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Washington

Frank L. Cassidy Jr.
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Joan M. Dukes
Vice-Chair
Oregon

Melinda S. Eden
Oregon

Bruce A. Measure
Montana

Rhonda Whiting
Montana

January 4, 2008

DECISION MEMORANDUM

TO: Council members

FROM: Lynn Palensky

SUBJECT: Funding recommendation for FY 2008 and a portion of FY 2009 for regional coordination project proposals.

PROPOSED ACTION: Council decision to recommend funding in FY 2008 and a portion of FY 2009 for regional coordination, including budgets for individual coordination proposals.

BUDGETARY/ECONOMIC IMPACTS

The recommendation is to approve funding in FY 2008 for regional coordination projects for a total of \$2.4 million. Also, it is recommended to carry forward the \$2.4 million annual rate into FY2009 until the amended Fish and Wildlife Program is adopted by the Council, at which time any adjustments to coordination funding could be made to meet the requirements of the Program.

BACKGROUND

In FY 2007, Bonneville funded five regional coordination projects at \$2,481,044; largely following the Council's funding recommendation for that fiscal year in its FY 2007-09 decision. The entities that received FY 2007 regional coordination funding include the Columbia Basin Fish and Wildlife Authority, the Upper Columbia United Tribes, Columbia River Inter-tribal Fish Commission, and the Spokane and Kalispel Tribes.

The issue before the Council now is what to recommend to Bonneville for funding for regional coordination in FY 2008. Funding alternatives are presented and analyzed below. Staff also suggests that whatever the Council decides, it recommend the same amount and approach into FY 2009 until possible adjustments could be made after adoption of the amended Fish and Wildlife Program.

In its FY 2007-2009 decision, the Council recommended that Bonneville reserve a \$2.35 million annual placeholder for regional coordination in FY 2008 and FY 2009, for the same five sponsors. At the November 2007 Council meeting, the Council recommended funding for a sixth regional coordination project for the Upper Snake River Tribes (USRT) in the amount of

\$160,659 each year for FY 2008 and 2009. Bonneville has agreed to the USRT funding recommendation.

When the Council established the placeholder for FY 2008 and FY 2009, the Council also asked staff and sponsors to work on defining what regional coordination activities are, who would do them, and what the cost of those activities would be. Representatives from the five regional coordination sponsor organizations and the Council, Bonneville, and the Upper Snake River Tribes have met several times to develop a long-term proposal for the Council that describes appropriate regional coordination activities and needs. The group has developed a white paper that includes a definition of regional coordination, the adaptive management framework for which the coordination is based, and how each type of entity fits into this framework. The white paper serves two purposes: First, to use as supporting documentation for more detailed work plans and budget requests for FY 2008 and 2009; and second, as a basis for program amendment recommendations. The group did not come to a consensus recommendation on project budgets or the total amount of funding for regional coordination in FY 2008 and FY 2009.

ANALYSIS

While the placeholder existed, we encouraged the sponsors to build an appropriate budget based on *needs* and a deliverables-based plan on how the coordination activities of each organization fit together. The point of the review was to assess the what, who, why, and how much for regional coordination activities.

The group began meeting in April of 2007 and reached agreement on some issues but did not agree on specific activities and budgets for each organization. In the absence of a group-developed budget and specific work plans for each organization, Bonneville suggested a budget amount of \$2.3 million for Fiscal Year 2008. This funding level is approximately the difference between the two placeholders after the adjustment for USRT funding. At the December meeting, Council members directed staff to analyze funding scenarios based on a \$2.4 million budget.

The Council and Bonneville also asked sponsors to submit a new proposed FY 2008 work-plan and deliverables-based budget by January 3rd, in time for the council to consider for decision at its January meeting. See FY 2008 budget requests below:

Funding Requests from Sponsors for FY 2008

Project number	Sponsor	Updated funding request as of January 2008
1989-062-01	Columbia Basin Fish and Wildlife Authority	\$2,071,815
2007-108-00	Upper Columbia United Tribes	\$69,496
2007-162-00	Kalispel Tribe	*\$112,631
2007-106-00	Spokane Tribe	*\$112,631
1998-031-00	Columbia River Inter-Tribal Fish Commission	\$215,000
	Upper Snake River Tribes	\$160,659
	TOTAL AMOUNT REQUESTED to date	\$2,629,601

* These requests are based on an equal shares distributed funding model at an overall funding level of \$2,140,000 (BPA's \$2,300,000 minus USRT funding.)

Current funding levels:

The current FY 2007 budget is \$2,481,044 as shown in Table 1, below, along with the percentage of current funding each entity receives.

Table 1. Current Regional Coordination funding for FY 2007

Project number	Sponsor	2007 Funding	Percent of total
1989-062-01	Columbia Basin Fish and Wildlife Authority	\$2,071,450	83.5%
2007-108-00	Upper Columbia United Tribes	\$69,594	2.8%
2007-162-00	Kalispel Tribe	\$65,000	2.6%
2007-106-00	Spokane Tribe	\$65,000	2.6%
1998-031-00	Columbia River Inter-Tribal Fish Commission	\$210,000	8.5%
	TOTAL (funded for FY 2007)	\$2,481,044	100%

Three alternative funding scenarios at \$2.4 million:

Scenario A. Proportionate reduction – everybody shares it:

This alternative would distribute funding to each of the sponsors based on the percent funding at current funding levels. To recalculate individual budgets for FY 2008 based on \$2.4 million; the approved funding for Upper Snake River Tribes (\$160,659) must first be factored in. Subtracting the USRT funding from the \$2.4 million and applying the same percentages to the original five sponsors to the difference gives the new values in Table 2 below.

