

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #6
DATE: July 29, 2021
SUBJECT: Proposal Evaluations and Hearing Selection
PRESENTER: LSOHC Staff

Suggested Motion: The Council should discuss and decide:

1. Proposals that should be selected for a hearing at the September 1 - 2, 2021 hearing meetings. Meetings are scheduled to be held via ZOOM.
2. If DNR Contracts Management and Restoration Evaluation proposals should require hearings.

Background:

The Council has received 50 requests for appropriation from the Outdoor Heritage Fund income available beginning July 1, 2022. September 1 -2, 2021 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.

Council staff is working to secure the option for a hybrid meeting that can include both in person and electronic options for members and presenters. There are technical and political considerations that are being worked on currently and we will hopefully know soon if the hybrid meeting is indeed a viable option for the September meetings.

Last year, presentation length was shorted from 20 minutes to 15 total minutes (10 minute presentation, 5 minutes of Q and A) per presentation which seemed to work well and appears to have some support from Councilmembers to mirror the same format.

Tentative hearing schedule:

Number of Proposals	Length of Hearing	# of hours **	# of days
50*	15 minutes	17 hrs with breaks	Day 1: 8:00 am – 5:45 pm Day 2: 8:00 am – 3:30 pm

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

**Breaks include lunch (60 minutes) and morning/afternoon breaks (15 minutes each)

Attachments:

Councilmember Scoring Sheets