I&E Fund Expenditure Authorization Policy:

I & E FUNDS: Navy informed the Committee that $7,055 will be transferred into a County account today. The Committee discussed that they need to decide how to authorize expenditures. Cochran commented that these are now County funds and expenditures have to be approved by the BOCC. The Committee can either do a warrants and transfers process or an application process. After discussion the Committee decided to authorize expenditures accordingly:

- If the expense is less than $500: The expenditure will go through the warrants and transfer process for the BOCC to approve (Voucher goes to Jim and Sue for approval)
- If the expense is more than $500: The proposed expenditure will be reviewed by the Executive Committee for approval. Will need a majority of the Executive Committee to approve. Then the request goes through the warrants and transfer process. If not approved by the Executive Committee, the proposed expenditure goes to the full Committee for review and approval/denial.

Moved by Peterson and seconded by Elinor to approve the vouchering process described above. Motion passed.

(from February 15, 2012 Gunnison Basin Sage-grouse Strategic Committee Minutes, as approved)