

## Lessard-Sams Outdoor Heritage Council

**MEMO:**           **Agenda Item #11**

**DATE:**           November 21, 2019

**SUBJECT:**       Review and Progress FY 2021/ML 2020 Draft Accomplishment Plans

---

### **Suggested Motion:**

Move to progress the plans and direct staff to proceed with the ML 2020 Outdoor Heritage Fund (OHF) bill draft based on draft accomplishment plans as discussed and directed today.

### **Suggested Procedure:**

Members review accomplishment plans, direct any specific questions to program managers, and request clarifying language be included in either accomplishment plans or bill language.

### **Background:**

The purpose of discussing the draft accomplishment plans is to “progress” (not approve). The accomplishments contained within the plans will be the basis for writing the OHF appropriations recommendation bill that the council will review and approve at the December 10, 2019 meeting. Accomplishment plans will be considered by the council for final approval in June 2020, after the bill is signed into law.

The council made allocation recommendation decisions at the October 7, 2019 meeting. Program managers were required to update their accomplishment plans based on the amount of funding recommended to their programs. Most of the changes within the accomplishment plans occurred within the budget and outcomes tables. Staff has reviewed the plans and provided notes and questions posed to program managers. A spreadsheet with these questions and answers was included in the front of your new binders that were sent to council members. In some cases, clarification has already been included by the manager in the version of the accomplishment plan in members’ binders.