

## A G E N D A

### Lessard - Sams Outdoor Heritage Council Council Meeting

August 16, 2010  
9:00 a.m. - noon

Room 5, State Office Building  
St. Paul, Minnesota

Chair: Mike Kilgore

1. Call to order – Chair
2. Review and Approve Agenda
3. Review and Approve Minutes  
May 26, 2010 and June 16, 2010
4. Executive Director's Report
5. **Update:** LSOHC 25 Year Plan Process  
Judy Grew, MMB, Management Analysis and Development 9:15 a.m.
6. **Presentation:** DNR Wildlife Habitat Land Acquisition Ranking 9:30 a.m.  
Dennis Simon, DNR
7. **Update:** ML 2009 / FY2010 Accomplishments Update Summary 10:00 a.m.  
Heather Koop
8. **Decision Item:** ML2010 / FY2011 Accomplishment Plan Approval 10:15 a.m.  
3(b) Protect Key Industrial Forest Land Tracts in Central Minnesota  
Joshua Stevenson, Cass County
9. **Decision Item:** 10:30 a.m.  
Review member ranking and select requests for hearing
10. Public comment on priority uses of the Outdoor Heritage Fund 11:30 a.m.  
*Note: If you want to speak during the public comment period contact  
[@LSOHC.leg.mn](mailto:@LSOHC.leg.mn) e-mail 3 days prior to the meeting date.*
11. Adjourn