

“GREEN SHEET”

Meeting dates: August 8, 2008

Agenda item #: Capital Program Action Plan – Decision

Staff Contact: Bill Phillips, Division Manager

Presenter(s): Bill Phillips, Division Manager

Background:

The 2007 Legislature directed the Department to develop a Capital Program Action Plan (CPAP) to improve the capital development, execution, and management process. This direction was made in the 2007-09 Capital Budget in the following proviso:

ESHB 1092, Section 3171, WDFW Minor Works – Facility Preservation

A report was developed in 2007 with implementation in progress. The Department is required to report its progress to the Washington State Legislature in September 2008.

Policy issue(s) you are bringing to the Commission for consideration:

N/A

Public involvement process used and what you learned:

N/A

Action requested:

The intent is to inform and receive direction prior to submitting the final report to the Legislature in September 2008. The Commission is asked to consider approval of the report to ensure it is transmitted prior to the deadline.

Draft motion language:

“I move to approve the Capital Program Action Plan as presented by staff (and/or amended).”

Justification for Commission action:

The Fish and Wildlife Commission sets policy for the Department of Fish and Wildlife, and is responsible for final review and approval of Department goals, objectives, and budget proposals. RCW 77.04.055.
