

A G E N D A

Lessard - Sams Outdoor Heritage Council

May 26, 2010 - 4:00 p.m.

Prairie Wetlands Learning Center

602 State Highway 210 East

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[://www.fws.gov/midwest/pwlc/](http://www.fws.gov/midwest/pwlc/)

Chair: Mike Kilgore

1. Call to order – Chair
2. Review and Approve Agenda
3. Review and Approve Minutes: January 7, 2010
4. Executive Director's Report / Session Update
5. 2010 Meeting Schedule – Locations and Subjects
6. **Decision Item:** LSOHC 25 year Plan Process
Judy Grew, MMB, Management Analysis and Development
7. **Decision Item:** Adopt FY 2012 Call for Request
 - a) review treasurer's proposal
 - b) review Call for Request including statewide and section strategies and priorities
 - c) discuss 2-year appropriation cycle/admin budget
8. Operating Procedure Amendment
 - a) elections
 - b) travel opportunities
9. Public comment on priority uses of the Outdoor Heritage Fund
Note: *If you want to speak during the public comment period contact @LSOHC.leg.mn by e-mail before May 24, 2010.*
10. Adjourn