

Lessard-Sams Outdoor Heritage Council

MEMO: **Agenda Item #12**
DATE: November 16, 2023
SUBJECT: ML 2024 Accomplishment Plans for Review and Approval
PRESENTER: LSOHC Staff

Suggested Motion:

Motion by Member XX to progress the DRAFT ML2024/FY2025 accomplishment plans.

Motion by Member XX directing staff to proceed with drafting of ML2024 bill language for review and approval at December 7, 2023 meeting.

Suggested Procedure:

1. Members review and discuss draft accomplishment plans, direct any specific questions to program managers, and request appropriate clarifying language be included in either accomplishment plans or bill language.
2. Members receive a report and recommendations from LSOHC staff regarding the “Core Functions in Partner-led OHF Land Acquisitions” (IDP & Land Acquisition Costs) program, discuss, and direct recommendation amount for “Core Functions.”
3. Members affirm funding recommendations and direct staff to proceed with bill language drafting for approval at the December 7, 2023 Council meeting.

Background:

After the Council made allocation recommendation decisions at the October 5, 2023 meeting, program managers were required to complete accomplishment plans based on the funding recommendation. Most of the changes within the accomplishment plans occurred within the budget and outputs tables (to reflect smaller budgets). LSOHC Staff have reviewed and worked with program managers to get the accomplishment plans in complete and correct form for Council review and discussion.

LSOHC staff did not identify any accomplishment plans that changed substantially from proposal form that would require an exhaustive discussion by the Council.

Accomplishment plans will be considered for final approval by the Council in June 2024, after the bill is passed by the legislature and signed into law. The final draft accomplishment plans will include updated budgets and parcel lists.

Attachments:

- ML24/FY25 Draft Accomplishment Plans
- DNR IDP / DNR Land Acquisition Costs Spreadsheet
(data from current accomplishment plans)
- Staff Questions to Program Managers on Draft Accomplishment Plans
- Program Manager Responses to Staff
- Proposal vs. Accomplishment Plan Proportional Reduction Analysis of Personnel and DSS Spreadsheet