

**AGENDA**  
**Lessard-Sams Outdoor Heritage Council Meeting**  
**October 1, 2020, 8:00 AM – 11:30 AM**  
Remote Meeting - ZOOM  
Chair: David Hartwell

- 8:00 a.m. Call to Order
1. Review and Approve Agenda
  2. Review and Approve Minutes
  3. Member's Report any Conflicts of Interest on Today's Agenda
- 8:15 a.m. 4. Executive Director's Report
- 8:30 a.m. 5. **Discussion** – Review of draft 2021 Council Calendar
- 8:45 a.m. 6. **Discussion / Action:** Chairs' Recommendation and Allocation Selection. Members to discuss ML21/FY22 recommendations for proposal allocation of funding and decide upon what to recommend as funding amounts.
- 11:15 a.m. 7. Opportunity for Public to Address the Council – *Comments are requested to be kept to 2 minutes and must be pertinent to Council business. If you would like to testify, please contact Amanda Schnabel at [amanda.schnabel@lsohc.leg.mn](mailto:amanda.schnabel@lsohc.leg.mn) by 4:00 pm Wednesday, September 30, 2020.*
- 11:30 a.m. Adjourn

Meeting materials will be made available at: [https://www.lsohc.leg.mn/2020\\_meetings.html](https://www.lsohc.leg.mn/2020_meetings.html)

This remote hearing may be viewed live via the following methods:  
[https://www.youtube.com/channel/UCpJfIRBmwRZON8BuzQtFOIQ/?guided\\_help\\_flow=5](https://www.youtube.com/channel/UCpJfIRBmwRZON8BuzQtFOIQ/?guided_help_flow=5)  
<https://www.facebook.com/LegislativeCoordinatingCommission>

If you have questions about the accessibility of remote hearings please contact Amanda Schnabel at:  
[amanda.schnabel@lsohc.leg.mn](mailto:amanda.schnabel@lsohc.leg.mn)

*Notice: This meeting is being held in accordance with Minnesota Statute [13D.021](#) Meetings by Telephone or Other Electronic Means; Conditions and Minnesota Statute [13D.04](#) Notice of Meetings.*