Table 2. Proportionate Reduction Model – individual budgets for FY 2008

Project number	Sponsor	Funding applied at current % rates
1989-062-01	Columbia Basin Fish and Wildlife Authority	\$1,869,650
2007-108-00	Upper Columbia United Tribes	\$62,814
2007-162-00	Kalispel Tribe	\$58,668
2007-106-00	Spokane Tribe	\$58,668
1998-031-00	Columbia River Inter-Tribal Fish Commission	\$189,542
	Upper Snake River Tribes	\$160,659
	TOTAL NEW PROPOSED BUDGET	\$2,400,000

Scenario B. Historic Spending

Another alternative is to look at historical spending which included only CBFWA and CRITFC since we don't have contract history for the other sponsors (Tables 3 & 4). Based on spending patterns, CBFWA appears to be able to absorb a larger reduction in budget. If we play this out, we assume current funding for the other sponsors as in Table 1 above; add in funding from USRT and reduce the CBFWA's budget to reflect the \$2.4 million

Table 3. Contracted Amount vs. Actual Spending CBFWA Annual Work plan

	4/2005 to 3/2006		4/2006 to 3/2007		4/2007 to 3/2008	
	Contract	Spent (% of available)	Contract	Spent(% of available)	Contract	Spent thru 11/07 ¹
	\$1,745,700	\$1,642,271 (94%)	\$2,029,738	\$1,746,360 (86%)	\$1,901,450	\$981,947
Unspent	\$103,429		\$283,378		\$919,502	

¹ 52% of budget spent @ 66% of contract period

Table 4. Contracted Amount vs. Actual Spending - CRITFC (Wy-Kan-Ush-Mi Wa-Kish-Wit)

	6/1/2005 to 6/30/2006		7/1/2006 to 6/30/2007		7/1/2007 to 6/30/2008	
	Contract	Spent(% of available)	Contract	Spent(% of available)	Contract	Spent thru 11/07 ²
	\$200,000	\$200,000 (100%)	\$181,222	\$181,222 (100%)	\$210,000	\$72,591
Unspent	\$0		\$0		\$137,409	

² 52% of budget spent @ 42% of contract period

Table 5. Historic Spending Model results (with CBFWA reduction)

Project number	Sponsor	FY 2008 Funding	Percent of total
1989-062-01	Columbia Basin Fish and Wildlife Authority	\$1,829,747	77.9%
2007-108-00	Upper Columbia United Tribes	\$69,594	2.6%
2007-162-00	Kalispel Tribe	\$65,000	2.4%
2007-106-00	Spokane Tribe	\$65,000	2.4%
1998-031-00	Columbia River Inter-Tribal Fish Commission	\$210,000	7.9%
	Upper Snake River Tribes	\$160,659	6.7%
	TOTAL	\$2,400,00	100%

Scenario C. “Managers share” or distributed funding model:

In this model, as proposed by the Kalispel Tribe and Spokane Tribe, the two tribes would have 1/19th “shares” of the coordination funding. 1/19th of \$2,400,000 is \$126,315 which the two tribes propose to invest in regional coordination activities by 1) performing regional coordination duties under contract with Bonneville themselves, and/or 2) committing a portion of their individual share to another managing entity or a membership organization to perform some coordination activities. The Kalispel Tribe and Spokane Tribe have proposed this model and their updated work plan and budget reflect this distributed model based on an older, lesser funding cap, so staff has updated the Tribes’ funding strategy to fit the current \$2,400,000 cap.

The Council’s funding commitment to the three Upper Snake River Tribes is retained at \$160,659. A shift of \$15,000 from CBFWA to CRITFC is included at CRITFC’s request. As shown in Table 6, the Kalispel Tribe and Spokane Tribe, under this model, would invest \$15,000

of their respective shares in UCUT and \$14,031 each in CBFWA to support the Status of the Resource Report.

Table 6. Distributed funding Model – 1/19th of total 2008 budget as requested by Spokane & Kalispel Tribes, with shifts of \$15,000 to UCUT and \$14,031 to CBFWA as requested by both Tribes. Also \$15,000 from CBFWA to CRITFC.

Project number	Sponsor	Budget before shifts	FY 2008 funding (with shifts)
1989-062-01	Columbia Basin Fish and Wildlife Authority	\$1,747,215	\$1,760,277
2007-108-00	Upper Columbia United Tribes	\$39,496	\$69,496
2007-162-00	Kalispel Tribe	\$126,315	\$97,284
2007-106-00	Spokane Tribe	\$126,315	\$97,284
1998-031-00	Columbia River Inter-Tribal Fish Commission	\$200,000	\$215,000
n/a	Upper Snake River Tribes	\$160,659	\$160,659
	TOTAL NEW PROPOSED BUDGET	\$2,400,000	\$2,400,000

Staff Discussion of Alternatives

Each alternative scenario has its own merits. We hoped to gain a better understanding of how each entity's activities fit together and how the activities, together, would address program measures and benefit the region. The amendment process may be the right forum for the Council to consider other coordination models. It will also provide the Council time to define what *its* needs are for coordination through the amended fish and wildlife program.

Scenario A - the proportionate reduction alternative – is the choice most near to status quo, and could be implemented with little additional work.

The second alternative, Scenario B is based on historical spending patterns at CRITFC and CBFWA. The difference between CBFWA's budget in A & B is roughly \$40,000, but the other sponsors' budgets remain largely intact in alternative B. Considerations for this option are historical spending patterns and issues of fairness.

Scenario C - honors the requests of the Kalispel and Spokane Tribes to consider a distributed funding model and CRITFC's request to shift \$15,000 they currently receive from CBFWA to the CRITFC contract. It also assumes 17 of the 19 coordinating entities will remain part of CBFWA.



COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 260 | Pacific First Building | Portland, OR 97204-1339
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: www.cbfwa.org

December 10, 2007

Tom Karier, Ph.D.
Northwest Power and Conservation Council
851 S.W. 6th Avenue, Suite 1100
Portland, OR 97204-1348

Dear Dr. Karier,

Please find attached the Columbia Basin Fish and Wildlife Authority's (CBFWA) recommended proposal to support fish and wildlife management coordination for the seventeen Members of CBFWA for the development and implementation of the Columbia River Basin Fish and Wildlife Program (Program), including funding, for Fiscal Years 2008 and 2009. The CBFWA Members believe the attached proposal best implements the agreed upon definition for regional coordination for the Program discussed at your November 13, 2007 meeting in Coeur d'Alene, Idaho and approved by CBFWA at our November 7, 2007 Members meeting. As you know, CBFWA consists of two Federal and four State fish and wildlife agencies and eleven of the thirteen Tribes who have the authority and the responsibility for managing the fish and wildlife resources of the Columbia River Basin. This proposal identifies specific commitments to activities and deliverables from our Members over the next two years to create transparency and accountability for these funds.

