

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**August 23, 2017, 7:45 AM – 6:20 PM**  
**Room 5, State Office Building, St. Paul, Minnesota**  
Chair: Bob Anderson

- Call to order 7:45 AM
1. Review and Approve Agenda
  2. Review and Approve Minutes
  3. Members Report any Conflict of Interest on Today's Agenda
  4. Hearings for Funding Requests (see separate agenda) 8:00 AM

Adjourn

*Notice: Pursuant to MS 13D.015, some members may be participating via phone.*

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**August 24, 2017, 8:00 AM – 6:10 PM**  
**Room 5, State Office Building, St. Paul, Minnesota**  
Chair: Bob Anderson

- Call to order 8:00 AM
1. Hearings for Funding Requests (see separate agenda)
  2. Allocation Process Guidelines 5:40 PM
  3. Opportunity for Public to Address the Council 6:10 PM  
*The public is asked to keep their comments brief. If you would like to testify, please contact Becky Enfield, 651-284-6430 or [becky.enfield@lsohc.leg.mn](mailto:becky.enfield@lsohc.leg.mn).*

Adjourn

*Notice: Pursuant to MS 13D.015, some members may be participating via phone.*