

## Lessard-Sams Outdoor Heritage Council

**MEMO:** **Agenda Item #10**

**DATE:** September 27, 2018

**SUBJECT:** LSOHC OHF Allocations / Recommendations

**PRESENTER:** Chairman Bob Anderson

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### **Suggested Motion:**

Recommend the Chair's Proposal for allocations, as discussed and amended, for bill drafting to the 2019 Legislature. Staff is authorized to round appropriation amounts as appropriate.

### **Background:**

This agenda item recommends allocations for projected funds available in the OHF for fiscal year 2020 and begins with the Chair's proposal for allocation recommendations

The Chair's proposal is based upon the calculated average member allocation, but also includes four (4) project allocation changes as follows:

- HRE10 "Pigs Eye Lake" is reported not scalable and requires an additional \$1,097,000 to achieve full funding of \$4,337,000 (rounded to nearest thousand).
- PRE03 "Fairmont Chain of Lakes" is reported not scalable and requires an additional \$545,000 to achieve full funding of \$1,390,000.
- HRE07 "Sauk River Dam Fish Passage," due to receiving a recommendation for LCCMR funding, returns \$272,000 to available funds, reducing the recommendation of \$737,000.
- HRE06 "Pine River Fish Passage" is reported not scalable and requires an additional \$599,000 to achieve full funding of \$1,246,000.
- The above changes total \$1,969,000 and bring Chair's total allocation recommendations to \$118,411,000 with a remaining unallocated amount of \$89,000.

Some of the Chair's rationale within his proposal are as follows:

- The Council, at its 9/7/2018 meeting, agreed upon the preliminary project recommendation funding target of \$118,500,000 (focusing upon a 6% reserve balance of \$119,945,000 less an estimated \$1,445,000 in non-programmatic budget items).
- Adjusting for full funding of "not scalable" projects will provide funding through those projects with at least 8 Council members making recommendation.
- The remaining \$89,000 could be added to other existing proposals at this meeting via motion, or the Council could wait with final allocation at the Nov. or Dec. meeting at which the Nov. economic forecast may provide additional funds for appropriation.

The chair's proposal can be a motion open to modification by a motion to amend and a council vote.

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### **Suggested Procedure:**

Place the Chair's Proposal before the council as the main motion for discussion. Council members may offer motions to amend the chair's proposal, add or delete projects, or increase/decrease requests. Debate and vote on amendments. When there are no remaining desired amendments, debate and vote on the main motion.

- Motions dealing with individual requests require a majority of the members present.
- The main motion, to adopt the recommendation package for staff to use in bill drafting, requires a minimum of **nine** votes.