The CBFWA Members thoroughly considered several options for our current proposal under the deliberative decision making process identified in the Charter of the Columbia Basin Fish and Wildlife Authority. The individual Members identified their fish and wildlife management coordination needs against a list of Program specific deliverables. The CBFWA decision mechanisms encouraged each Member to express their sovereign interests, to find common ground to identify and support regional priorities, and allow the Members to allocate funding between themselves first, and second to provide a stable support staff. We have determined that this process provides an appropriately justified distribution of funding among our Members. The allocation is based on identified needs and deliverables and is allocated to each CBFWA Member in addition to supporting the CBFWA organization. As indicated in the proposal, coordination responsibilities among the sovereign management authorities vary significantly, resulting in variable funding amounts for each entity.

For our FY 2008-2009 statement of work, we evaluated what priorities need to be addressed and how much total support each Member would need to meet those priorities. We realize that management coordination is also the responsibility of the agencies and tribes individually; therefore, we are not requesting 100% of the funding needed to develop these products. Although the total requested funding

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

The Authority is comprised of the following tribes and fish and wildlife agencies:

Burns Paiute Tribe

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Department of Fish, Wildlife and Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

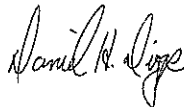
Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

level is similar to the funding level for FY 2007, it is not status quo. The deliverables are unique to the time period and explicitly stated based on the comprehensive regional coordination definitions document. We have also reduced CBFWA staff size by one FTE to account for the anticipated increase in efficiency of coordination between the CBFWA, Upper Columbia United Tribes, Upper Snake River Tribes, and Columbia River Inter-Tribal Fish Commission organizations, and to support increased involvement by individual Members of CBFWA during the upcoming Program amendment process.

At this time, sixteen of the seventeen Members of the Columbia Basin Fish and Wildlife Authority have agreed to this recommendation. The Kootenai Tribe of Idaho abstained from this decision at this time pending policy deliberation on the issue. Therefore, we ask that the Northwest Power and Conservation Council's recommendation to the Bonneville Power Administration for coordination funding be consistent with our recommendation to you. If you have questions regarding this proposal and statement of work, please contact Brian Lipscomb at 503/229-0191.

Sincerely,



Daniel H. Diggs, Chair
Columbia Basin Fish and Wildlife Authority

Enclosure: CBFWA FY08-09 Line Item Budget and Task List Spreadsheet

cc: CBFWA Members
Vice-Chair Joan Dukes, NPCC, Oregon Council Member
Melinda Eden, NPCC, Oregon Council Member
Bill Booth, NPCC, Idaho Council Member
Jim Yost, NPCC, Idaho Council Member
Bruce A. Measure, NPCC, Montana Council Member
Rhonda Whiting, NPCC, Montana Council Member
Larry Cassidy, NPCC, Washington Council Member
Tony Grover, NPCC, Director for Fish & Wildlife
Greg Delwiche, BPA, Vice-President for Environment, Fish & Wildlife
Bill Maslen, BPA, Director for Fish & Wildlife
Chairman Glen Nenema, Kalispel Tribe of Indians
Chairman Rick Sherwood, Spokane Tribe of Indians

**FY 2008 CBFWA
Columbia Basin Fish and Wildlife Foundation
Annual Implementation Work Plan
Grant #000020620, Project 8906201**

ONE LESS STAFF POSITION FROM 2007

CBFWA Staff and Facilities

Salaries	\$	662,821
Benefits	\$	300,854
Staff Travel	\$	111,500
Network IT	\$	45,000
PR Contract	\$	40,000
Copier Usage	\$	1,500
Network	\$	20,000
Messengers	\$	232
Postage	\$	1,300
Printing	\$	7,000
Supplies	\$	8,000
Telephone/Conference Calls	\$	7,500
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Total	\$	1,205,707
Cost Pool Allocation - 29.36%	\$	353,996
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Total CBFWA Staff and Facilities	\$	1,559,703

CBFWA Members

Members Salary, Benefits and Travel	\$	454,000
Cost Pool Allocation - 12.8%	\$	58,112
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Total CBFWA Members	\$	512,112
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Total CBFWA Request	\$	2,071,815
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CBFWA Member	Annual Estimated Cost of All Program Related Coordination FY08-09	BPA Contribution Through CBFWA	% Requested from BPA
Burns Paiute Tribe	\$ 40,000.00	\$ 15,000.00	38%
Confederated Colville Tribes	\$ 80,000.00	\$ 40,000.00	50%
Coeur d' Alene Tribe	\$ 135,000.00	\$ 35,000.00	26%
Confederated Salish and Kootenai Tribes	\$ 18,000.00	\$ 6,000.00	33%
Confederated Tribes of the Umatilla Indian Reservatio	\$ 60,000.00	\$ 30,000.00	50%
Confederated Tribes of the Warm Springs Reservatio	\$ 38,000.00	\$ 15,000.00	39%
Idaho Fish and Game	\$ 107,000.00	\$ 35,000.00	33%
Kootenai Tribe of Idaho	\$ 90,000.00	\$ 15,000.00	17%
Montana Department of Fish, Wildlife, and Parks	\$ 25,000.00	\$ 10,000.00	40%
NOAA Fisheries	\$ 30,000.00	\$ 5,000.00	17%
Nez Perce Tribe	\$ 185,000.00	\$ 50,000.00	27%
Oregon Department of Fish and Wildlife	\$ 157,000.00	\$ 35,000.00	22%
Shoshone Bannock Tribe	\$ 75,000.00	\$ 30,000.00	40%
Shoshone Paiute Tribe	\$ 130,000.00	\$ 15,000.00	12%
US Fish and Wildlife Service	\$ 100,000.00	\$ 6,000.00	6%
Washington Department of Fish and Wildlife	\$ 120,000.00	\$ 50,000.00	42%
Yakama Nation	\$ 145,000.00	\$ 12,000.00	8%
Meetings/Reserve		\$ 50,000.00	
Indirect Rate (12.8%)		\$ 58,112.00	
Total	\$ 1,535,000.00	\$ 512,112.00	29%

