1. Call to order  
   **Action:** 2013 Preliminary Schedule for Final Adoption at January meeting  

2. Review and Approve Agenda

3. Review and Approve Minutes: September 21, 2012

4. Members report any Conflict of Interest on Today’s Agenda

5. Executive Director’s Report

6. **Update:** Parcel Condemnation - ML 2009, Ch. 172, Art. 1, Sec. 2, Subd. 3, Forest for the Future –Richard Peterson

7. **Discussion/Action:** Fond du Lac Band Meeting/Letters

8. **Action:** DNR Direct Support Services Calculation

   **Discussion/Action:** Draft ML 2013 Accomplishment Plans move forward to Appropriations Bill

9. **Action:** DNR Commissioner Tom Landwehr

10. **Discussion/Action:**  
    This portion of the Council’s meeting is an opportunity for the public to address the Council. 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@lsohc.leg.mn.

   **Action:**

11. Opportunity for Public to Address the Council

12. Adjourn