

“GREEN SHEET”

Meeting Dates: August 5-6, 2011

Agenda Item 4: Proposed 2012 Department Supplemental Capital Budget Request

Staff Contact: Bill Phillips, Assistant Director, Capital and Asset Management Program

Presenter(s): Bill Phillips, Assistant Director

Background:

The Department’s Executive Management Team (EMT) reviewed the following proposed Supplemental Capital Budget Request July 21, 2011 at the EMT meeting. The deadline for submission of the Supplemental Capital Budget Request is in September of 2011. The Supplemental Capital Budget Request is limited to technical corrections, emergent issues or return of project savings.

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 Fish and Wildlife Commission is requested to review and approve the proposed agency Supplemental Capital Budget for 2012.

Draft Motion Language:

Move to approve the proposed 2012 Supplemental Capital Budget Request as presented.

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).
