## **AGENDA**

## Lessard-Sams Outdoor Heritage Council Meeting Tuesday, August 27, 2024 8:30 AM – 6:00 PM

Hybrid Meeting – State Capitol 120/Zoom Chair: David Hartwell

8:30 a.m.	Cal	Call to Order	
	1.	Review and Approve Agenda	
	2.	Review and Approve Minutes	
	3.	Members Report any Conflicts of Interest on Today's Agenda	
	4.	Chair's Comments	
	5.	Executive Director Report	
8:45 a.m.	6.	Hearings for Funding Requests (see separate <u>hearing schedule</u> )	
4:45 p.m.	7.	Council Discussion	
5:50 p.m.	8.	Opportunity for Public to Address the Council – The public is asked to keep their comments brief. If you would like to testify, please contact Joe Pavelko at <a href="mailto:joe.pavelko@lsohc.mn.gov">joe.pavelko@lsohc.mn.gov</a> or 651-297-7142 by 4:00pm Monday, August 26, 2024.	
6:00 p.m.	Adjourn		

Meeting materials will be made available at: <a href="https://www.lsohc.mn.gov/2024">https://www.lsohc.mn.gov/2024</a> meetings.html

This hybrid hearing may be viewed live remotely via the following method: <a href="https://www.youtube.com/channel/UCpJfIRbmwRZ0N8BuzQtf0IQ/?guided\_help\_flow=5">https://www.youtube.com/channel/UCpJfIRbmwRZ0N8BuzQtf0IQ/?guided\_help\_flow=5</a>

If you have questions about the accessibility of hearings please contact Sandy Smith at: sandy.smith@lsohc.mn.gov or 651-297-7141

Notice: This is a hybrid hearing. Some members may be participating remotely in accordance with <u>Minnesota Statutes 13D.015</u>.

This meeting is being held in accordance with Minnesota Statute 13D.