

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #13

DATE: November 15, 2018

SUBJECT: Review and Progress FY 2020/ML 2019 Draft Accomplishment Plans

Suggested Motion:

Move to progress the plans and direct staff to proceed with the Outdoor Heritage Fund (OHF) bill draft based on draft accomplishment plans as discussed and directed today.

Suggested Procedure:

Members request clarifying language and direct specific questions in the plans to program managers.

Background:

The purpose of discussing the draft accomplishment plans is to “progress” (not approve). These plans contain accomplishments that managers’ report can be achieved with the recommendations from the September 27, 2018 council meeting. Most of the changes in the plans are reflected in the budget and outcome tables. In 2018, the Council approved the drafts as the final at the June 28, 2018 meeting with minor changes in a few plans, this would be anticipated again in 2019.

The accomplishments contained within the plans will be the basis for writing the OHF appropriations recommendation bill that the council will review at the December 11, 2018 meeting. Accomplishment plans will be considered by the council for final approval in June 2019, after the bill is signed into law.

At a minimum, to enable bill preparation, the plans are progressed if they sufficiently describe: the recipient, the cooperators, the cooperators’ roles, the amount of the appropriation, the purpose of the appropriation and any specific direction or conditions the council feels should accompany the appropriation for the program.

Staff has reviewed the plans and the attached table reflects staff notes and questions posed to program managers. In some cases, clarification has already been included by the manager in the version of the accomplishment plan in members’ binders.