# Lessard-Sams Outdoor Heritage Council

MEMO:	Agenda Item #11
DATE:	December 7, 2023
SUBJECT:	Draft Language for ML2024 / FY2025 OHF Appropriation Recommendation Bill
PRESENTER:	LSOHC Staff

## **Suggested Motion:**

Motion by XX to approve the appropriation bill language as presented/amended and instruct staff to forward to legislative leadership for consideration during the ML2024 legislative session with staff to make technical edits as necessary.

No motion by the Council, or affirmative votes of fewer than nine councilmembers will result in no action and no forwarding of the recommendations at this time.

## **Background:**

On October 5, 2023, the Council made its appropriation recommendations for ML2024 / FY2025 and directed project managers to draft accomplishment plans that reflected those funding recommendations. The Council reviewed the accomplishment plans at the November 16, 2023, meeting. The final appropriation recommendation bill from the Council should reflect the December 7, 2023 Council deliberations that include updated appropriation amounts, budgets, extensions, and/or amendments to 97A.056.

## MN Statute 97A.056,

**Subd. 3(a)** states, "...The Council's recommendations shall be submitted no later than January 15 ..."

**Subd. 3(e)** states, "Recommendations of the council, including approval of recommendations for the outdoor heritage fund, require an affirmative vote of at least nine members of the council."

### Attachments:

• Draft ML2024 Appropriation Bill Language