

Lessard-Sams Outdoor Heritage Council

MEMO: **Agenda Item #12**
DATE: June 21, 2023
SUBJECT: Review and Approval of ML2023 Accomplishment Plans
PRESENTER: Staff

Suggested Motion:

Motion by Member XX to approve the “draft” accomplishment plans as “final” for the ML 2023/FY24 appropriations.

Optional additive language to motion – The following accomplishment plans are approved but with specific direction by the Council as determined in this meeting:

_____ proposal by _____
_____ proposal by _____

Background:

Councilmembers were provided draft accomplishment plans for review at the December 12, 2022, Council meeting. Recently, Project Managers were again 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. Subsequent staff review of the accomplishment plans indicates that there are some noteworthy changes to bring to the attention of the Council. Those changes are listed in the attachment (May 25 AP Comparison with Staff Notes).

This is an opportunity for Councilmembers to again review the plans, ask questions, and receive clarification from managers. Any accomplishment plan may be removed from the approval list if the Council deems it necessary for further discussion, and/or to provide directive change/redraft instruction by the Council, and/or to review/approve at a future Council 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.

For managers to be able to start incurring reimbursable costs as of July 1, 2023 (or upon subsequent passage by the legislature), the Council must approve the accomplishment plans at the June Council meeting.

Attachments:

- May 25 AP Comparison with Staff Notes
- ML 2023/FY 2024 Accomplishment Plans