

Lessard-Sams Outdoor Heritage Council

Agenda Item Memo

DATE November 13, 2012
SUBJECT: Progressing of draft accomplishment plans

Background

Members were notified that draft accomplishment plans were available on-line on October 29, 2012 and were mailed binders containing the draft accomplishment plans on October 31, 2012. These plans contain accomplishments that can be achieved with the revised dollar amounts preliminarily recommended by members at the September 21, 2012 meeting. This time on the agenda offers an opportunity for members to ask questions, obtain clarification, and request changes to the plans.

This step in the process approves progressing the draft accomplishment plans. The accomplishments contained within the plans will inform the writing of the appropriations recommendation bill that will be approved by the council at its December 11, 2012 meeting. The accomplishment plan data also is summarized for presentation to the legislature. Formal approval of these drafts occurs after the governor has signed an appropriations bill and changes are made to reflect changes in the signed bill.

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 2013 Legislature”.

Suggested Procedure

Once a motion is before the Council, it is up for questioning any witnesses, discussion, amendments and final passage. Program managers have been asked to attend to answer questions.