Lake Activities Projects October 21, 2014

The primary role of the newly created Directorate of Lake Activity Projects (LAP) will be to coordinate the various lake activities of Otty Lake. All lake activities will still have a lead person or persons or committee facilitating the activity. Where Otty Lake Association (OLA) funding is made available to each activity then LAP will confirm this activity is consistent with the OLA Board goals. Each activity will have a component of accountability and that every activity will have a proposed means of measuring expected end results.

Using the Shoreline Planting activity as an example, Evelyn Dore and Gail Read will be the facilitators of this project. There is OLA funding for this project, and it is consistent with OLA Board goals as previously voted upon. From the accountability perspective this program should have a plant survival rate after one year as well as ensuring the plants are planted within the Otty Lake watershed and not elsewhere.

Each individual activity will have its own particular guidelines of meeting Board goals and means of accountability, accountable for dollar value and meeting expected results. The basic form to be submitted to the OLA Board by LAP would be as follows:

- 1. Purpose of the proposed activity
- 2. Will this activity require OLA funding and if so, the amount requested
- 3. Means by which the proposed activity project is measured
 - a) proposed timelines
 - b) anticipated results

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