

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #8
DATE: December 7, 2023
SUBJECT: Review and Progress ML2024/FY2025 Draft Accomplishment Plans
PRESENTER: LSOHC staff

Suggested Motion:

Motion by Member XX to approve progressing the draft accomplishment plans for:

1. WRE01 – DNR Accelerated Shallow Lakes and Wetland Enhancements, Phase 16
2. FA02 – Camp Ripley Sentinel Landscape ACUB Protection Program, Phase 12
3. O3 – DNR Core Functions in Partner-led OHF Land Acquisitions

Suggested Procedure:

Council to review budget personnel distribution rationale requested for WRE01 – DNR Accelerated Shallow Lakes and Wetland Enhancements, Phase 16, and decide whether to progress the accomplishment plan as adjusted per the recent rationale.

Council to receive staff confirmation of error correction for FA02 – Camp Ripley Sentinel Landscape ACUB Protection Program - Phase 12.

Council to receive information from staff regarding the IDP/LAC Core Functions budgetary analysis and findings prior to recommending funding for the O3 – DNR Core Functions in Partner-led OHF Land Acquisitions per the Chairs' Proposal in Agenda Item #10.

Background:

At the November 16 meeting of the Council, all draft accomplishment plans were progressed with the following exceptions:

- WRE01 – DNR Accelerated Shallow Lakes and Wetland Enhancements – Phase 16, was directed to provide additional information to the Council regarding personnel costs. DNR's response with additional information is attached to this memo.
- FA02 – Camp Ripley Sentinel Landscape ACUB Protection Program – Phase 12, was directed to correct a math error in the accomplishment plan. BWSR has corrected the math error, LSOHC staff has reviewed the correction and recommends the accomplishment plan be progressed.
- O3 – DNR Core Functions in Partner-led OHF Land Acquisitions. This proposal's accomplishment plan would not be ready for progression until the December 7 meeting due to the need for staff to analyze the cumulative of IDP/LAC funds available within all acquisition program proposals. The analysis has been completed and will be reported at the December 7 meeting with LSOHC staff's recommendation to progress the accomplishment plan.

Attachments:

- DNR WRE01 Rationale Memo
- WRE01 Draft Accomplishment Plan
- FA02 Draft Accomplishment Plan
- O3 Draft Accomplishment Plan