

5. YOUTH RECREATION FUNDING REQUESTS

Attached for your reference, please find two youth recreation funding requests – one from the Capron/Drewryville Athletic Association and one from the Newsoms Athletic Association.

At your strategic planning retreat earlier this month, we discussed establishing a fixed aggregate amount for these type activities as a budgetary line item and development of an annual grant application process. I am currently working on the process and procedures for your consideration and intend to include funding for this purpose in your FY 2010 annual budget, which will be presented next month.

However, in the meantime, unless you direct otherwise, your policy is to simply consider these requests on a case-by-case basis. Accordingly, I have notified representatives of these two organizations and advised them that their requests have been placed on your agenda.

MOTION REQUIRED: If the Board is so inclined, separate motions are required to specially appropriate funding (in an amount to be specified in the motion) to these organizations.