

Summary

Meeting dates: September 18-19, 2015 Commission Meeting

Agenda item: 2016 Proposed Supplemental Capital Budget Request - Briefing

Presenter(s): Joe Stohr, Deputy Director

Background summary:

In October of every odd-numbered year, state agencies submit their supplemental budget proposals requesting adjustments to the biennial budget to OFM and the Legislature. The Department is developing its 2016 supplemental capital budget and will present it to the Commission for review.

Generally, supplemental capital budget requests are reserved for emergent issues, technical corrections, return of project savings, and highest-priority enhancements consistent with Results Washington goals and outcomes. WDFW staff has identified two capital budget packages for consideration during the 2016 Legislative Session. One project is to replace a failing intake structure at the Minter Creek Hatchery; and the other project is to provide matching funds for a Puget Sound Nearshore Ecosystem Restoration Project (PSNERP) in partnership with the Army Corps of Engineers.

The projects are:

1. Minter Creek Hatchery, Pump Intake Replacement - \$3.646 million
 2. PSNERP Implementation, Phase 2A - \$500,000
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Policy issue(s) you are bringing to the Commission for consideration:

N/A

Public involvement process used and what you learned:

N/A

Action requested:

Commission approval of the Department's proposed 2016 Supplemental Capital Budget Request to ensure timely transmission to the Office of Financial Management, allowing for minor adjustments to scope and budget of each project. Once approved, the request will be submitted to the Office of Financial Management for consideration and inclusion in the Governor's Proposed 2016 Supplemental Capital Budget.

Draft motion language:

"I move to approve the Department's proposed 2016 Supplemental Capital Budget Request as presented by staff. Allowing for minor adjustments to scope and budget."

Justification for Commission action:

RCW 77.04.55(6), "The commission shall have final approval authority for the department's budget proposals." The Fish and Wildlife Commission sets policy for the Department of Fish and Wildlife, and is responsible for approving Department budget requests for submittal to the Office of Financial Management.

Communications Plan:

N/A