

RESOLUTION No. 31194

A RESOLUTION approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2010

Bruce A. Harrell

4/7/10 adopt BH

Introduced: <u>3.22.10</u>	By: <u>Harrell</u>
Referred:	To: <u>Energy, Technology + Civil Rights</u>
Referred:	To:
Reported: <u>4-12-10</u>	
Passed: <u>4-12-10</u>	Signed: <u>4.16.10</u>
Filed: <u>4.19.10</u>	Published: <u>Title</u>

4-12-10 Adopted 8-0
(Excused: Clark)

US5171

LAW DEPARTMENT

RESOLUTION 31194

1
2 A RESOLUTION approving the proposed budget of the Skagit Environmental Endowment
3 Commission for fiscal year 2010.

4 WHEREAS, on March 30, 1984, the City of Seattle and the Province of British Columbia
5 signed an agreement settling their long-standing dispute over the proposed
6 construction of the High Ross Dam; and

7 WHEREAS, Appendix D to that agreement provided for the establishment of the Skagit
8 Environmental Endowment Commission to administer the Skagit Environmental
9 Endowment Fund established by the City of Seattle and the Province of British
10 Columbia; and

11 WHEREAS, in 1985, the Skagit Environmental Endowment Commission was duly
12 constituted with four members appointed by the Mayor of Seattle and four members
13 appointed by the Premier of British Columbia; and

14 WHEREAS, Article II of Appendix D establishing the Skagit Environmental Endowment
15 Commission provided that the annual budget of the Commission shall be subject to
16 review and approval by Seattle and British Columbia; and

17 WHEREAS, the Commission has agreed upon a budget for fiscal year 2010; and

18 WHEREAS, the budget of the Commission for fiscal year 2010 has been duly reviewed by
19 the City Council and the Mayor; NOW, THEREFORE,

20 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**
21 **MAYOR CONCURRING, THAT:**

22 Section 1. The budget for the Skagit Environmental Endowment Commission
23 (SEEC) fiscal year 2010 (April 1, 2010-March 31, 2011) as set forth in documents attached
24 to this Resolution, is hereby approved by the City of Seattle.

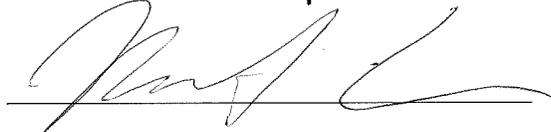
25 Section 2. Projected expenditures detailed in the attached budget may be carried
26 forward into fiscal year 2011, until such time as they are incorporated into a fiscal year 2011
27 budget approved by the City of Seattle. The fiscal year 2010 budget of the Commission
28 needs to be resubmitted to the City Council only if the aggregate budget amounts for projects



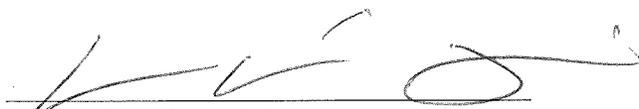
1 or administrative expenditures are expected to be exceeded before approval of an annual
2 budget for fiscal year 2011. The Commission may amend individual contract accounts and
3 the contingency account, provided the cumulative changes do not exceed the total capital
4 budget. Individual project funds shall be available for authorized reimbursements to
5 contractors until projects are completed and contracts closed out within the times specified in
6 the contracts.
7

8 Section 3. Any act pursuant to the authority and prior to the effective date of this
9 resolution is hereby ratified and confirmed.

10 Adopted by the City Council the 12th day of April, 2010, and signed by me in
11 open session in authentication of its adoption this 12th day of April, 2010.
12

13 
14 _____
15 President _____ of the City Council

16 THE MAYOR CONCURRING:

17 
18 _____
19 Michael McGinn, Mayor

20 Filed by me this 16th day of April, 2010.
21

22 
23 _____
24 City Clerk

25 (Seal)
26
27
28



2010 Skagit Environmental Endowment Commission Budget

SKAGIT ENVIRONMENTAL ENDOWMENT COMMISSION

For the period April 1, 2010 to March 31, 2011

(All amounts in U.S. Dollars)

SUMMARY

I. ADMINISTRATION (5.1%)		\$82,381
II. WORKPLAN / ANNUAL PROGRAM		\$499,781
A. Partnership Workplan Support	\$215,486	
B. Partnership Joint Projects	\$239,382	
C. Optional Funding	\$32,000	
D. Workplan Contingency	\$12,913	
III. LAND MANAGEMENT CONTINGENCY*		\$1,000,000
	TOTAL BUDGET	\$1,582,162

- * Set aside to cover costs of converting unprotected land in BC portion of Watershed to protected status and/or to cover SEEC long-term commitment to support grizzly bear recovery.



