

## Lessard-Sams Outdoor Heritage Council

**MEMO:** Agenda Item #10  
**DATE:** June 29, 2017  
**SUBJECT:** ML 2017, Ch. 91, Art. 1, Sec . 2 Accomplishment Plans  
**PRESENTER:** Sandy Smith, Project Analyst Manager, LSOHC

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### **Suggested Motion:**

Move to approve all of the accomplishment plans for the ML 2017 appropriations as provided in the LSOHC member binders.

Council members may remove plans for further discussion or approval at an upcoming meeting.

### **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 (APs), and appropriation language are placed on the consent list.

In order to enable managers to start spending July 1, 2017, the council must approve the APs at the June 29<sup>th</sup> council meeting.

Program managers have reviewed and updated their draft APs that were submitted in October, 2017 for final approval by the council. Staff has attached a spreadsheet highlighting changes from the October 2017 draft APs.

All managers receiving money in ML 2017 appropriation are up to date with status updates. Final Reports for ML 2012 are due November 1, 2017. Staff will report back at the November 14<sup>th</sup> meeting with another update.

### **Attachments:**

LSOHC member binders and spreadsheet with list of accomplishment plan changes.