

“GREEN SHEET”

Meeting dates: August 8, 2008

Agenda item 5: Proposed Final 2009-2011 Capital Budget Request - Decision

Staff Contact: Bill Phillips, Division Manager

Presenter(s): Bill Phillips, Division Manager

Background:

The Department will present its proposed 2009-11 Capital Budget Request to the Commission for approval.

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

The Capital Budget provides funding for the construction, remodel, renovation of facilities, property, and infrastructure, and property acquisition for the Department.

Public involvement process used and what you learned:

Public may provide testimony during this meeting.

Action requested:

Review and approve the final proposed 2009-11 Capital Budget Request to ensure that the Department's Capital Budget request is transmitted to the Office of Financial Management by September 2, 2008.

Draft motion language:

Move to approve the Capital Budget Request as presented for submission to the Office of Financial Management on or before September 2, 2008.

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.
