Member photos during the lunch break.

1. Call to order
2. Review and Approve Agenda
4. Member Introductions
5. Executive Director’s Report
6. **Action:** Approve Communication Plan with Matt Kucharski 10:00 a.m.
7. **Presentation:** Open Meeting Law
   Deb Dyson, House Research Department 10:15 a.m.
8. **Presentation:** Conflict of Interest
   Alyssa Haugen, Director, Office of Grants Management 10:45 a.m.
9. **Presentation:** Long-Range Budget Analysis of Land Management Needs
   Bob Meier, DNR 11:15 a.m.
10. **Action:** Adopt 2011 Schedule 12:00 p.m.
    Break for Lunch 12:15 p.m.
11. **Action:** Council Operating Procedures Amendment
    Implementing Land Acquisition Restrictions 1:00 p.m.
12. **Discussion:** Review Amendments to HF 471 1:30 p.m.
13. **Action:** Elections for Executive Committee membership 3:30 p.m.
14. Opportunity for Public to Address the Council
    *This portion of the Council’s meeting is an opportunity for the public to talk with the Council on matters of public interest related to the Outdoor Heritage Fund and Council actions. The public is asked to limit their presentation to five minutes, including questions and answers. Please do not promote or “pitch” programs or projects that might come before the council for funding.*
15. Adjourn 4:00 p.m.