

PROPOSED Detailed LSOHC SCHEDULE
2011 Session / FY2012 Funding Recommendations

May 2010 – December 2010

May 2010

5/26 & 5/27

Council Meeting & Trip: (Fergus Falls)

- session debrief
- 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)

June 2010

6/1

Milestone: Call for Funding Requests issued (45 days to complete)

Milestone: 25 Year Framework Development Process adopted

6/16 - 6/17

Council Meeting & Trip: 2 day/overnight trip (Worthington area)

- Conservation Partners Grant stops en route if applicable
- Presentation by Jim Nobles, Natural Resources Land – DNR
- Presentation by MN Forest Resources Council
- Continue 25 Year Plan Discussion and Update
- Accomplishment Plan approvals
- Administrative Budget review and approval
- final accomplishment plan approval for projects ready to go

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
- Update of Conservation Partners Grant Program
- Accomplishment Plan Amendments, if any

8/24 – 8/25**

Council Meeting

- Proposal Presentations / Continue 25 Year Plan Discussion and Update
- 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

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, if any

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 Amendments, if any

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
- Accomplishment Plan Amendments, if any

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
- Accomplishment Plan Amendments, if any

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
- Accomplishment Plan Amendments, if any

12/15** **Council Meeting:**

- final bill approval for recommendation to 2011 Legislature
- final 25 year plan approval
- Accomplishment Plan Amendments, if any

January 4th 2011

Session Starts

May 2011

Session Ends

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