Title: 2015 FHP Performance Evaluation

Desired Outcome: Board consideration of Partnership Committee guidance on the 2015 FHP Performance Evaluation criteria.

Background: At its November 2014 meeting, the Board charged the Partnership Committee with addressing the following higher priority issue in 2015:

- Identification of redundancies between the Board's FHP Performance Evaluation criteria and the criteria the FWS uses to allocate NFHAP funds to FHPs and provide guidance to the Board on ways to minimize overlap between the two processes.

The full breadth of recommended revisions to the FHP Performance Evaluation criteria are shown as track changes in the attached document for Board consideration. These recommendations were developed with input from the Partnership Committee. The major recommended revisions are as follows:

- Revise due date for a completed evaluation form from April 1, 2015 to March 31, 2015
- Revise the time period of evaluation for questions 1-4 from calendar years 2012-2014 to federal fiscal years 2011-2013.
- In Measure 1, revise references to national conservation priorities to national conservation strategies.
- In Measure 2, revise request for a description of and information on the effectiveness measures being used to track short- and long-term progress, to a description of the monitoring/evaluation plan being used to measure success.
- In Measure 5, include the addition of ‘currently’ in request for a copy of the criteria a partnership uses to evaluate fish habitat projects for funding.

Briefing Book Materials: Tab 5b - FHP Performance Evaluation Recommended Revisions