Lessard-Sams Outdoor Heritage Council

AGENDA ITEM MEMO:

Agenda Item # 6

DATE: November 14, 2013

SUBJECT: Action: Amend and adopt 2014 Council Schedule

PRESENTING: Bill Becker

Background: At the end of each calendar year the Council adopts a schedule for the upcoming calendar year. The scheduled meetings correspond with the Council's primary duties, beginning with amendment to the Call for Requests, the Council's RFP. The suggested meeting days are:

- January 16 Review revised Call for Requests
- February 13 Final approval of Call for Requests and 2014 session presentation materials
- March 14 Optional mtg day for business as necessary and responding to legislative inquiries
- April 25 Optional meeting day for business as necessary and responding to legislative inquiries.
- June 17 Final Action Plan approval and business as necessary
- August 5 Selection of requests to bring before the council for hearing
- September 9, 10 and 11 Hearings up to 60 requests
- October 7, 8 and 9 afternoon meeting for allocation selection / Field trip or Issue seminar
- November 13 Progress Accomplishment Plans on which to base recommendations and presentation
- December 10 Approve recommendations bill

Fourteen days are reserved in ten blocks. Three consecutive days are reserved to hear requests. This should allow enough time to hear up to 60 presentations.

Care has been taken to avoid major holidays for major religions and traditional legislative meetings of a regional or national nature. Days are set aside during session for emergency meetings and Fridays were scheduled to attempt to work around committee and floor hearings. Issues brought to the attention of staff include short member review times between submission of Accomplishment Plans and progressing the plans and compressed schedules for handling requests between submission in June (), request book distribution (June) and the deadline to provide staff hearing selections (ratings of requests against criteria.) The schedule is designed to allow required due diligence and related study of issues raised by requests and stepwise development of recommendations.

Suggested Motion: I move to approve the schedule as presented by staff with the following amendments

Suggested Procedure: Staff is before the Council to provide members an overview of the work envisioned. They will stand for questions. Following questions a motion may be made and voted up or down.

