

Lessard-Sams Outdoor Heritage Council

AGENDA ITEM MEMO:

Agenda Item # 11

DATE: November 14, 2013

SUBJECT: **Action:** Review and progress draft accomplishment plans

PRESENTING: Program Managers are requested to be present to answer questions

Background: The purpose of discussing the accomplishment plans is to “progress” (not approve) the accomplishment plans. Accomplishment Plans are the original request to the Council scaled to the recommended amount of money and scoped as requested by the Council. Most changes are in the budget and outcome tables.

Once progressed, the plans can be used as a basis for the Council’s recommendations bill. Accomplishment plans will be considered for final approval in June. At a minimum, to enable bill preparation, the plans are progressed if they sufficiently describe:

- The recipient
- The cooperators
- The cooperators’ roles
- The amount of the appropriation
- The purpose of the appropriation
- Any specific direction or conditions the Council feels should accompany the appropriation to the program.

Suggested Motion: “I move the Council move forward with a bill recommending appropriations from the Outdoor Heritage Fund based on the accomplishment plans as discussed and directed today.”

Suggested Procedure: Members direct questions to program managers. If members request alterations in Accomplishment Plans clear direction should be given to program managers.

Attachments: None