

W. Bill Booth
Chair
Idaho

James A. Yost
Idaho

Tom Karier
Washington

Dick Wallace
Washington



Bruce A. Measure
Vice-Chair
Montana

Rhonda Whiting
Montana

Melinda S. Eden
Oregon

Joan M. Dukes
Oregon

July 2, 2009

MEMORANDUM

TO: Fish and Wildlife Committee Members

FROM: Mark Fritsch, project implementation manager

SUBJECT: Quarterly Review of Within-year Project Funding Adjustments for Implementation

PROPOSED ACTION

At your meeting in July, Council staff will review the schedule and timeframe associated with the funding adjustment requests for the third quarter of Fiscal Year 2009. This agenda item will be for review and discussion only and no committee action is requested. After an opportunity for comment, these requests will come back to the committee and Council for a decision at the August meeting.

BACKGROUND

In 2004, Bonneville and the Council formed a budget oversight group (BOG) to conduct a budget tracking process. A principle role of the BOG is to validate whether the requests are a reschedule or within-year request (i.e., scope change, budget change, scope/budget change, reschedule, and new request) and to place the within-year requests into one or more of the sorting categories (1-5). Reschedules are forwarded to Bonneville for assessment and funding as funds become available, and within-year requests are also forwarded to Bonneville for recommendation on the availability of funds as identified at the quarterly reviews.

The BOG uses the quarterly reviews to initiate a prioritization process to establish which budget adjustment requests can be met with the available funding in the current fiscal year project budget. This process also includes a public comment period.

Of the requests reviewed by the BOG during the third quarter of Fiscal Year 2009, five requests will need a decision in August (Table 1). The requests are categorized by category (1 - 5) per the BOG review. Based on staff review and comment received, the staff will bring to the committee

and the Council a recommendation at the August meeting. The requests can be reviewed at the following Fish and Wildlife Program Budget Tracking web site.

<http://www.cbfwa.org/mods/components/forms/LoginOK.cfm?all=yes>

Table 1: Within-year project funding adjustments received as part of the third quarter of Fiscal Year 2009.

Category	Project #	Project Title	Sponsor	FY 2009 Budget (BPA)	Request 2009 / 2010	Status
3b1						
	1995-009-00	Lake Roosevelt Rainbow Trout Net Pens	LRDA, Lake Roosevelt Volunteer Net Pen Program	\$144,000	\$0 / \$29,000	August Decision
	1989-035-00	Umatilla Hatchery Operations and Maintenance (O&M)	ODFW	\$966,664	\$0 / \$92,694	August Decision
4						
	2009-017-00	TNC Willamette Wildlife Acquisitions	The Nature Conservancy	\$1,000,658 (capital)	\$1,912,000 (capital) / \$35,000 (expense)	August Decision
	2009-017-00	TNC Willamette Wildlife Acquisitions	The Nature Conservancy	\$1,000,658 (capital)	\$13,846,000 (capital) / \$3,500 (expense)	August Decision
5						
	2007-318-00	Knapp-Wham and Hanan Detwiler Irrigation Consolidation and Well Drilling	Cascadia Conservation District	\$50,425	\$137,912 / \$0	August Decision