

## Lessard-Sams Outdoor Heritage Council

**MEMO:**           **Agenda Item #10**  
**DATE:**           July 30, 2025  
**SUBJECT:**       Two Retroactive Amendment Approvals for Forest for the Future:  
                          ML 2019, Phase 7 and ML 2022, Phase 9  
**PRESENTER:**   LSOHC Staff

### **Suggested Motion:**

- 1) Motion to Approve/Deny a **retroactive amendment** for ML 2019, Phase 7 back to 2-1-2023 for an increased budget shift in Professional Services from \$180,000 to \$464,600.
- 2) Motion to Approve/Deny a **retroactive amendment** for ML 2022, Phase 9 back to 7-1-2023 to add the “Sherburne 1” parcel to the approved parcel list.

### **Background**

Two issues were discovered during the submission of the ML 18 and ML 19 final reports.

#### 1) ML 2019 – Phase 7

Final Report reflected overspending beyond the allowed 10% in the Professional Services budget line item. Final reporting allows no more than a 10% overage per budget line item for final report submission. Professional Services was budgeted at 180,000 and allowed for OHF payment of 198,000 (considering the “10% over” provision), but the program spent 464,600.

#### 2) ML 2022 – Phase 9

Parcel (Sherburne 1) was on the ML 2019 – Phase 7 parcel list. The parcel closed on December 7, 2023. The Availability of Appropriation in the session law allowed for June 30, 2023 closing if a binding agreement was in place by June 30, 2022. This parcel is being requested for retroactivity to be placed on the ML 2022 parcel list to allow use of OHF dollars and count the acres for that program year.

**Attachments:** Accomplishment Plans for ML 19 & ML 22, Memo from DNR