

Lessard-Sams Outdoor Heritage Council

Agenda Item Memo

DATE: June 17, 2014

SUBJECT: Update FY 16 Recommendation Process

PRESENTER: Heather Koop

Background:

46 proposals have been received for the FY 16 ML 2015 round of Outdoor Heritage Fund recommendations. A total of \$221million has been requested for an estimated \$100 million in available funds. The following is the timeline agreed to by the council for the development of the Council's recommendations:

- June 12: Call deadline
- June 30: Staff will mail proposal binders and hearing selection materials to council members
- July 17: Members will return their hearing selections to staff
- Aug. 5: Council meeting; members discuss proposals and hearing selections
- Sept. 9-11: Council meeting hearing dates, as needed
- Sept. 22: Council members deadline for allocation selection to staff
- October 7, 8, 9: Council meeting: review and discuss allocation selection / possible tour
- Oct. 16: Project managers submit draft accomplishment plans for review
- Nov. 13: Council meeting; members review draft bill language
- Dec. 11: Council meeting; members approve draft OHF bill.

Suggested Procedure:

Discuss timeline and milestones and make adjustments, as necessary

Agenda Item # 14