

Meeting Date: November 14, 2019

Agenda Item No. 22

Agenda Item: Commission budget subcommittee

Bureau Chief Approval: _____

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Background: At a recent Commission meeting, Commissioners expressed interest in developing a Budget Subcommittee to help promote awareness of the Department's budgeting process and associated detail as well as to support future discussions that frequently involve the need to allocate limited resources to new or expanding priority management actions. In preparation, a staff team has been formed and is standing ready to engage with a Commission Budget Subcommittee, should it be formed. Staff will remind the Commission that Open Meeting Laws apply to informal discussions such as the process that is being proposed (when a quorum is present).

Statutory Authority and/or Policy issues:

None

Public Involvement Process:

None

Staff Recommendation:

Develop a strategy, compliant with Idaho Open Meeting Law, to engage in Committee-level or one-on-one discussions with Commissioners to address general budgeting process questions as well as specific questions of interest to Commissioners.