

AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
Tuesday, December 10, 2024 8:30AM – 10:25 AM
Hybrid Meeting – State Capitol 123/Zoom
Chair: David Hartwell

- 8:30 a.m. 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. **Information:** November Fiscal Forecast Results and Review
- Ryan Merz, Executive Budget Officer, MN Management and Budget
- 9:00 a.m. 7. **Discussion/Action:** Review and Approve Council Funding Recommendations
- A. Chairs’ Proposal for funding recommendations adjustments
 - B. Potential additional LSOHC recommendation to Legislature based on February fiscal forecast
- 10:00 a.m. 8. **Discussion / Action:** Review and Approval of OHF Recommendations Bill Language
- 10:20 a.m. 9. **Opportunity for Public to Address the Council** – *The public is asked to keep their comments brief. If you would like to testify, please contact Tom Rebman at tom.rebman@lsohc.mn.gov or 651-284-6430 by 4:00pm Monday, December 9, 2024.*
- 10:25 a.m. **Adjourn**

Meeting materials will be made available at:
https://www.lsohc.mn.gov/meetings/2024_meetings.html

This hybrid hearing may be viewed remotely live via the following method:
<https://www.youtube.com/@lessard-samsoutdoorheritag8354/streams>

If you have questions about the accessibility of hearings, please contact Tom Rebman at:
tom.rebman@lsohc.mn.gov or 651-284-6430

Notice: This meeting is being held in accordance with Minnesota Statute [13D](#).