

Lessard-Sams Outdoor Heritage Council

Agenda Item Memo

DATE: June 4, 2013

SUBJECT: ML 2013, Ch. 137, Art. 1, Sec. 2 Accomplishment Plans

Background:

MS 97A.056, subd. 12 requires recipients of Outdoor Heritage Funds to submit accomplishment plans to the Lessard-Sams Outdoor Heritage Council in the form prescribed by the Council for Council approval. Those accomplishment plans are the deliverables tied to expenditure of the appropriation. Programs whose accomplishment plans conform to the submitted proposal, draft accomplishment plan, and appropriation language are placed on the consent agenda.

Thirty-one of the programs appropriated funds in MN Laws 2013, Ch. 137 Art. 1, Sec. 2 are on the consent agenda. Staff has reviewed them and they are in order. No significant changes were made in the legislative process so they reflect programs presented to you for funding recommendations and the agreements and promises made last November/December through submission of an accomplishment plan.

One of the items on the consent agenda, 3 c) Northeast Minnesota Sharp-tailed Grouse Habitat Partnership, is a separate agenda item for detailed discussion at this meeting. The manager is requesting agreement to combine the new appropriation with an older one to purchase a superlative property.

One accomplishment plan is not on the consent agenda due to tardy status and final reports concerning earlier program appropriations. That will be heard at a future Council meeting, when the program manager has met the reporting requirements.

Consent Agenda

Appropriation	Amount
2a) Grasslands for the Future	\$2,000,000
2b) Accelerating Wildlife Management Area Program, Ph. V	\$7,960,000
2c) DNR Wildlife Management Area, Scientific and Natural Area, and Native Prairie Bank Easement, Ph. V	\$4,940,000
2d) Minnesota Prairie Recovery Project, Ph. IV	\$5,310,000
2e) Minnesota Buffers for Wildlife and Water, Ph. III	\$3,520,000
2f) Cannon Rivers Headwaters Habitat Complex, Ph. III	\$1,780,000
2g) Accelerated Prairie Restoration and Enhancement on DNR Lands, Ph. V	\$2,220,000
3a) Young Forest Conservation	\$1,180,000
3b) Camp Ripley Partnership, Ph. III	\$1,150,000
3c) Northeastern Minnesota Sharp-tailed Grouse Habitat Program, Ph. IV	\$1,180,000
3d) Protect Key Forest Habitat Lands in Cass County, Ph. IV	\$500,000
3e) Critical Shoreline Habitat Protection Program, Ph. II	\$820,000

3f) Minnesota Moose Habitat Collaborative, Ph. II	\$2,000,000
4a) Reinvest in Minnesota Wetlands Reserve Program Partnership, Ph. V	\$13,390,000
4b) Accelerating Waterfowl Production Area Acquisition, Ph. V	\$6,830,000
4c) Living Shallow Lakes and Wetland Initiative, Ph. III	\$3,530,000
4d) Wild Rice Shoreland Protection Program, Ph. II	\$1,630,000
4e) Wetland Habitat Program	\$1,980,000
4f) Accelerated Shallow Lakes and Wetlands Enhancement, Ph. V	\$1,790,000
4g) Pelican Lake Enhancement	\$2,000,000
5a) DNR Aquatic Habitat, Ph. V	\$5,250,000
5c) Root River Protection and Restoration	\$2,750,000
5d) Metro Big Rivers Habitat, Ph. IV	\$1,720,000
5e) Minnesota Landscape Arboretum	\$1,000,000
5f) Lower Mississippi River Habitat Partnership, Ph. III	\$1,710,000
5g) Coldwater Fish Habitat Enhancement, Ph. V	\$2,470,000
5h) Albert Lea Lake Management and Invasive Species Control Structure, Ph. III	\$1,127,000
5i) Outdoor Heritage Fund Conservation Partners Legacy Grant Program, Ph. V	\$3,860,000
6a) Contract Management	\$175,000
6c) Technical Evaluation Panel	\$45,000
6d) High-Priority Pre-Transaction Service Acceleration for LSOHC	\$50,000

Non-Consent Agenda

5b) Habitat Protection in Dakota County, Ph. IV	\$4,100,000
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Suggested Motion:

‘ I move approval of the accomplishment plans for the appropriations on the consent list as presented in the Agenda Item Memo for ML 2013, Ch. 137, Art. 1, Sec. 2 Accomplishment Plans.’

Suggested Procedure

Place the motion before the Council. Then it is up for discussion, amendments and final passage. Council members may move items on or off the consent agenda for further discussion on June 4th or at a later date.

Agenda Item # 12