

**Agenda**  
**Lessard - Sams Outdoor Heritage Council**  
September 15 and 16, 2009  
**State Office Building**  
**Room 5**  
**St. Paul, Minnesota**

Chair: Mike Kilgore, Chair of the Lessard-Sams Outdoor Heritage Council

Tuesday, September 15, 2009

1. Call to order – Chair 10:00 a.m.
2. Review and approve agenda
3. Approval of August 13, 2009 minutes
4. Executive Director’s report .
5. Emerald Ash Borer update - Department of Agriculture 10:15 a.m.
6. Lessard-Sams Conservation Partners Grant Program update 11:00 a.m.  
Leslie Tannahill, DNR
7. Approve accomplishment plan for 2009 appropriations – Action Item 11:15 a.m.  
a) Accelerated Prairie and Grassland Management – Dennis Simon, DNR

Working lunch –12:00 p.m.

8. L-SOHC strategic planning and FY 2011 priority development 12:00 p.m.  
Judy Grew, MMB, Management Analysis and Development)
9. Recess 6:30 p.m.

Wednesday September 16, 2009

1. Call to order – Chair 8:30 a.m.
2. Continue L-SOHC strategic planning and FY 11 priority development 8:35 a.m.
3. Break for lunch – 45 minutes
4. Wrap up - MAD
5. Public comment on priority uses of the Outdoor Heritage Fund 1:30 p.m.  
*Note: If you want to speak during the public comment period contact [bill.becker@dnr.state.mn.us](mailto:bill.becker@dnr.state.mn.us) by e-mail before September 14, 2009.*
6. Adjourn 2:00 p.m.