July 31- August 2, 2024 NFHP Board Meeting Anchorage, AK

SISH HABITAT

PARTNERSHIP

Governance Committee

FISHHABITAT.ORG



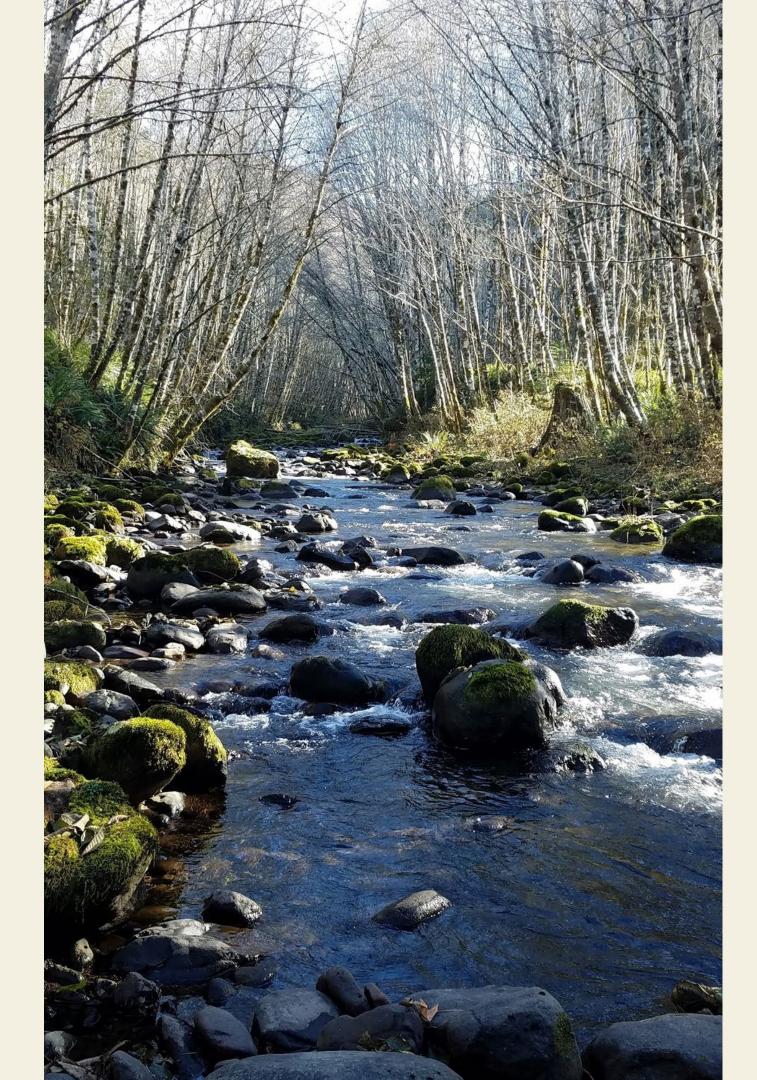
Draft Code of Conduct

 Developed NFHP draft from other organizations' existing codes of conduct

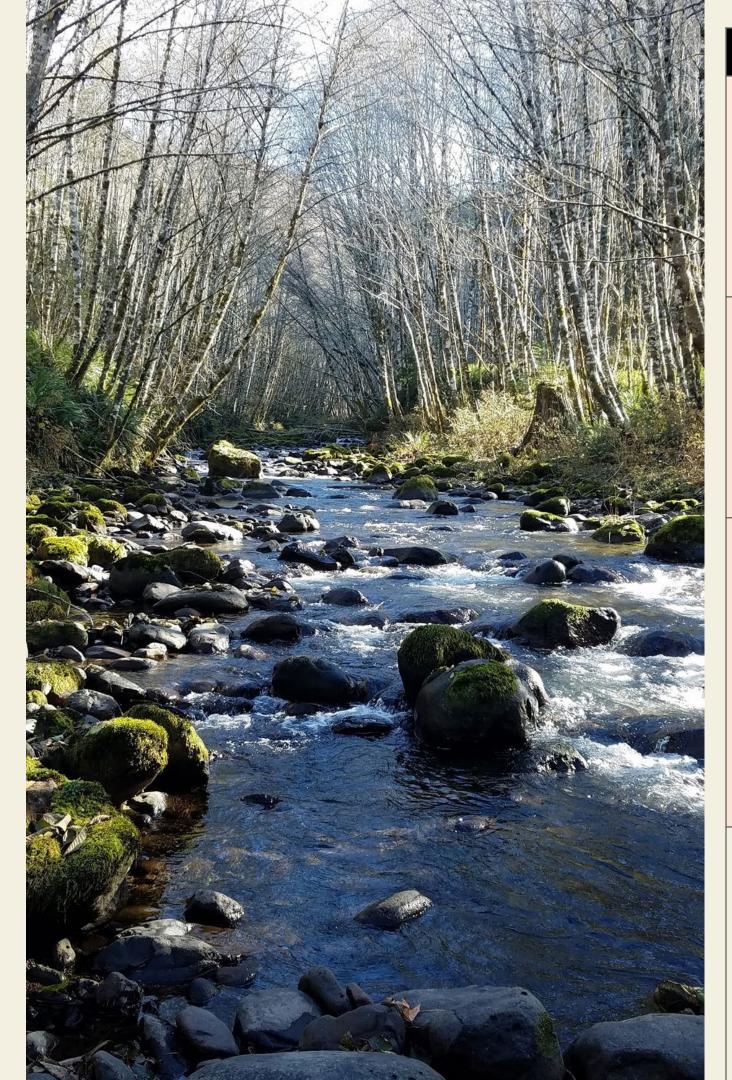
Code sections:

- To whom the code applies
- Member expectations
- Unacceptable behavior
- Conflict of interest
- Consequences
- Reporting
- Requesting Board comments on the draft, vote on final Code of Conduct at October 2 meeting





| CHAPTER | DESCRIPTION | RESPONSIBILITY | PRIORITY | DRAFT | FINALIZE |
|--------------------------------|--|---|----------|---|------------|
| Bylaws | Bylaws for NFHP Board | | 0 | DONE! | |
| Code of Conduct | Board member code of conduct including policy on conflicts of interest | Governance Committee | 1 | DONE | Oct 2024 |
| Designation of FHPs | Description of the process for obtaining Congressional designation of existing FHPs and the process for approving new FHPs | Partnerships Committee | 2 | July 2024 | Oct 2024 |
| Committee Governance Documents | All standing committees of the Board are required to have their own guidance document that describes how they will operate | Each committee develops their own, Governance Committee reviews, and Board approves | 3 | PC – done! GC - CC - PolC - SDC - | Oct 2024 |
| FHP Evaluation Process | Description of how the annual FHP evaluation process is to be conducted | Partnerships Committee | 4 | Oct 2024 | Early 2025 |



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|--|--|----------------------------------|----------|----------------|----------------|
| Interagency Operational Plan (IOP) | Include the IOP itself in the procedures manual to outline the collaboration of Federal entities within NFHP. | Jason Olive (USFWS) | 5 | Summer 2024 | Fall 2024 |
| National Conservation Priorities | Description of how the Board develops/modifies the National Conservation Priorities | Science & Data Committee | 6 | Oct 2024 | Early 2025 |
| Budget | Description of the annual project funding cycle and how the FHP allocations are determined once USFWS receives its budget | Stan Allen & NFHP Board Staff | 7 | Oct 2024 | Feb 2025 |
| NFHP Staffing Plan | Description of the Board's staffing needs and how the Board will interact with Board staff relative to duties and accountability | EXCOM | 8 | Feb 2025 | Summer 2025 |



- Continue collecting final Committee Terms of Reference
 - Draft Governance Committee Terms of Reference
- Work with teams and Committees to document processes
 - E.g. Congressional designation, NCP determination, annual project evaluation, & budget

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