

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #6

DATE: June 16, 2021

SUBJECT: ML 2021, XX Special Session, Ch. XX, Article 1, Section 2 Accomplishment Plans

Suggested Motion:

Motion by Member XX to approve all of the “draft” accomplishment plans as “final” for the ML 2021 appropriations pending final passage of the Legacy Omnibus Bill in special session by the Legislature and Governor.

Background:

Councilmembers were provided [draft accomplishment plans](#) for review at the November 2020 Council meeting.

Project Managers were asked to re-review their plans and notify staff of any significant changes to the budget (i.e. budget shifts of over 15% in a category, addition of capital equipment or new budget category), program, or deliverables. Generally, there have been very minor changes between the “draft” and the “final” plans and as anticipated there were no significant changes noted by project managers.

This is an opportunity for Councilmembers to again review the plans, ask questions, and receive clarification from managers. An accomplishment plan may be removed from the approval list if the Council deems necessary for further discussion and/or approval at an upcoming meeting.

MS 97A.056, Subd. 12 requires recipients of Outdoor Heritage Funds to submit accomplishment plans to the Lessard-Sams Outdoor Heritage Council in the form prescribed by the Council for Council approval. Those accomplishment plans are the deliverables tied to expenditure of the appropriation. Programs whose accomplishment plans conform to the submitted proposal and appropriation language are placed on the consent list.

In order to enable managers to start spending July 1, 2021 (or upon passage by the legislature), the Council must approve the accomplishment plans at the June Council meeting.

Attachments:

[Draft Accomplishment Plans ML 2021](#)