

## Lessard-Sams Outdoor Heritage Council

### Action Agenda Item Memo

DATE November 15, 2011

SUBJECT: Move Recommendations forward to Appropriations Bill

---

#### Background

Members received binders containing the draft accomplishment plans on November 1, 2011. These plans contain accomplishments that can be achieved with the revised dollar amounts preliminarily recommended by members at the September 20, 2011 meeting.

The accomplishments outlined in the plans will be brought forward to the legislative process in the form of a recommendations bill (to be approved by the council in December) with presentation materials. This time on the agenda offers an opportunity for members to ask question, obtain clarification, and request changes to the plans. These plans will be the basis for drafting the appropriation language.

#### Motion

“Motion to direct staff to proceed based on the Draft Accomplishment Plans as presented/with changes discussed for inclusion in the appropriation bill recommendations to the 2012 Legislature”.

#### Suggested Procedure

Once motion is before the Council, it is up for questioning any witnesses, discussion, amendments and final passage.