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## Memorandum

Date:

April 27, 2022

To:

**Each Director** 

From:

Mike Mascoe, Public Information Specialist

Subject:

I&E Subcommittee Meeting (LRIP)

The Information and Education Subcommittee met Wednesday, April 26, at 4:30 PM. Subcommittee members present were John Yoakum (Chair), Vern Barrett, Tom Green, Christine Lamberty, Susan Seacrest, Ray Stevens and Ken Vogel. Others in attendance included Board Chair Deborah Eagan and staff members Paul Zillig, David Potter, McKenzie Barry, Adam Sutton, Parker Robinson and Mike Mascoe.

Chair Yoakum called the meeting to order. FY 2022 accomplishments were discussed, followed by LRIP and Budget Status Codes, Master Plan Goals & Objectives and Measurable Goals. The subcommittee then reviewed proposed FY 2023 Actions and Budget Requests for Environmental Education, General Awareness and Programs & Projects. Also reviewed were FY 2024-27 actions.

It was moved by Seacrest, seconded by Stevens and unanimously approved to submit the Final FY 2023 Actions and Budget Requests and the FY 24-27 actions and proposed expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2023 Budget and LRIP.

There being no further business, Chair Yoakum adjourned the meeting at 5:15 PM.

MM/mm

