Title: Fish Habitat Partnership Performance Evaluation - Final Report and Recommendations

Desired outcome: Board approval of a process for evaluating Fish Habitat Partnership performance.

Background: The Board conditionally approved a set of Fish Habitat Partnership performance measures at its July 27, 2011 meeting and requested a "test drive" of the evaluation process. The primary purposes of the test drive were to:

A. Assess the relevance of the measures and the performance rating criteria associated with each measure; and,

B. Assess the effectiveness of the evaluation process.

The findings from the test drive were to be reported back to the Board, along with recommendations for finalizing the process for evaluating Fish Habitat Partnership performance.

The Board received an overview of the outcomes of the Fish Habitat Partnership performance evaluation test drive during its April 2012 meeting and so the purpose of this briefing is to review the recommendations in the Final Report for Board considerations and actions.

Reference material: Performance Evaluation of Fish Habitat Partnerships - Final Report and Recommendations June, 2012 (Tab 7b in the July 2012 Board Book)