Attachment: Draft Schedule

LESSARD-SAMS OUTDOOR HERITAGE COUNCIL

2 0 1 4

Meetings Council Deadline	<u>.</u>	F	Projec	t Mana	ager D	eadlin	e li		State F	Holida	vs	(Other (conflic	ts	
JANUARY	MAY		Project Manager Deadline					State Holidays SEPTEMBER				Other conflicts				
			_	١٨/	_	_	0					١٨/	_	_	0	
S M T W T F S	S	M	Т	W	T 1	F 2	S 3		S I	M 1	T 2	W 3	T 4	F 5	S 6	
New Years Day 5 6 7 8 9 10 11	4	5	6	7	8	9	10			abor Day		10	11	12	13	
	11	12	13	14	15	16				h	earings		18			
mtg							17		14	15	16	17		19	20	
19 20 21 22 23 24 25		19 ession er		21	22	23	24			allocation		24	25 Rosh Hasl	26 hana	27	
26 27 28 29 30 31	25	26 lemorial	27 Day	28	29	30	31		28	29	30					
FEBRUARY JUNE										OCTOBER						
S M T W T F S	S	М	Т	W	Т	F	S		S	М	Т	W	Т	F	S	
1	1	2	3	4 Shavout	5	6	7					1	2	3	4 'om Kip;	
2 3 4 5 6 7 8	8	9	10	11	12 Call deadli	13	14		5	6	7	8	9	10	11	
9 10 11 12 <mark> 13</mark> 14 15	15	16	17	18	19	20	21		12	13	14	rip/issue s	16	17	18	
16 18 19 20 21 22	22	23	ntg 24	25	26	27	28		19	20	21	22	23	or draft Al	25	
Pres Day 23 24 25 26 27 28 session begins	29	30 taff mail t	hooks						26	27	28	29	30	31		
occorn bogino			000110													
MARCH	JULY							N	NOVE	EMBE	ER.					
MARCH S M T W T F S	JULY S	M	Т	W	Т	F	S	Ŋ	NOVE S	E MBE M	E R	W	Т	F	S	
		М	T 1	W 2	3	4	5					W	Т	F	S 1	
S M T W T F S 1 2 3 4 5 6 7 8		M 7			3	4				M 3	T 4	5	T 6	F 7		
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	S		1	2 9 16	3 [in]	11 18	5 dence Day 12 19		S	M 3	T 4 Election D	5 ay 12	6 13		1	
S M T W T F S 1 2 3 4 5 6 7 8	S 6	7	1 8	2 9 16	3 [in]	ndepeend	5 dence Day 12 19		S 2	M 3	T 4	5 ^{Jay} 12	6	7	1 8	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 mtg	S 6 13	7 14	1 8 15	2 9 16	3 In 10 17 earing se	11 18	5 dence Day 12 19 eadline		S 2 9	M 3 10	T 4 Election D 11 /ets Day	5 12 19	6 13 ntg 20	7 14 21	1 8 15	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	6 13 20	7 14 21	1 8 15 22	2 9 16	3 [1] 10 17 earing se 24	11 18	5 dence Day 12 19 eadline		S 2 9 16	M 3 10	T 4 Election D 11 /ets Day 18	5 12 19	6 13	7 14 21	1 8 15 22	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	6 13 20	7 14 21 28	1 8 15 22	2 9 16	3 [1] 10 17 earing se 24	11 18	5 dence Day 12 19 eadline	у	\$ 2 9 16 23 30	M 3 10	T 4 Election D 11 Vets Day 18 25	5 12 19	6 13 ntg 20	7 14 21	1 8 15 22	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	6 13 20 27	7 14 21 28	1 8 15 22	2 9 16	3 [1] 10 17 earing se 24	11 18	5 dence Day 12 19 eadline	у	\$ 2 9 16 23 30	M 3 10 17 24	T 4 Election D 11 Vets Day 18 25	5 12 19	6 13 ntg 20	7 14 21	1 8 15 22	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 APRIL S M T W T F S 1 2 3 4 5	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30	3 I I I I I I I I I I I I I I I I I I I	11 18 election de 25	5 12 19 eadline 26	у	2 9 16 23 30	M 3 10 17 24	T 4 Election D 11 /ets Day 18 25	5 12 19 19 26	6 13 ntg 20 27 Thanksgiv	7 14 21 28 ing	1 8 15 22 29	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 APRIL S M T W T F S	6 13 20 27	7 14 21 28 JST M	1 8 15 22 29 T	2 9 16 23 30	3 I I I I I I I I I I I I I I I I I I I	11 18 25	5 12 19 eadline 26	у	2 9 16 23 30	M 3 10 17 24 EMBE	T 4 4 Flection D 11 7ets Day 18 25 ER T 2	5 12 19 26 1 W 3	6 13 ntg 20 27 Thanksgiv	7 14 21 28 ing	1 8 15 22 29	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 APRIL S M T W T F S 1 2 3 4 5 Call Issued 6 7 8 9 10 11 12 13 14 15 16 17 18 19	\$ 6 13 20 27 AUGL \$ 3 10	7 14 21 28 JST M	1 8 15 22 29 T	2 9 16 23 30 W	3	11 18 election de 25 F 1	5 12 19 eadline 26	у	2 9 16 23 30 DECE S	M 3 10 17 24 EMBE M 1	T 4 Election D 11 /ets Day 18 25 ER T 2 9 16	5 12 19 26 1 W 3 10	6 13 ntg 20 27 Thanksgiv	7 14 21 28 ing	1 8 15 22 29 S 6	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 APRIL S M T W T F S 1 2 3 4 5 Call Issued 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Passover week 20 21 22 23 24 25 26	6 13 20 27 AUGU S	7 14 21 28 JST M 4 11 State Go 18	1 8 15 22 29 T	2 9 16 23 30 W 6 13	3	11 18 election de 25 F 1 8 15	5 12 19 eadline 26	у	2 9 16 23 30 DECE 5	3 10 17 17 24 MBE	T 4 Election D 11 /ets Day 18 25 ER T 2 9 16	5 12 19 26 1 W 3 10 ntg 17 Hanukkah	6 13 ntg 20 27 Thanksgiv T 4 11 18	7 14 21 28 ing	1 8 15 22 29 S 6 13	
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 APRIL S M T W T F S 1 2 3 4 5 Call Issued 6 7 8 9 10 11 12 13 14 15 16 17 18 19 Passover week	\$ 6 13 20 27 AUGL \$ 3 10 Council of	7 14 21 28 JST M 4 11 State Go 18	1 8 15 22 29 T	2 9 16 23 30 W 6 13	3	11 18 election de 25 F 1 8 15	5 12 19 eadline 26 S 2 9	у	2 9 16 23 30 DECE 5	M 3 10 17 24 M 1 8 15	T 4 Election D 11 7ets Day 18 25 ER T 2 9 16 23 30	5 12 19 26 1 W 3 10 ntg 17 Hanukkah	6 13 ntg 20 27 Thanksgiv T 4 11 18 25	7 14 21 28 ing F 5 12	1 8 15 22 29 S 6 13	