

MINUTES
Lessard-Sams Outdoor Heritage Council (LSOHC)
Proposal Criteria / Scoring Subcommittee
January 11, 2023
Remote Meeting – Zoom, pursuant to MS 13D

Call to Order: Chair David Hartwell called the meeting to order at 2:45pm.

Members Present

David Hartwell (Chair)
Dudley Edmondson
Kristin Eggerling
Ashley Peters

Members Absent

NONE

A quorum was present.

1. Review and Approve Agenda & Minutes: Councilmember Ashley Peters made a motion to approve both the agenda for the day and the minutes from the December 6, 2022 meeting – **Motion Prevailed**

2. Conflicts of Interest Reported: No new conflicts of interest were reported. Previous reports of conflicts still stand.

3. Public Comments: Chair Hartwell reported that no public comments had been submitted to the subcommittee.

4. Discussion: OHF Proposal Criteria/Scoring: Chair Hartwell noted that Council staff had taken the subcommittee’s recommended proposal criteria/scoring changes from the previous meeting and had integrated the changes into several draft documents that had been provided to subcommittee members prior to the meeting. Committee discussion followed.

Staff was directed to:

- Remove the words “targeted species” from hearing criteria #3.
- Reword hearing criteria #12 to read, “Proposal is reasonable in its size (full score), or inflated to compensate for reduced funding (low score).”
- Make the full value of each hearing criteria question 10 points.
- Keep staff suggested wording for question related to statewide conservation plans, with the addition of a reference to 97A.056.
- Shift all questions related to matching/leverage funds to the same place in the proposal.
- Maintain the question regarding neonicotinoid use, but work on creating a better/clean version.
- Create a data table for phased programs showing total monies previously allocated, how much of that total remains unspent to date, the percentage of monies spent to date, total amount of leverage promised, and percentage of promised leverage realized to date.
- Create better contrast on parcel map, including ensuring map is accessible to those who are colorblind and/or have other vision accessibility needs.

Action: Councilmember Kristin Eggerling made a motion that the revised proposal and hearing criteria drafted by the subcommittee be presented to the full Council for approval at the January 27, 2023 meeting.

A roll call vote was taken.

AYE:

Hartwell
Edmondson
Eggerling
Peters

NAY:

ABSENT:

4 AYES, 0 NAYS, 0 ABSENT – **Motion Prevailed**

The meeting was adjourned at 3:44pm.

APPROVED:

David Hartwell, Chair

Date

Kristin Eggerling, Secretary

Date

Dudley Edmondson, Subcommittee Member

Date

Ashley Peters, Subcommittee Member

Date