



NFHP Board Procedures

Alex Atkinson & Ryan Roberts

NFHP Board Staff

July 26, 2021



Objective

Review Board procedures from the previous NFHP Board to inspire development of new/updated Board procedures for the current Board.



(d) MEETINGS.—

(1) IN GENERAL.—The Board shall meet—

(A) at the call of the Chairperson; but

(B) not less frequently than twice each calendar year.

(2) PUBLIC ACCESS.—All meetings of the Board shall be open to the public.

(e) PROCEDURES.—

(1) IN GENERAL.—The Board shall establish procedures to carry out the business of the Board, including—

(A) a requirement that a quorum of the members of the Board be present to transact business;

(B) a requirement that no recommendations may be adopted by the Board, except by the vote of two-thirds of all members;

(C) procedures for establishing national goals and priorities for fish habitat conservation for the purposes of this title;

(D) procedures for designating Partnerships under section 204; and

(E) procedures for reviewing, evaluating, and making recommendations regarding fish habitat conservation projects.

(2) QUORUM.—A majority of the members of the Board shall constitute a quorum.



NFHP Board Procedures

- Frequency of Board meetings (*2 required meetings*)
 - **Previous Board met 4x/year – 2 in-person and 2 virtual meetings**
- Developing national goals & priorities
 - **Action Plan development and revision process**
 - **Annual review and approval of Board Committee work plans**



NFHP Board Procedures cont'd

- Designating partnerships
 - **Proposal/application of candidate FHP, review & endorsement by Board**
- Reviewing, evaluating, and recommending partnership Fish Habitat Conservation projects
 - **Previously reviewed and evaluated by the USFWS through their allocation methodology**



Board Discussion

1. Frequency of Board meetings
 2. Developing national goals & priorities
 3. Designating partnerships
 4. Reviewing, evaluating, and recommending Fish Habitat Conservation Projects
- What Board procedures would you like to continue/carry forward?
 - Where would you like to see changes/updates to Board procedures?
 - Are there new Board procedures you would like to see established?



(d) MEETINGS.—

(1) IN GENERAL.—The Board shall meet—

(A) at the call of the Chairperson; but

(B) not less frequently than twice each calendar year.

(2) PUBLIC ACCESS.—All meetings of the Board shall be open to the public.

(e) PROCEDURES.—

(1) IN GENERAL.—The Board shall establish procedures to carry out the business of the Board, including—

(A) a requirement that a quorum of the members of the Board be present to transact business;

(B) a requirement that no recommendations may be adopted by the Board, except by the vote of two-thirds of all members;

(C) procedures for establishing national goals and priorities for fish habitat conservation for the purposes of this title;

(D) procedures for designating Partnerships under section 204; and

(E) procedures for reviewing, evaluating, and making recommendations regarding fish habitat conservation projects.

(2) QUORUM.—A majority of the members of the Board shall constitute a quorum.