Adaptive Management Step	Projected Activities for FY 08-09	Committee or Forum	Deliverable	CBFWA FTE 2008	CBFWA FTE 2009	CBFWA Lead Staff
Foundation for coordination	Web services to support Program for information dissemination	CBFWA staff and membership	Maintain CBFWA website (directory, calendar, databases, etc.) Maintain BOG website and databases Meeting facilities and administrative support	0.80	0.80	Administrative support
Foundation for coordination	Web services to support CBFWA for information dissemination	CBFWA staff and membership	Maintain CBFWA committee web pages and data management Meeting facilities and administrative support	0.50	0.50	Administrative support
Foundation for coordination	Tribal coordination and outreach	UCUT, CRTIFC, USRT, ATNI and others	Coordination with other tribal forums Policy and technical assistance with tribal specific issues	0.10	0.10	Tribal Coordinator
Foundation for coordination	CBFWA public relations and outreach	PR Subcommittee, MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Develop information materials for public outreach	0.20	0.10	PR Coordinator
Foundation for coordination	Fish and Wildlife Manager administrative support	All forums	Manage contracts to provide support to fish and wildlife managers for participation in regional activities (CBFWF)	0.00	0.00	Administrative support
Planning	Amendment Recommendations and Analysis	MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Consensus based Program amendment recommendations Collaborative framework for amendment recommendations Coordinated analyses to support Program Amendments	0.70	0.30	All coordinators
Planning	Regional Monitoring and Evaluation Plan	CSMEP, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, PNAMP, NPCC presentations, BPA coordination	Coordinated Monitoring and Evaluation Plan for the Fish and Wildlife Program Integration of monitoring and evaluation efforts among diverse management programs	0.40	0.10	RME coordinator
Planning	Develop project review process with NPCC and BPA	MAG, Members, NPCC presentations	Collaborative development of the 2010 NPCC project review process Coordinated decision criteria for project and program evaluation	0.10	0.30	Program coordinator
Planning	2010 and beyond BPA Rate Case	CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Coordinated input to the upcoming BPA rate case regarding future Fish and Wildlife Program costs based on Program amendment recommendations Coordinated cost estimates for implementing proposed measures Collaborative analyses to support cost estimates	0.50	0.50	Policy coordinator Budget coordinator
Planning	Develop process for defining wildlife operational losses and resident fish losses	WAC and RFAC (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination, IEAB, ISAB	Coordinated development and implementation of protocols for evaluating and defining operation losses for wildlife populations caused by operation of the FCRPS Coordinated development and implementation of protocols for evaluating and defining resident fish losses caused by operation of the FCRPS	0.30	0.20	Wildlife coordinator Resident Fish coordinator
Implementation	Program Implementation Tracking	BOG, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Coordinated policy and technical reviews of projects and programs Collaborative funding recommendations for projects and programs	0.30	0.30	IT/Web support
Implementation	Programmatic Issues (ongoing)	CBFWA staff and membership	Facilitate collaboration on Programmatic Issues Coordination between and among projects and programs Meeting support Ensure integration of Program activities with other fish and wildlife	0.30	0.30	Policy coordinator
Implementation	Anadromous Fish Advisory Committee	AFAC (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination, IEAB, ISAB	Collaborative implementation of the anadromous fish strategies for the Fish and Wildlife Program Integrated implementation of anadromous fish projects funded through the Program with existing anadromous fish management programs in the Region	0.20	0.20	Anadromous Fish coordinator
Implementation	Lamprey Technical Workgroup	LTWG, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Coordinated strategies and policies regarding implementation of lamprey projects in the Fish and Wildlife Program	0.10	0.10	Anadromous Fish coordinator
Implementation	Fish Passage Advisory Committee	FPAC (coordinated technical and policy reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Collaborative technical and policy analyses and recommendations regarding FCRPS operations Coordination of mainstem passage and survival monitoring and evaluation Fish Passage Center Oversight Board	0.00	0.00	Fish Passage Center Manager
Implementation	Resident Fish Advisory Committee	RFAC (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination, IEAB, ISAB	Collaborative implementation of the resident fish substitution strategy for the Fish and Wildlife Program Integrated implementation of resident fish projects funded through the Program with existing resident fish management programs in the Region	0.10	0.10	Resident Fish coordinator
Implementation	Wildlife Advisory committee	WAC (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination, IEAB, ISAB	Coordinated technical review and implementation of the wildlife crediting strategy for the Program Collaborative implementation of operation loss assessment protocols Coordinated technical review of wildlife area management plans	0.20	0.10	Wildlife coordinator

Adaptive Management Step	Projected Activities for FY 08-09	Committee or Forum	Deliverable	CBFWA FTE 2008	CBFWA FTE 2009	CBFWA Lead Staff
Implementation	Monitoring and Evaluation Implementation	CSMEP; CBFWA committees (coordinated technical reviews); MAG (coordinated policy reviews); Members; NPCC presentations, BPA coordination	Collaborative implementation of a monitoring and evaluation plan for the Fish and Wildlife Program Integrated implementation of monitoring and evaluation projects funded through the Program with existing fish and wildlife management programs in	0.20	0.50	RME coordinator
Implementation	Data Management Framework Subcommittee	SOTR project, NED, PNAMP, StreamNet, NHI, DMFS, MAG, Members, NPCC presentations, BPA coordination	Collaborative implementation of the Data Management Strategy for the Program Integrated implementation of data management projects funded through the Program with other fish and wildlife management programs in the region	0.10	0.10	Program coordinator
Plan, Implement, and Evaluation	Ad-hoc workgroups	Unknown. FY07 Examples: DMFS, Biol. Obj. Workgroup, Science/Policy Exchange steering committee, Coordination Projects Workgroup, Data Summit steering committee	Issue definitions and white papers, project funding recommendations, coordinated work shops and conferences, development and implementation of coordinated strategies Coordinated policy and technical reviews and recommendations	0.80	1.00	All coordinators
Evaluation	Project Effectiveness reviews	CBFWA committees (coordinated technical reviews); MAG (coordinated policy reviews); Members; NPCC presentations, BPA coordination	Collaborative implementation of the NPCC project review and selection process Coordinated technical and policy reviews of project/program proposals for some (Mainstem/Systemwide) or all submissions and verify consistency with	0.20	0.60	All coordinators
Evaluation	Program Effectiveness tracking	CBFWA staff and membership	Status of the Resource Report and Website Collaborative contributions of data and analyses in the SOTR Program and policy reviews	0.90	0.80	SOTR coordinator IT/Web support
*CBFWA committees include AFAC, FPAC, RFAC, WAC, CSMEP, and DMFS.				7.00	7.00	

URST Coordination Proposal (From decision memo and PICSES proposal)

