

Lessard-Sams Outdoor Heritage Council

Agenda Item Memo

DATE: August 1, 2013

SUBJECT: Proposal hearing agenda

- Time per request hearing
- Days and length of hearing days
- Metro parks proposals
- Proposals to be heard

Background: The Council has received 55 requests to use the Outdoor Heritage Fund income available in the 2015 Fiscal Year beginning July 1, 2014. The Council must make recommendations to the legislature on how to use the anticipated income. Four days in September have been set aside to hear from managers of programs for which requests have been made. The Council needs to decide on the scope and structure of the hearings over those days.

Suggested Motion: The staff suggests the following: “I move to call all requests for a hearing.” Once the suggested motion is before the council, members could “move to amend the motion” to remove projects one project per amendment. Individual amendments are requested for each removed project to ensure members identify why they would drop a request from hearing during the debates on the motions to amend.

Suggested Procedure: The Council should discuss the four sub-items under the heading for agenda item 9 and after thorough discussion frame a motion using the suggested format.

Agenda Item # 9