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**RESOLUTION PROPOSAL**

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**DATE:** February 25, 2010

**SUBJECT:** Charges for the Ad Hoc Committees on Deer Herd Control and Deer Contraception

**SPONSOR:** Treas. Harrison

**BACKGROUND INFORMATION:**

During the January 28, 2010 Open Session, the Board of Directors established two Ad Hoc Committees, one for Deer Herd Control and the other for Deer Contraception. This proposal recommends charges for each Committee.

**STAFF RECOMMENDATION:**

**PROPOSED FINANCIAL IMPACT:**

Use of LMOA staff to support the procedures recommended. Possible equipment requirements if the decision is to use LMOA Police for sharpshooting.

**PROPOSED SOURCE OF FUNDING:**

To be determined.

**STRATEGIC PLAN REFERENCE:**

None

**POSSIBLE MOTION:**

Move that the Board of Directors approve the charges for the Ad Hoc Committee for Deer Herd Control and the Ad Hoc Committee on Deer Contraception as presented in the February 25, 2010 Board packet.

**PERSONS RESPONSIBLE FOR FOLLOW-UP:** Treasurer and General Manager