

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #11
DATE: December 12, 2017
SUBJECT: Draft Language for FY2019 OHF Appropriation Recommendation Bill
PRESENTER: Mark Johnson, Executive Director, LSOHC

Suggested Procedure:

Place a motion to approve the recommended appropriation bill language before the Council. Members question project managers as needed; project managers have been requested to attend this meeting. Members offer and vote on any amendments. Council votes on appropriations bill as amended. Nine votes are necessary to forward appropriations recommendations bill to legislative leadership.

Motion:

Motion to approve the recommended appropriation bill as presented/amended and forward to legislative leadership for consideration during the 2018 session with staff to make technical edits as necessary.

No motion by the Council, or affirmative votes of fewer than nine council members will result in no action and no forwarding of the recommendations at this time.

Background:

MN Statute 97A.056,

Subd. 3(a) states, "...The Council's recommendations shall be submitted no later than January 15 ..."

Subd. 3(e) states, "Recommendations of the council, including approval of recommendations for the outdoor heritage fund, require an affirmative vote of at least nine members of the council."

On September 28, 2017, the council made its appropriation recommendations for fiscal year 2019 and directed project managers to draft accomplishment plans that reflected those funding recommendations. The council reviewed and progressed the draft accomplishment plans at the November 16, 2017 meeting, directing LSOHC Staff to proceed with drafting the bill language. The appropriations recommendations bill before the council reflects the program accomplishments anticipated with Outdoor Heritage Fund dollars

Attachments:

Draft bill