- **Project 2007-407-00, Regional Coordination for Upper Snake River Tribes**, requested \$160,659 in Fiscal Year 2008 and 2009. The Tribes of the Upper Snake River have come together and formed the Compact of the Upper Snake River Tribes (USRT). The member tribes of USRT include the Burns Paiute Tribe, Shoshone-Bannock Tribes, and Shoshone-Paiute Tribes. This project proposal requests funding from BPA, to facilitate and coordinate the three USRT member Tribes' participation in regional activities, involving implementation of the Fish and Wildlife Program. The USRT have identified fish and wildlife objectives in the NPCC's subbasin plans and will update them through the Program amendment process. Facilitation and coordination of USRT will assist the Council and BPA in achieving Fish and Wildlife Program objectives in a cost-effective manner (i.e., planning coordination, project implementation, coordination, etc.) consistent with the legal rights of the Tribes. The requested amount is structured to initially address start-up costs for the first two Fiscal Years (2008 and 2009) and then reduce their need for BPA funding to be consistent with other sub-regional coordination projects as other funding support becomes available (i.e., Fiscal Year 2010 estimated at \$80,330). This request is explicitly linked to the ongoing programmatic issue associated with coordination funding. It is anticipated that this issue will be resolved in the near future, but in the interim to sequence this need to the other ongoing contracts associated with coordination the request should be approved to provide funds through March 2008. At that time the project needs will be addressed with the other coordination projects currently addressed in the program. To address these initial needs through March 2008 (i.e., work to prepare the infrastructure to support this activity) the funds will be added to the current CBFWA contract (project 1989-062-01). As presented as part of the packet material the Council staff concurred with Bonneville to fund the request through March 2008 not to exceed \$60,246. Additional funds will be determined as part of the review regarding program coordination needs.

The Fish and Wildlife Committee based on a request received during the staff presentation from USRT stating that they need a commitment for funds for both Fiscal Year 2008 and 2009 at this time, the short-term funding as presented by Council staff would not address their needs. Without this commitment the USRT would not be able to initiate the hiring of a director, lease office space and pursue their diversified funding plan through the federal process. The request that was submitted through the BOG had requested start up funding for two fiscal years at \$160,659 per year. The third year reflected a cost of \$80,330 that reflects costs after initial start up costs are addressed. **Based on this understanding and that the work elements associated with this request will be aligned to the outcome of the coordination programmatic issue the Committee recommended to the Council that the request be funded at \$160, 659 in Fiscal Year 2008 and \$160,659 in Fiscal Year 2009. The Council agreed with this recommendation conditioned on the understanding that this funding recommendation would be aligned to outcome of the coordination programmatic issue.**

Proposal details:

Objective	Work Element	Work Element Title	Work Element Description	Description of Metrics	Task Duration in FYs	Estimated Budget	Subcontract
tribal participation	Coordination	Facilitate consensus-based coordination (25%)	Provide forum and information clearinghouse to keep members informed; arrange and facilitate opportunities for members to meet, discuss and derive positions on F&W program issues. Provide (prepare materials, give presentations) coordinated member input on regional processes that affect the successful implementation of the Fish and Wildlife Program.	Documentation of participation, materials, and outcomes of consensus-based coordination	Ongoing	\$40,165	No
Support tribal participation	Coordination	Participate in regional F&W Program-related activities (20%)	Participate in regional fish and wildlife issues directly related to the Fish and Wildlife Program.	Documentation of participation, materials, and outcomes of entity-based participation	Ongoing	\$32,132	No
Meet subbasin plan objectives	Outreach and Education	Work to educate or communicate with the public (10%)	Arrange, facilitate, and produce workshops, tours, brochures, events to educate the public about USRT fish and wildlife program activities.	Documentation of outreach efforts and their outcomes	Ongoing	\$16,066	No
Meet subbasin plan objectives	Provide Technical Review	Provide technical reviews of F&W Program projects and issues (20%)	Review projects for technical merit, provide review and comment on technical issues in the F&W program	Comments or other communications providing technical feedback	Ongoing	\$32,132	No
Manage BPA contract	Manage and Administer Projects	Manage BPA Contract, subcontracts, supervision (4%)	Covers work by the contractor to manage the overall contract, or to manage subcontractors associated with the project. Also covers administrative work in support of on the ground efforts and in support of BPA's programmatic requirements such as metric reporting, financial reporting (e.g., accruals), and	All materials required for contract compliance with BPA.	Ongoing	\$6,426	No

			development of a SOW package (includes draft SOW, budget, spending plan, and property inventory).				
Manage BPA contract	Produce PISCES Status Report	Quarterly Status Reports for BPA (1%)	Quarterly Status Reports in Pisces	Auto-populated by Pisces	Ongoing	\$1,607	No
Meet subbasin plan objectives	Produce Plan	Develop Upper Snake River Mitigation Plan (15%)	Work with USRT members and others to quantify fish and wildlife impacts and losses incurred by FCRPS to help define BPA obligations for mitigation above Hells Canyon Dam.	Submittal of draft plan	Ongoing	\$24,099	No
Support tribal participation	Coordination	Support data management framework for F&W Program (5%)	Assist USRT tribes in providing tribal and project data to regional data framework for annual reporting through the Status of the Resource Project and other regional reporting mechanisms.	Tribal data provided in annual regional reports	Ongoing	\$8,033	No

ITEMIZED ESTIMATED BUDGET

Item	Note	FY 2008 Cost
Personnel	1 FTE GS13-5 equivalent	\$78,879
Fringe Benefits	Fringe (42% rate)	\$33,549
Supplies	Office and meeting supplies	\$5,000
Travel	Regional travel for 1 FTE	\$10,000
Overhead	Facilities and operations (Boise office)	\$15,000
Overhead	Indirect (12.8%)	\$18,231

TOTAL ESTIMATED BUDGET

Total FY 2008 budget for this project	\$160,659
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COST SHARING

Organization	Item or Service Provided	Amount (\$)	Cash or in-kind?
Shoshone Bannock Tribe	Cash	\$1,000	Cash
Shoshone Bannock Tribe	In-kind (personnel and travel)	\$10,000	In-Kind
Burns-Paiute Tribe	Cash	\$1,000	Cash
Burns-Paiute Tribe	In-kind (personnel and travel)	\$10,000	In-Kind
Shoshone-Paiute Tribe	Cash	\$1,000	Cash
Shoshone-Paiute Tribe	In-kind (personnel and travel)	\$10,000	In-Kind
BIA and others	Pursuing federal agency cost share which will reduce outyear funding requirements from BPA	\$ 0	Cash
State and private funding	USRT will pursue grants and cooperative agreements through state and private programs	\$ 0	Cash

