

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**December 3, 2015, 8:00 AM–12:00 PM**  
**Room 5, State Office Building, St. Paul, Minnesota**

Chair: Bob Anderson

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| Call to order  | 8:00 AM  |
| 1. Review and Approve Agenda   |          |
| 2. Review and Approve Minutes  |          |
| 3. Members Report any Conflict of Interest on Today's Agenda   |          |
| 4. Executive Director's Report   | 8:15 AM  |
| a. Staff update on status/final reports  |          |
| b. Land Acquisition Report update  |          |
| 5. Action: Adopt 2016 Council Schedule   | 8:30 AM  |
| 6. Action: RFP/Call Criteria   | 8:45 AM  |
| 7. Treasurer Report: November Forecast   | 9:30 AM  |
| Julie Blackburn, Treasurer   |          |
| Michelle Mitchell, Executive Budget Officer, MMB   |          |
| 8. Action: Draft Bill Language   | 10:00 AM |
| Mark Johnson, Executive Director   |          |
| 9. Opportunity for Public to Address the Council   |          |
| <i>The public is asked to keep their comments brief. If you would like to testify, please contact Amanda Brazee, 651-284-6430 or <a href="mailto:amanda.brazee@lsohc.leg.mn">amanda.brazee@lsohc.leg.mn</a>.</i> |          |
| Adjourn  | 12:00 PM |