

Amanda Brazee

From: Amanda Brazee
Sent: Friday, September 25, 2015 9:47 AM
Cc: 'Mark Johnson (mark.johnson@lsohc.leg.mn)'; Joe Pavelko (Joe.Pavelko@lsohc.leg.mn); 'Sandy Smith (Sandy.Smith@lsohc.leg.mn)'
Subject: Allocation information, Chair's Proposal and Oct. 6th LSOHC meeting agenda
Attachments: LSOHC Agenda_Oct 6 2015.pdf; Summary of Member Allocations.pdf; ML16_FY17 Allocation_Chair's Proposal.pdf

Dear Council Members:

This email is to appraise you of a couple of items.

First, the October 6th Council meeting agenda, ML2016/FY2017 LSOHC Member Allocation Summary and Chair's Allocation Proposal have been posted to the [LSOHC Meetings page \(http://www.lsohc.leg.mn/2015_meetings.html\)](http://www.lsohc.leg.mn/2015_meetings.html). A copy of each of these files are also attached for your convenience.

Second, regarding the spreadsheet reflecting the Chairman's allocation proposal, Chair Anderson directed that it be sent out to members now so you have plenty of time to consider it as well as any variables or alternatives you may wish to discuss or propose at the meeting.

Here are the considerations leading to the Chairman's rationale for his proposal:

- a. By funding those proposals that received 7 or more member allocations, we are assured that each proposal received more than a simple majority of member support.
- b. While the cumulative allocation amount of proposals receiving support from 7-11 members totals approximately \$100 million, there are 4 projects that will potentially require full funding at their requested amount to be viable projects. If that is the case and if the full allocation amount for those 4 proposals is assigned by the Council, the total allocation amount to fund all projects in the 7-11 category will be approximately \$105 million. Staff has already sent a request to project managers asking for their assessment as to whether the Average Member Allocation will be sufficient to ensure viability of their proposal and if not, why and how much is needed. This information will be available for consideration before or at the Council meeting.
- c. The **Chair's proposal is a starting point** for dialogue and consideration by the Council.

Thank you for your time and consideration.

Mark

Mark Wm. Johnson
Executive Director
Lessard Sams Outdoor Heritage Council
651-296-6397
Mark.johnson@lsohc.leg.mn

MWJ/amb

--

Amanda Brazee
Commission Assistant
Lessard-Sams Outdoor Heritage Council