**Columbia River Inter-Tribal Fish Commission's
FY 2008 "Implement Wy-Kan-Ush-Mi Wa-Kish-Wit"
Coordination Project Proposal, Project 1998-031-00**

Budget Description

SALARIES	\$108,906
FRINGE BENEFITS (32.5%)	\$35,394
TRAVEL (See Detailed Attachment)	\$13,650
SUPPLIES/POSTAGE	\$185
INDIRECT (35.96% Rate)	\$56,865
Total	\$215,000

Columbia River Inter-Tribal Fish Commission's Coordination Workplan for FY 2008-2009 (DRAFT)

Adaptive Management Step	Projected Activities for FY 08-09	Committee or Forum	Deliverable	CRITFC Staff
Foundation for coordination	CRITFC tribal coordination and outreach.	CRITFC Commission meetings and tribal staff meetings, coordination with other tribal forums (ATNI, NCAI and 13 Tribes meetings), NWPPC meetings, CBFWA meetings and other forums.	Participate and coordinate with CRITFC Commissioners and tribal staff. Coordination with other tribal forums. CRITFC will provide policy and technical assistance with tribal specific issues. Presentations at agency forums and public events. Produce tribal testimonies and white papers.	Watershed Department Manager
Foundation for coordination	CRITFC public relations and outreach	Participation with MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Develop information materials for public outreach and CRITFC website. Presentations at agency forums and public events. Display tribal project successes at conferences and public events such as Oxbow Salmon Festival and the Salmon Gala.	Watershed Programs Coordinator
Foundation for coordination	Web services to support Program for information dissemination.	CRITFC tribes and public.	Maintain Program related files on CRITFC website (tribal project information, project database and related maps).	Database Programmer
Planning	Amendment Recommendations and Analysis	MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Consensus based Program amendment recommendations Collaborative framework for amendment recommendations Coordinated analyses to support Program Amendments	Fish Science Department Manager
Planning	Regional Monitoring and Evaluation Plan	CSMEP, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, PNAMP, NPCC presentations, BPA coordination	Coordinated Monitoring and Evaluation Plan for the Fish and Wildlife Program Integration of monitoring and evaluation efforts among diverse management programs	Fish Science Department Manager
Planning	Develop project review process with NPCC and BPA	MAG, Members, NPCC presentations	Collaborative development of the 2010 NPCC project review process Coordinated decision criteria for project and program evaluation	Fish Science Department Manager
Planning	2010 and beyond BPA Rate Case	CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Coordinated input to the upcoming BPA rate case regarding future Fish and Wildlife Program costs based on Program amendment recommendations Coordinated cost estimates for implementing proposed measures Collaborative analyses to support cost estimates	Watershed Department Manager
Planning	Maintain and update data and information used for subbasin planning	CRITFC, staff, tribes, CBFWA committees, and public	Maintain a web site and user interface to access subbasin planning and related data	Database Programmer
Implementation	Analyze and integrate climate change impacts on fish and their habitats	CRITFC, staff, tribes, CBFWA committees, and public	Analyses of the expected magnitude of climate change on anadromous fish populations and associated aquatic and riparian habitats	GIS Specialist
Implementation	Program Implementation Tracking	CRITFC Commissioners and tribal staff, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Coordinated policy and technical reviews of projects and programs Collaborative funding recommendations for projects and programs	Fish Science Department Manager
Implementation	Programmatic issues (ongoing) and cost-sharing linkages.	CRITFC Commissioners and tribal staff.	Facilitate collaboration on Programmatic issues Coordination between and among projects and programs Meeting support Ensure integration of Program activities with other fish and wildlife management processes (PCSRF, PSC). Research potential cost-share funding for salmon recovery projects.	Special Assistant to Executive Director
Implementation	Anadromous Fish Advisory Committee	AFAC (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination, IEAB, ISAB	Collaborative implementation of the anadromous fish strategies for the Fish and Wildlife Program Integrated implementation of anadromous fish projects funded through the Program with existing anadromous fish management programs in the Region	Fish Science Department Manager
Implementation	Lamprey Technical Workgroup	LTWG, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Coordinated strategies and policies regarding implementation of lamprey projects in the Fish and Wildlife Program	Fish Science Department Manager
Implementation	Monitoring and Evaluation Implementation	CSMEP, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Collaborative implementation of a monitoring and evaluation plan for the Fish and Wildlife Program Integrated implementation of monitoring and evaluation projects funded through the Program with existing fish and wildlife management programs in the region	Fish Science Department Manager
Implementation	Data Management Framework Subcommittee	SOTR project, NED, PNAMP, StreamNet, NHI, DMFS, MAG, Members, NPCC presentations, BPA coordination	Collaborative implementation of the Data Management Strategy for the Program Integrated implementation of data management projects funded through the Program with other fish and wildlife management programs in the region	Fish Science Department Manager
Plan, Implement, and Evaluation	Ad-hoc workgroups	Unknown. FY07 Examples: DMFS, Biol. Obj. Workgroup, Science/Policy Exchange steering committee, Coordination Projects Workgroup, Data Summit steering committee	Issue definitions and white papers, project funding recommendations, coordinated work shops and conferences, development and implementation of coordinated strategies Coordinated policy and technical reviews and recommendations	Watershed Department Manager
Evaluation	Project Effectiveness reviews	CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Collaborative implementation of the NPCC project review and selection process Coordinated technical and policy reviews of project/program proposals for some (Mainstem/Systemwide) or all submissions and verify consistency with Program measures	Watershed Programs Coordinator
Evaluation	Program Effectiveness tracking	CRITFC Commissioners, tribal staff and appropriate forums.	Status of the Resource Report and Website Collaborative contributions of data and analyses in the SOTR	Fish Science Department Manager

