

MINUTES
Lessard-Sams Outdoor Heritage Council (LSOHC)
September 3, 2020
Remote Meeting via Zoom, pursuant to MS 13D.021 and MS 13D.04

Call to Order: Chair David Hartwell called the meeting to order at 8:02am.

Members Present

David Hartwell (Chair)
Ron Schara (Vice Chair)
Rep. Jamie Becker-Finn
Kristin Eggerling
Rep. Dan Fabian
Mark Holsten
Sen. Andrew Lang
Denny McNamara
Ashley Peters
Tom Saxhaug
Jamie Swenson
Sen. David Tomassoni

Members Absent

NONE

A quorum was present.

1. Council Discussion of Proposals and Next Steps: The Council continued their discussion from the previous day regarding individual proposals heard and next steps in the allocation process.

- Project Analyst Manager Sandy Smith gave an overview of two spreadsheets provided to the Council – the purpose of which was to clarify which previously funded programs still had unused funds from prior MN law years. Council questions followed.
- Staff was directed to work on a more in-depth reporting format to be incorporated into presenters' presentations for ML 2022/FY 2023. This is to be completed before the ML 2022/FY 2023 call for funding requests is sent out, and is to include information on any prior year appropriations, spenddowns, commitments, and acres a current project/organization may have.
- Staff was directed to provide further information to the Council regarding ML 2021/FY 2022 proposals/organizations that have money outstanding from prior phases/projects. Information is to be provided as to whether the outstanding money is committed, or outstanding with no current commitment. This information is to be provided to the Council prior to the allocation spreadsheet deadline.
- Representative Fabian suggested that the deadline for the allocation spreadsheets should be changed from 9/14/20 to 9/17/20, with a one-day grace period and the final deadline being on 9/18/20, in order to provide staff more time to follow up with the information requested by the Council.

After some discussion, there was Council consensus the allocation spreadsheet deadline was changed as suggested.

The meeting was adjourned at 10:21am.

APPROVED:

David Hartwell, Chair

Date

Denny McNamara, Secretary

Date