



# Memo

**To:** Board of Commissioners  
**From:** Doug Coutts, Director  
**Date:** 5/11/2018  
**Re:** Comprehensive Plan Programs

---

The main focus in Comprehensive Plan Programs is obviously the Grant Applications. Four different grants were submitted for the two different projects we targeted on April 30<sup>th</sup>. On the agenda this month is the review of the powerpoint presentations for the two projects. Since each grant has different scoring criteria, I have been working with the grant committees to tailor the presentations to target points for each grant. I am still working on these but will have a final draft of the presentations for the board meeting to review.

For these presentations, a commissioner will need to present each one, this could be four different commissioners or potentially one commissioner doing all four presentations. I am working with the RCO to get the schedule but it will be the week of May 21<sup>st</sup>, the scheduler is trying to get them all close in time so they could be done right in a row. I should have a final schedule for the presentations by Monday and we can discuss it at the board meeting. It is possible to present these remotely and for technical review (this round) I do not think that would have much of an impact. I do think we need to present in person for the final presentations.

Final item in this section is a resolution from the board approving the grant applications. This is something we will need to include with the final grant application packages. I have been told we can do all applications on one resolution and the Resolution 2018-05 includes all 4 grant applications. Staff recommends approval of this resolution.

