

# A G E N D A

## Lessard - Sams Outdoor Heritage Council Council Meeting

June 7, 2011, 9:00 a.m. – 5:00 p.m.  
Room 5, State Office Building, St. Paul, Minnesota

Chair: David Hartwell

1. Call to order 9:00 a.m.
2. Recognition of Past Council Members Service
3. Review and Approve Agenda
4. Review and Approve Minutes: March 18, 2011
5. Executive Director's Report
6. Post-Session Review
7. Members report any Conflict of Interest on Today's Agenda 9:50 a.m.
8. **Action:** Conservation Partners Grants Committee Status 10:00 a.m.
9. **Update:** Agenda for June 21 Issues Seminar 10:15 a.m.
10. **Presentation:** state-wide "Prairie Plan" 10:30 a.m.  
Steve Chaplin, Prairie Plan Collaborative, The Nature Conservancy
- Lunch 11:30 p.m.
11. **Update:** Process for Ranking Proposals 12:30 p.m.
12. **Decision:** Finalize FY13 Call for Funding Request 12:45 p.m.  
Includes review and revision of Ecological Section Vision and Priorities,  
general allocation, consideration of targets and sample outcomes  
Following public input, members will approve the Call for Funding Request  
Judy Grew, MMB, Management Analysis and Development
13. Opportunity for Public to Address the Council  
*This portion of the Council's meeting is an opportunity for the public to address the Council specifically on the Section Vision and Priorities that will be considered in the FY13 Call for Funding Requests. The public is asked to limit their comments to five minutes. This is NOT an opportunity to promote or "pitch" programs or projects that may be considered for funding. If you would like to testify, please contact Sandy Smith at (651) 297-7141 or sandy.smith@sohc.leg.mn before 4 p.m. on June 6<sup>th</sup>.*
14. Adjourn 5:00 p.m.