

OCT 15 1992

OF MONTANA

STATE OF MONTANA
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NO. 3-92

EXECUTIVE ORDER ESTABLISHING
THE GOVERNOR'S COUNCIL FOR MONTANA'S FUTURE

WHEREAS, Montana as a state has endured over a decade of economic stagnation and decline; and

WHEREAS, for Montana to be competitive in the global economy, this state cannot afford to be without a clear and widely accepted vision and plan for Montana's economic future; and

WHEREAS, there currently is no process in place that is designed to achieve a broad-based consensus and vision as to what path the state should take in pursuing its economic potential, and how progress along that path should be measured; and

WHEREAS, in the absence of such a process there has been a lack of efficient focus of public and private resources and initiatives on those issues involving the development and stewardship of the state's natural and human resources as they relate to the state's economic well being; and

WHEREAS, it is urgently necessary, in order to ensure economic prosperity for present and future generations of Montanans, to establish a set of publicly-endorsed goals for the state's growth and development over the next 20 years, together with a set of well defined statistical benchmarks for measuring progress toward those goals.

NOW, THEREFORE, I, STAN STEPHENS, Governor of the State of Montana, by virtue of the authority vested in me pursuant to the Constitution and laws of the State of Montana, including Section 2-15-122, MCA, do hereby establish The Governor's Council for Montana's Future.

I. PURPOSE AND SCOPE

The purpose of the Council and the scope of its work are as follows:

1) The Council shall oversee the performance of the appropriate staff, and consultants to the staff, of the Montana Department of Commerce in developing the situation analysis, public goal setting and statistical benchmarking components of a strategic economic development plan for Montana, including the following specific tasks:

a) conducting a review of Montana's current economic condition, performance, circumstances, policies and programs, placing them in a regional and global context for comparative purposes;

b) crafting and conducting a survey and public participation process designed (i) to determine broad public priorities and goals for stewardship and development of the state's natural environment, human resources and industrial base and (ii) to take account of the costs and tradeoffs the public is willing to accept in order to achieve those goals;

c) developing a set of benchmarks, in the form of publicly available statistics, as tangible measures of achievement relative to the State's long-term goals, specifying statistically for each goal area (i) the current conditions, (ii) intermediate objectives and (iii) time frames associated with achieving the public's vision of Montana's future;

d) compiling the situation review and analysis, public vision and goals, and the related benchmarks into a public report for wide spread distribution.

2) The Council shall work in cooperation with other agencies, organizations and individuals who wish to contribute to this stage of the strategic planning process, or who intend to utilize the outputs of this process for the purpose of implementation planning.

3) The Council will carry out the foregoing tasks in keeping with the terms and conditions of the cooperative agreement between the Montana Department of Commerce and the U.S. Economic Development Administration, which is providing funding for the project, and under the terms and conditions of Request for Proposal #1091-1/BDD, issued by the Montana Department of Commerce to solicit proposals from independent professionals to conduct portions of the planning project.

4) The scope of the Council's work is fully set forth in the tasks described above and does not include responsibility for developing specific strategies, tactics, programs, or sources or means of funding to achieve the goals and benchmarks identified through the Council's efforts. Implementation planning will be embraced and undertaken by a variety of interested organizations and agencies at such time as the vision and goal setting efforts of this Council have been completed and promulgated.

II. COMPOSITION AND TERMS OF APPOINTMENT

The council shall initially be composed of the following members who shall serve at the pleasure of the Governor:

Mr. Alan Elliott, Chairman
2810 Jennie Lane
Billings, MT 59102

Ms. Valerie Running Fisher
116-A Craighead Apartment
Missoula, MT 59801

Mr. Michael Grove
P.O. Box 709
White Sulphur Springs, MT 59634

Ms. Carol Daly
4170 Highway 2 East
Kalispell, MT 59901

Ms. Anne Boothe
P.O. Box 1637
Malta, MT 59538

Ms. Alyce Kuehn
123 W. Main Street
Sidney, MT 59270

Ms. Jane Lopp
P.O. Box 1815
Kalispell, MT 59903

Ms. Lynn Robson
321 E. Main Street, #300
Bozeman, MT 59715

Ms. Constance Jones
2728 Hiway 87
Sheridan, MT 59749

Mr. Herman Wessel
2341 First Avenue South
Billings, MT 59101

Mr. Daniel Smith
500 W. Broadway
Missoula, MT 59802

Mr. Russ Ritter
P.O. Box 5476
Helena, MT 59604

Mr. Kurt Baltrusch
P.O. Box 201
Glendive, MT 59330

Mr. David Spencer
P.O. Box 85
Willow Creek, MT 59760

Mr. Robert Wuttke, Jr.
1705 Bow
Missoula, MT 59806

Ms. Debbie Leeds
1005 18th Street Court
Havre, MT 59501

Mr. Craig Wilson
1500 North 30th
Billings, MT 59101

Mr. Alan Solum
347 2nd Avenue West
Kalispell, MT 59903

Mr. Richard Pavlonnis
112 Central Avenue
Great Falls, MT 59401

Mr. Jim Crane
317 Cruse Avenue
Helena, MT 59601

Mr. Jerry Black
830 Oilfield Avenue
Shelby, MT 59474

Mr. John Bailey
209 West Park
Livingston, MT 59047

Mr. Tony Colter
P.O. Box 389
Deer Lodge, MT 59722

Alan Elliott shall serve as Chairman of the Council.

Additional individuals representing additional interests may be added to the council as appropriate by subsequent Executive Orders.

III. COMPENSATION AND REIMBURSEMENT

Payment of compensation and reimbursement for expenses pursuant to 2-15-122, MCA is the responsibility of the Department of Commerce.

IV. DURATION AND EFFECTIVE DATE

The Council shall complete its purpose and cease to exist by September 15, 1992 unless otherwise directed by subsequent Executive Orders. This Order is effective immediately.

GIVEN under my hand and
the GREAT SEAL of the
State of Montana, this
21 day of February,
in the year of our LORD,
One thousand, Nine
hundred and Ninety-two.


STAN STEPHENS, GOVERNOR

ATTEST:


MIKE COONEY, SECRETARY OF STATE