Projected Activities for FY 08-09	Entity Coordination	Deliverable
Tribal coordination and outreach	UCUT members, CRTIFC, USRT, CSKT, ATNI, WDFW, IDFG, USFWS and others	Coordination with other tribal, state and federal forums related to Program implementation
UCUT public relations and outreach	UCUT (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Develop information materials for public outreach
Amendment Recommendations and Analysis	NPCC presentations, BPA coordination	Program amendment recommendations
Regional Monitoring and Evaluation Plan	NED, PNAMP, CSMEP, StreamNet, AdHoc committees	coordination of UCUT members to Integrate monitoring and evaluation for the Fish and Wildlife Program
Develop project review process with NPCC and BPA	BPA and NPCC presentations	Development of the 2010 NPCC project review process and discussion over decision criteria for project and program evaluation
BPA Rate Cases	NPCC presentations, BPA coordination	input to the upcoming BPA rate case regarding future Fish and Wildlife Program costs based on Program amendment recommendations Cost estimates for implementing proposed measures Analyses to support cost estimates Criteria for Provincial funding allocations
Tracking Program Implementation	BOG, CBFWA committees NPCC presentations, BPA coordination	Policy and technical reviews of projects and/or programs Funding recommendations for projects and/or programs
Programmatic issues (ongoing)	UCUT	Discuss Programmatic issues and UCUT member tribe's interests and needs Ensure integration of Program activities with other related fish and wildlife management processes
CBFWA Members Advisory Group	CBFWA members, NPCC presentations, BPA coordination, IEAB, ISAB	Discuss and develop issue items of common interest
CBFWA Members	CBFWA Members, NPCC presentations, BPA coordination, IEAB, ISAB	Discuss and develop issue items of common interest
Monitoring and Evaluation Implementation	CSMEP, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Collaborative implementation of a monitoring and evaluation plan for the Fish and Wildlife Program Integrated implementation of monitoring and evaluation projects funded through the Program with existing fish and wildlife management programs in the region
Data Management Framework Subcommittee	SOTR project, NED, PNAMP, StreamNet, NHI, DMFS, MAG, Members, NPCC presentations, BPA coordination	Discussion and implementation of the Data Management Strategy for the Program Integrated implementation of data management projects funded through the Program with other fish and wildlife management programs in the region
Ad-hoc workgroups	Unknown. FY07 Examples: Capital Planning, Coordination Projects Workgroup, Data Summit steering committee	Issue definitions and white papers, project funding recommendations, work shops and conferences, development and implementation of strategies Policy and technical reviews and recommendations
Project Effectiveness reviews	CBFWA committees NPCC presentations, BPA coordination	Implementation of the NPCC project review and selection process Technical and policy reviews of project/program proposals for some or all submissions and verify consistency with Program measures
Program Effectiveness tracking	UCUT	Contribute to Status of the Resource Report and Website Contribute data and analyses into the SOTR Program and policy reviews

Salaries (Exec. Dir. @ 0.5 FTE total)	\$	31,158
Fringe Benefits @ 18% plus medical and dental	\$	8,061
Staff Travel	\$	7,000
Supplies	\$	1,250
Telephone, Office Space, & Utilities	\$	3,000
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Total	\$	50,469
Indirects - 35%	\$	19,027
		<hr/>
Total UCUT Staff and Facilities	\$	69,496

Principles and Mechanisms for a Distributed Funding Model

With the coordination definition agreed to by all 19 fish and wildlife managers and tribes and approved by the NPCC, the funding and distribution of funds associated with coordination must be detailed and described. The definition, as approved, is a definition of distributed coordination implemented by and for the individual fish and wildlife agencies and tribes. Therefore, the funding mechanism for coordination needs to follow with that definition and funding for membership organizations needs to come from the active choices of each of the 19 fish and wildlife managers and tribes. Below is a simple model for how the allocation could work.

- 1) To remain consistent with the definition of coordination, the funding associated with those activities must be allocated to each sovereign equally. Coordination are activities associated with representation, communication, education, travel and other actions consistent with supporting agency and tribal issues, interests, and needs. Therefore each entity will incur similar costs to achieve those activities.
- 2) As an example, the coordination funding is assumed to be capped at the BPA suggested level of \$2,140,000.
- 3) Considering equal access to the coordination budget, it is to be divided by 19, the number of fish and wildlife agencies and tribes within the Columbia River Basin. This equates to \$112,631 for each entity coordinating its interests in the Basin.
- 4) Using a letter agreement with BPA (see attached example); each entity will make fiscal decisions regarding the redistribution of its \$112,631 to the membership organizations it wishes to belong to or the products and services it wishes to invest in.
- 5) Along with the identification of funds for membership organizations, each entity must also identify, in general terms, the products and/or services those funds are provided for. This will assist in the final scope of work development for each entity and each membership organization.

Coordination Letter Agreement

Funding Identification and Distribution

Coordination is defined as a set of actions and activities the fish and wildlife agencies and tribes engage in to promote their needs and interests with regard to the implementation of the Columbia Basin Fish and Wildlife Program. Coordination is the responsibility of each sovereign to engage in and the Program receives benefit from funding a portion of the coordination need.

Assuming that the budget for coordination is capped at the Bonneville Power Administration's figure of \$2,140,000 and that coordination and its funding follows the sovereignty of each of the 19 fish and wildlife managers and tribes of the Columbia River Basin, each would receive \$112,631. From this allocation each manager must identify the following:

1. How much of this funding would be set aside for membership organizations you wish to belong to and which ones are they?

UCUT - \$14,000

2. What products and services provided by the membership organization(s) are your priorities for the funds provided?

Facilitation; organization and scheduling; issue identification and development

3. If you wish to invest in products and services provided by an organization not including membership, what are they and how much would you contribute to each?

CBFWA - \$10,000

Status of the Resource project

By identifying funding allocations from your organization and signing this letter agreement your respective agency or tribe authorizes BPA to total all the amounts set aside for each entity and organization to complete contracting and budgets for each.

