

Lessard-Sams Outdoor Heritage Council

MEMO: **Agenda Item #9**
DATE: Thursday, October 7, 2021
SUBJECT: Process & Procedures - Chairs' Recommendation & Allocations
PRESENTER: Chair Hartwell
 Vice Chair Schara
 Staff

Suggested Procedure:

Place the Chairs' Recommendation before the Council as the main motion to start discussion. Councilmembers may offer motions to amend the Chairs' Recommendation, add or delete projects, or increase/decrease requests. Debate and vote on amendments. When there are no remaining desired amendments, the Council should debate and vote on the main motion.

- Motions dealing with individual requests require a **simple majority** of the members present.
- The main motion, to adopt the funding recommendations package for staff to use in bill drafting, requires a minimum of **nine** votes.

Suggested Motion:

Motion by Member XX to recommend the Chairs' Recommendation for allocations, as discussed and amended, for accomplishment plan and bill drafting to the 2022 Legislature. Staff is authorized to round appropriation amounts as appropriate.

Background:

This agenda item is founded with the benchmark appropriation amount of \$139,690,000, as adopted by the Council at its Sept 2, 2021 meeting, and recommends allocation of OHF monies projected to be available for FY2023/ML2022.

- The \$139.690m benchmark allows for a 6% reserve; based upon current projections.
- Funding amounts necessary for FY2023 LCC Legacy website costs (\$4,000), and FY2023 LSOHC Administrative Budget (\$553,000) have been included in determining the \$169.690m benchmark. Funding for 01–Contract Management (\$300,000) and 02-Restoration Evaluations (\$200,000) are listed line items within the Council's list of recommendations.
- The Chairs' Recommendation is designed to be a "starting point" for Council allocation discussions. Attached is a Memo from the Chair & Vice Chair introducing the Chairs' Recommendations.
- Following Council determination and approval of funding recommendations, project managers will be directed to create "Draft Accomplishment Plans" for Council review and approval during the November and December Council meetings.
- The draft accomplishment plans will be used as reference in drafting the Council's ML2022/FY2023 recommendations bill to the legislature.

Attachments:

- Memo from Chair & Vice Chair introducing Chairs' Recommendation
- Member Allocation Spreadsheet with Chairs' Recommendation
- CPL comparative of past bill language
- DNR suggestions for potential changes to CPL maximum funding requests and maximum project cost