

# Lessard-Sams Outdoor Heritage Council

## Agenda Item Memo

DATE June 6, 2012

SUBJECT: MN Laws 2012, Ch. 264 Accomplishment Plan Approvals

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### Background

MS 97A.056, subd. 12 requires entities receiving Outdoor Heritage Funds to submit accomplishment plans to the Lessard-Sams Outdoor Heritage Council. Those accomplishment plans are the deliverables tied to expenditure of the appropriation. Programs whose accomplishment plans substantially conform to the submitted proposal, draft accomplishment plan, and appropriation language are placed on the consent agenda. Twenty-six of the following MN Laws 2012, Ch. 264, Art. 1, Sec. 2 appropriations are placed on the consent agenda.

Five accomplishment plans are not on the consent agenda and contain substantive changes from the proposal, draft accomplishment plan, and/or appropriation language. Those accomplishment plans not listed on the consent agenda will be heard at a future Council meeting and are listed in a separate non consent table.

### Consent Agenda

Appropriation	Amount
2a) Minnesota Buffers for Wildlife and Water, Ph. II	\$2,090,000
2b) Minnesota Prairie Recovery Project, Ph. III	\$4,610,000
2c) Cannon River Headwaters Habitat Complex, Ph. II	\$1,760,000
2d) Wildlife Management Area Acquisition	\$2,900,000
2e) Northern Tallgrass Prairie National Wildlife Refuge Land Acquisition, Ph. IV	\$1,580,000
2f) Accelerating the Wildlife Management Area Program, Ph. IV	\$3,300,000
2i) Anoka Sand Plain Habitat Restoration and Enhancement, Ph. II	\$1,050,000
2j) Enhanced Public Grasslands	\$1,320,000
3a) Protecting Mississippi River Corridor Habitat ACUB Partnership, Ph. II	\$480,000
3c) Northeastern Minnesota Sharp-Tailed Grouse Habitat Partnership, Ph. III	\$1,340,000

3d) Protect Key Forest Habitat Lands in Cass County, Ph. II	\$480,000
4a) Reinvest in Minnesota Wetlands Reserve Program Partnership, Ph. IV	\$13,810,000
4b) Accelerating the Waterfowl Production Area Program, Ph. IV	\$5,400,000
4c) Columbus Lake Conservation Area	\$940,000
4d) Living Shallow Lakes and Wetlands Initiative, Ph. II	\$4,490,000
4e) Accelerated Shallow Lakes and Wetlands Restoration & Enhancement , Ph. IV	\$3,870,000
4f) Marsh Lake Enhancement	\$2,630,000
5a) Accelerated Aquatic Management Area Habitat Program , Ph. IV	\$3,480,000
5b) Metro Big Rivers Habitat, Ph. III	\$3,680,000
5c) Dakota County Riparian and Lakeshore Protection and Management , Ph. III	\$480,000
5d) Lower St. Louis River Habitat Restoration	\$3,670,000
5e) Coldwater Fish Habitat Enhancement Program, Ph. IV	\$2,120,000
5f) Grand Marais Creek Outlet Restoration	\$2,320,000
5i) Outdoor Heritage Conservation Partners Legacy Grants Program, Ph. IV	\$4,990,000
6a) Contract Management	\$175,000
6b) Technical Evaluation Panel	\$45,000

## Agenda Item # 8

**Non Consent**

<b>Appropriation</b>	<b>Reason for Non Consent</b>	<b>Amount</b>
2g) Green Corridors, Phase IV	AP includes an advance of funds; one parcel is already permanently protected with an easement	\$1,730,000
2h) Accelerated Prairie Restoration and Enhancement on DNR Lands, Ph. IV	14,000 acre reduction in accomplishments	\$4,300,000
3b) Mississippi Northwoods Habitat Complex Protection Program	Decrease from appropriation recommendation; changes in budget; hearing to inform Council of impact of changes	\$11,040,000
5g) Knife River Habitat Restoration	Change in appropriation language; change in scope of work; change in personnel budget; private parcels may be on list	\$380,000
5h) Protect Aquatic Habitat from Asian Carp	Change in appropriation recommendation; change in scope of work and new geographic area of focus; barrier located in Iowa; changes in budget	\$7,500,000

**Suggested Motion**

“Motion to approve the MN Laws 2012, Ch. 264, Art. 1, Sec. 2 accomplishment plans itemized in the consent list as presented.”

**Suggested Procedure**

Once motion is before the Council, it is up for discussion, amendments and final passage.