

**PROPOSED Detailed LSOHC SCHEDULE**  
**2011 Session / FY2012 Funding Recommendations**

**May 2010 – December 2010**

**May 2010**

**5/26 & 5/27 Council Meeting & Trip: (2 day overnight trip, Mtg in New Ulm)**

- session debrief
- final accomplishment plan approval for projects ready to go
- 2011 Process Discussion: Review strategies and priorities, discuss selection process for ranking proposals for hearings, adopt 2011 Call for Requests
- Review 2010 Meeting Schedule
- 25 Year Plan Process Discussion and Approve
- Amendment to Operating Procedures / Elections
- Travel opportunities and discussion (depending on Exec Committee discussion)
- Possible Field Trip: New Ulm – Swan Lake, Heron Lake, MN River Wetland/Upland, Shallow Lake Restoration,
- Any Accomplishment Plan Amendments

**June 2010**

**6/1 Milestone: Call for Funding Requests issued (45 days to complete)**  
**Milestone: 25 Year Framework Development Process adopted**

**6/15 - 6/17 Council Meeting & Trip: 2 day/overnight trip (2 of the 3 days TBD, afternoon council meeting)**

- Topics and Locations of Site Visit Red River Valley (Richfield) in Moorhead, MN
- Conservation Partners Grant stops en route if applicable
- Continue 25 Year Plan Discussion and Update
- Continue Accomplishment Plan approvals
- Administrative Budget review and approval
- Any Accomplishment Plan Amendments

**July 2010**

**7/15 Milestone: Deadline - Call for Requests responses submission deadline (45 days)**

**Process: Staff organize and complete basic assessment of proposals**

**7/21 Site Visit – Renville SWCD Invitation - Information gathering with LCCMR and Clean Water**

**7/23 Milestone: Staff mail proposal books to members (members have 2 weeks to review)**

**August 2010**

**8/6 Milestone: Deadline - Member proposal ranking for hearing selections due to LSOHC office**

**8/16 Council Meeting**

- Review proposal analysis summary
- review member ranking
- select requests for hearing
- determine process / timing for proposal presentations
- Continue 25 Year Plan Discussion and Update
- OLA Report: Natural Resource Land (DNR) – Jim Nobles, OLA
- Update of Conservation Partners Grant Program
- Any Accomplishment Plan Amendments

**8/24 – 8/25\*\* Council Meeting**

- Proposal Presentations
- 8:30 – 5:30 – 30 minute slots, could hear 16 per day with 1 hour lunch break
- 8:30 – 5:30 – 20 minute slots, could hear 24 per day with 1 hour lunch break

- Continue 25 Year Plan Discussion and Update

9/1\*\*

**Council Meeting**

- discuss merits of proposals
- determine process for allocation evaluations
- Continue 25 Year Plan Discussion and Update, if any
- Accomplishment Plan Amendments

**September 2010**

9/8 Milestone: Deadline - Council member allocation selections due to LSOHC Office

9/15\*\*

**Council Meeting**

- allocation selection meeting
- accomplishment plan format approval
- Continue 25 Year Plan Discussion and Update
- Update of Conservation Partners Grant Program, if any
- Accomplishment Plan Amendment

9/28-9/30

**Council Meeting & Trip**

- possible joint trip with LCCMR (2 of the 3 days TBD)
- Option: U of M, CREP Study Presentation (Eco Ranking) with buffer strips site visit, brushland restoration, MCC Crew work, "precision conservations"
- Option: view easement fee problem, MN Valley acquisitions, Scott County Conservation Plan grant
- Option: Clean Water Fund agency implementation presentations
- Conservation Partners Grant stops en route if applicable
- Continue 25 Year Plan Discussion and Update
- Any Accomplishment Plan Amendments

**October 2010**

Process: Staff requests accomplishment plan from managers, completes preliminary analysis

**November 2010**

11/4\*\*

**Council Meeting**

- review draft accomplishment plans
- preliminary analysis of recommendations package
- Review 25 year plan
- Update of Conservation Partners Grant Program
- Any Accomplishment Plan Amendments

**December 2010**

12/6 OR 12/7\*\* **Council Meeting**

- review appropriation language
- final analysis and summary from accomplishment plans
- Update of Conservation Partners Grant Program
- Any Accomplishment Plan Amendments

12/15\*\*

**Council Meeting:**

- final bill approval for recommendation to 2011 Legislature
- final 25 year plan approval

- Any Accomplishment Plan Amendments

**January 2011**

TBD            Session Starts

**May 2011**

TBD            Session Ends ??

*June            **Council Meeting:** session debrief & adopt 2012 Call for Requests, discuss process for ranking*

**\*\* indicates program managers are requested to attend to respond to member questions**