

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #8

DATE: August 7, 2019

SUBJECT: Proposal Evaluations and Hearing Selection

Suggested Procedure: The council should discuss and decide:

1. Which proposals should be heard at the September 4 – 5, 2019 hearings
2. Whether to hear DNR Contracts Management, Restoration Evaluation and CPL Programs

Background: The council has received 44 requests for appropriation from the Outdoor Heritage Fund income available beginning July 1, 2020. September 4 – 5, 2019 have been set aside to hear proposal presentations 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.

In previous years, generally the Council has preferred scheduling a 20-minute allotment for each proposal presentation (10 min. presentation and 10 min. Q&A). Expanding to a 25-minute allotment for each proposal presentation would require scheduling an additional 220 minutes or 3.67 hrs (5 minutes x 44 proposals) into the hearings.

Tentative hearing schedule:

Number of Proposals	Length of Hearing	# of hours **	# of days
44*	20 minutes	18 hrs with breaks	Day 1: 7:45 am – 6:00 pm Day 2: 8 am – 4:00 pm

*Includes DNR Contracts Management, Restoration Evaluation, and CPL Programs.

**Breaks include lunch (60 minutes) and morning/afternoon breaks (20 minutes each)