Lessard-Sams Outdoor Heritage Council

**Agenda Item Memo**

DATE March 18, 2013

SUBJECT: Any action needed based on February forecast update

**Background:**

Minnesota Statutes 97A.056, subd. 3 requires the council to submit its recommendations annually by January 15 to the speaker of the house and senate majority leader. With the February 2013 forecast, additional monies are anticipated to be deposited in the outdoor heritage fund. Any additional funding recommendations require 9 votes.

**Suggested Motion:** There are three possible motions: 1) recommend the balance or a portion of the balance; 2) hold the balance for appropriation next year; 3) do nothing.

**Suggested Procedure:** Council members make a motion for discussion before the council. Members discuss motion. Council votes on motion before it.

**Agenda Item 9**