Organization

Concurrence signature

Date

Projected Activities for FY 08-09	Entity Coordination	Deliverable
Web services to support information dissemination	KT internal support	Maintain KNRD website (directory, databases, etc.)
Tribal coordination and outreach	UCUT, CRTIFC, USRT, ATNI, WDFW, IDFG, USFWS and others	Coordination with other tribal, state and federal forums related to Program implementation
KNRD public relations and outreach	KNRD (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Develop information materials for public outreach
Amendment Recommendations and Analysis	NPCC presentations, BPA coordination	Program amendment recommendations
Regional Monitoring and Evaluation Plan	NED, PNAMP, CSMEP, StreamNet, AdHoc committees	Integration of monitoring and evaluation for the Fish and Wildlife Program
Develop project review process with NPCC and BPA	BPA and NPCC presentations	Development of the 2010 NPCC project review process and discussion over decision criteria for project and program evaluation
BPA Rate Cases	NPCC presentations, BPA coordination	input to the upcoming BPA rate case regarding future Fish and Wildlife Program costs based on Program amendment recommendations Cost estimates for implementing proposed measures Analyses to support cost estimates Criteria for Provincial funding allocations
Tracking Program Implementation	BOG, CBFWA committees NPCC presentations, BPA coordination	Policy and technical reviews of projects and/or programs Funding recommendations for projects and/or programs
Programmatic issues (ongoing)	KT/KNRD	Discuss Programmatic issues and KT interests and needs Ensure integration of Program activities with other related fish and wildlife management processes
Resident Fish Advisory Committee	Resident Fish Managers, NPCC presentations, BPA coordination, IEAB, ISAB	Implementation of the resident fish substitution strategy for the Fish and Wildlife Program Implementation of resident fish projects funded through the Program with existing resident fish management programs
Wildlife Advisory Committee	Wildlife Managers, NPCC presentations, BPA coordination, IEAB, ISAB	Technical review and implementation of wildlife mitigation for the Program Discussion of operation loss assessment protocols Technical review of wildlife area management plans
Monitoring and Evaluation Implementation	CSMEP, CBFWA committees (coordinated technical reviews), MAG (coordinated policy reviews), Members, NPCC presentations, BPA coordination	Collaborative implementation of a monitoring and evaluation plan for the Fish and Wildlife Program Integrated implementation of monitoring and evaluation projects funded through the Program with existing fish and wildlife management programs in the region
Data Management Framework Subcommittee	SOTR project, NED, PNAMP, StreamNet, NHI, DMFS, MAG, Members, NPCC presentations, BPA coordination	Discussion and implementation of the Data Management Strategy for the Program Integrated implementation of data management projects funded through the Program with other fish and wildlife management programs in the region
Ad-hoc workgroups	Unknown. FY07 Examples: Capital Planning, Coordination Projects Workgroup, Data Summit steering committee	Issue definitions and white papers, project funding recommendations, work shops and conferences, development and implementation of strategies Policy and technical reviews and recommendations
Project Effectiveness reviews	CBFWA committees NPCC presentations, BPA coordination	Implementation of the NPCC project review and selection process Technical and policy reviews of project/program proposals for some or all submissions and verify consistency with Program measures
Program Effectiveness tracking	KT/KNRD	Contribute to Status of the Resource Report and Website Contribute data and analyses into the SOTR Program and policy reviews

Kalispel Tribe Staff and Facilities

Salaries (3 staff at 0.5 FTE total)	\$	37,669
Benefits @ 29%	\$	10,924
Staff Travel	\$	7,500
Data Management Services - includes web site and database development & management	\$	15,000
Supplies	\$	1,350
Telephone, Office Space, & Utilities	\$	3,500
		<hr/>
Total	\$	75,943
Indirects - 16.69%	\$	12,675
		<hr/>
Total Kalispel Staff and Facilities	\$	88,618

Kalispel Giveback Allocations

Upper Columbia United Tribes - Facilitation	\$	14,000
CBFWA - Status of the Resource	\$	10,013
Total Request	\$	112,631

STOI Projected Activities for FY 2008-2009	Entity Coordination	Deliverable
Internal Tribal Coordination	STOI Tribal Council, Executive Direction, Program information	Internal-external information gathering and sharing. Develop white papers and other position papers for external information sharing on STOI Jurisdiction and sovereignty issues. Policy information coordination.
External Coordination	UCUT, CRITFC, NPCC, USRT, WDFW, USFWS, BPA, NOAA, others	Attend and coordinate of information between other agencies and organizations needed for STOI Policy updates.
Amendment and Recommendations to Fish and Wildlife issues	Presentations to NPCC and BPA on Coordination efforts and needs	Fish and Wildlife and other program amendment recommendations
Regional Monitoring and Evaluation Plans	NED, CSMEP and other Adhoc committees	Integrate internal information (STOI) for the Fish and Wildlife Program
BPA Rate Case	Coordination with STOI, BPA, NPCC	Input gathered and delivered on the upcoming BPA rate case regarding future Fish and Wildlife program and costs, based on recommendations.
Tracking of external programs and implementations	CBFWA, UCUT, NPCC others	Policy and technical review of projects and programs .
CBFWA Member Coordination	CBFWA Members,	Discussions and review of issues of common interest with CBFWA members
Fish and Wildlife Program effectiveness	UCUT	Contribute to resource reporting and policy reviews for technical and Policy conclusions
Inter-Tribal Coordination	13 Tribal Governments	Coordinate and discuss Tribal Government issues and develop strategies for better Government to Government relations and communications.
Data Management	Regional projects, NED, PNAMP, NPCC presentations, BPA presentations and others	Discussions and implementation of the Data management projects funded with other regionally funded programs in the region.

Salaries (program Coordinator 1.0 FTE)	\$	60,000
Fringe @ 18% Plus Medical,Dental	\$	10,800
Travel	\$	7,000
Supplies	\$	2,000
<u>Utilities (telephone, office space, other)</u>	<u>\$</u>	<u>3,800</u>
TOTAL STOI	\$	83,600
Other STOI Allocations:		
UCUT Facilitation and coordination	\$	15,000
<u>CBFWA Status and Upate of resources</u>	<u>\$</u>	<u>14,031</u>
TOTAL STOI REQUEST	\$	112,631

Council Members,

In conversation with Rhonda, as Chair of the Fish and Wildlife committee, we thought that the Council should recommend coordination principles as well as budgets for coordination. Attached is a list of principles for the F&W committee to consider as part of the Council's recommendation. The idea is that these principles would guide BPA as they contract with each entity. Please let us know if these principles work for you.

Tom Karier
January 8, 2008

Draft Proposal

PRINCIPLES OF COORDINATION

1. Coordination funds should be used for the development and implementation of the Columbia Basin Fish and Wildlife Program consistent with the Northwest Power Act.
2. Coordination contracts should identify activities that are consistent with the goals and objectives of the Columbia Basin Fish and Wildlife Program of the Northwest Power and Conservation Council.
3. Coordination contracts should specify outcomes/deliverables for every action taken, for example, Status of the Resource Report. Another example would be regional databases (culvert replacements, irrigation screens, and other habitat improvements).
4. Funds should identify staff and support staff committed to accomplish coordination activities and deliverables.
5. Funds for coordination staff salaries and benefits should be reasonable.
6. Funds used to pay for travel to participate in meetings should be based on acceptable travel rules.
7. Coordination contracts are projects that have mutual gains for participants who make mutually consistent decisions.