forward to Appropriations Bill 10:15 a.m.
11. 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. 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.*
12. Adjourn 12:30 p.m.