

A G E N D A

Lessard - Sams Outdoor Heritage Council Executive Committee

**April 16, 2010
1:00 p.m. – 4:00 p.m.
300 South, State Office Building
St. Paul, Minnesota**

Chair: Mike Kilgore

1. Call to order – Chair
2. Review and Approve Agenda
3. Approve minutes of January 4, 2010 Executive Committee Meeting
4. LSOHC 25 Year Plan Process:
Judy Grew, MMB, Management Analysis and Development
5. Call for Request review members suggested changes to strategies and priorities
6. Operating Procedure Amendment:
a) Elections, b) Travel Opportunities
7. Invitations - Travel Approval
a) July 21 Renville SWCD field trip b) Red River Valley Initiative invitation
8. 2010 Meeting Schedule – locations and tentative agendas
9. Accomplishment Plan Amendment
ML 2009, Ch. 172, Article 1, Section 2, Subd. 2(a)
Accelerated Prairie Grassland Restoration and Management
Dennis Simon, MN DNR
10. Adjourn

Note: If accommodations for the meeting under the Americans With Disabilities Act are needed, please call 651-296-2750 or 651-296-6397 (651-296-9896 for TDD) as far in advance as possible.