

## Lessard-Sams Outdoor Heritage Council

**MEMO:**           **Agenda Item #7**

**DATE:**           November 19, 2020

**SUBJECT:**       Review and Progress FY 2022/ML 2021 Draft Accomplishment Plans

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### **Suggested Motion:**

Move to progress the draft accomplishment plans and direct staff to proceed with the ML 2021 Outdoor Heritage Fund (OHF) bill draft based on draft accomplishment plans as discussed and directed today.

### **Suggested Procedure:**

Members review draft accomplishment plans, direct any specific questions to program managers, and request clarifying language be included in either accomplishment plans or bill language.

### **Background:**

The purpose of discussing the draft accomplishment plans is to “progress” (not approve). The accomplishments contained within the plans will be the basis for writing the OHF appropriations recommendation bill that the council will review and approve at the December 8, 2020 meeting. Accomplishment plans will be considered for final approval by the council in June 2021, after the bill is signed into law.

The council made allocation recommendation decisions at the October 1, 2020 meeting. Program managers were subsequently required to update their accomplishment plans based on the amount of funding recommended to their programs. Most of the changes within the accomplishment plans occurred within the budget and outputs tables. Staff has reviewed the plans and provided notes and questions posed to program managers. Two variations of a spreadsheet with staff notes of information regarding variances and answers to questions was forwarded to council members within the past few weeks. In some cases, clarification has already been included by the manager in the version of the accomplishment plan in members’ binders.