

Lessard-Sams Outdoor Heritage Council

MEMO: **Agenda Item #10**
DATE: July 30, 2024
SUBJECT: Proposal Evaluations and Hearing Selection
PRESENTER: LSOHC Staff

Suggested Action/Motion:

The Council should discuss and decide:

1. Proposal Selection – Selection of proposals to present at the August 27 - 28, 2024 hearings.
2. Hearing format – Define presentation format and structure during hearings (15 min. each)

Background:

August 27 - 28, 2024 are the scheduled dates for the Council to hear proposal presentations seeking appropriation of OHF monies available beginning July 1, 2025. 53 project proposals were received. The Council now must decide the scope and structure of the hearing days. Over the past five years, presentation length has been 15 total minutes per presentation (10-minute presentation, 5 min. of Q & A).

Examples of 15-min presentation format:

Number of Proposals	Length of Hearing	# of hours	# of days
53*	15 minutes	18.5 hrs. with breaks** plus 45 min discussion at end of each day	Day 1: 8:30 am – 6:00 pm Day 2: 8:30 am – 5:30 pm

*Includes DNR Contracts Management and Restoration Evaluations.

**Breaks include lunch (75 minutes) and morning/afternoon breaks (15 minutes each)

Suggested Procedure:

Councilmembers discuss the dates and format of the proposal hearings. Councilmembers should discuss proposal scoring and Council Member comment documents to help determine which proposals they feel should present at the hearings and which, if any, proposals should be omitted.

Attachments:

- Combined and Individual Councilmember Scoring Sheets & Comments

Lessard-Sams Outdoor Heritage Council Hearings for Funding Requests ML
2025/FY 2026 – Day 1

Tuesday, August 27, 2024	8:30am – 6:00pm
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HEARING SCHEDULE

Time	ID	Title	Request	Manager	Organization
8:30-8:45am		Council business (Agenda, Minutes, COI, Chair’s Comments, ED Report)			
8:45-9:00am	1	First Presentation			
9:00-9:15am	2				
9:15-9:30am	3				
9:30-9:45am	4				
9:45-10:00am	5				
10:00-10:15am	6				
10:15-10:30am	7				

BREAK 10:30-10:45am

Time	ID	Title	Request	Manager	Organization
10:45-11:00am	8				
11:00-11:15am	9				
11:15-11:30am	10				
11:30-11:45am	11				
11:45am-12:00pm	12				
12:00-12:15pm	13				
12:15-12:30pm	14				

LUNCH 12:30-1:45pm

Time	ID	Title	Request	Manager	Organization
1:45-2:00pm	15				
2:00-2:15pm	16				
2:15-2:30pm	17				
2:30-2:45pm	18				
2:45-3:00pm	19				
3:00-3:15pm	20				
3:15-3:30pm	21				
3:30-3:45pm	22				

BREAK 3:45-4:00pm

Time	ID	Title	Request	Manager	Organization
4:00-4:15pm	23				
4:15-4:30pm	24				
4:30-4:45pm	25				
4:45-5:00pm	26				

Time	ID	Title	Request	Manager	Organization
5:00-5:15pm	27				
5:15-6:00pm		Council Discussion – Daily Wrap-up			

Lessard-Sams Outdoor Heritage Council Hearings for Funding Requests ML
2025/FY 2026 – Day 2

Wednesday, August 28, 2024	8:30am – 5:30pm
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HEARING SCHEDULE

Time	ID	Title	Request	Manager	Organization
8:30-8:45am	28	First Presentation			
8:45-9:00am	29				
9:00-9:15am	30				
9:15-9:30am	31				
9:30-9:45am	32				
9:45-10:00am	33				
10:00-10:15am	34				
10:15-10:30am	35				

BREAK 10:30-10:45am

Time	ID	Title	Request	Manager	Organization
10:45-11:00am	36				
11:00-11:15am	37				
11:15-11:30am	38				
11:30-11:45am	39				
11:45am-12:00pm	40				
12:00-12:15pm	41				
12:15-12:30pm	42				

LUNCH 12:30-1:45pm

Time	ID	Title	Request	Manager	Organization
1:45-2:00pm	43				
2:00-2:15pm	44				
2:15-2:30pm	45				
2:30-2:45pm	46				
2:45-3:00pm	47				
3:00-3:15pm	48				
3:15-3:30pm	49				
3:30-3:45pm	50				

BREAK 3:45-4:00pm

Time	ID	Title	Request	Manager	Organization
4:00-4:15pm	51				
4:15-4:30pm	52				
4:30-4:45pm	53				
4:45-5:30pm		Council Discussion – Daily Wrap-up			