

## Lessard-Sams Outdoor Heritage Council

**MEMO:**           **Agenda Item #6**  
**DATE:**           Thursday, October 5, 2023  
**SUBJECT:**       Process & Procedures - Chairs' Recommendation & Allocations  
**PRESENTER:**   Chair Hartwell  
                      Secretary/Acting Vice Chair Eggerling  
                      Staff

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### **Suggested Procedure:**

Place the Chairs' Recommendation before the Council as the main motion to start discussion. Councilmembers may offer motions to amend the Chairs' Recommendation, add or delete projects, or increase/decrease requests. Debate and vote on amendments. When there are no remaining desired amendments, the Council should debate and vote on the main motion.

- Motions dealing with individual requests require a **simple majority** of the members present.
- The main motion, to adopt the funding recommendations package for staff to use in bill drafting, requires a minimum of **nine** votes.

### **Suggested Motion:**

Motion by Member XX to accept the Chairs' Recommendation for allocations, as discussed and amended, for accomplishment plan and bill drafting for the 2024 Legislature. Staff is authorized to round appropriation amounts as appropriate.

### **Attachments:**

- Chairs' Proposal Memo
- Chairs' Proposal Member Allocation Summary
- ML24/FY25 Allocation Summary – High to Low
- ML24/FY25 Allocation Summary – Proposal Order
- ML24/FY25 Member Comments