SKAGIT ENVIRONMENTAL ENDOWMENT COMMISSION
2010 ADMINISTRATIVE BUDGET for the period April 1, 2010 to March 31, 2011
 (All amounts in U.S. Dollars)

	U.S. SECTION	CANADIAN SECTION	COMBINED EXPENDITURES
I. Administrative Expenditures			
A. Meetings	\$ 10,000	\$ 10,000	\$ 20,000
Includes scheduled Commission meetings and other meetings to conduct specific business; e.g., commissioner orientation, meetings to discuss grant proposals; meeting with resource managers to discuss cross boundary issues			
B. Office and Project Operating Expense	\$ 4,000	\$ 1,500	\$ 5,500
1. Insurance	2,500		
2. Miscellaneous	1,500	1,500	
C. Financial Services	\$ 0	\$ 56,881	\$ 56,881
1. Audit		10,172	
2. Endowment management		46,709	
GRAND TOTAL			
ADMINISTRATIVE BUDGET	\$ 14,000	\$ 69,209	\$ 82,381



SEEC INITIATIVES
FISCAL YEAR 2010-11
 (All amounts in U.S. Dollars)

Partnership Workplan Support

	TITLE	(US \$)
09-P1	National Park Service—North Cascades <i>International Interpretive Program; Youth involvement.</i>	\$40,000
09-P2	BC Ministry of Environment: <i>International Interpretive Program; Youth involvement.</i>	\$40,000
09-P2	North Cascades Institute <i>Mountain School</i>	\$80,000
09-P4	Hope Mountain Centre for Outdoor Learning: <i>Capacity building; Education programs; Fraser Cascade School programs</i>	\$55,486
TOTAL PARTNERSHIP WORKPLAN SUPPORT		\$215,486

Partnership Joint Projects

	TITLE	(US \$)
	Ecosystem Management & Monitoring	\$120,745
	Recreation Projects	\$80,141
	<ul style="list-style-type: none"> • Student Conservation Association \$35,000 • Trail and Camp Projects \$45,141 	
	Land Management Projects	\$38,496
TOTAL PARTNERSHIP JOINT PROJECTS		\$239,382

Optional Funding

	TITLE	(US \$)
	Web-site Redevelopment	\$20,000
	Video of Hozomeen Gathering	\$10,000
	Archaeology Field School Evaluation	\$2,000
TOTAL OPTIONAL FUNDING		\$32,000

WORKPLAN CONTINGENCY	\$12,913
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GRAND TOTAL SEEC WORKPLAN	\$582,162
CONTINGENCY FUND FOR LAND PURCHASE AND/OR GRIZZLY BEAR RECOVERY	\$1,000,000



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	DOF Analyst/Phone:
Seattle City Light	Scott Powell (386-4582)	Karl Stickel (684-8085)

Legislation Title:

A RESOLUTION approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2010.

- **Summary of the Legislation:** This Resolution describes the planned use of the Endowment Fund between April 1, 2010 and March 31, 2011 and approves the resulting budget. Similar Resolutions are presented to the Council on an annual basis.
- **Background:** SEEC' s budget is supported by an Endowment Fund established by Seattle City Light and BC Hydro during the period 1985-88, as a result of the 1984 High Ross Treaty.

The Treaty requires Seattle City Light to supplement the fund by an annual, inflation-adjusted payment based on a fixed amount of power purchase. In 2009-2010 the payment was \$125,305.55.

A Briefing Paper regarding SEEC's 2010 budget (Attachment 1) and 2009 Annual Report (Attachment 2) are attached to this fiscal note for informational purposes.

- *Please check one of the following:*

X **This legislation does not have any financial implications.**

Attachment 1: Briefing Paper for Skagit Environmental Endowment Commission 2010 Budget

Attachment 2: 2009 Annual Report: Skagit Environmental Endowment Commission



BRIEFING PAPER
SKAGIT ENVIRONMENTAL ENDOWMENT COMMISSION
2010 BUDGET

- The Commission was established by treaty between the United States and Canada as part of the settlement of the High Ross Dam controversy in 1984. Half of the Commission members are appointed by the Mayor of Seattle; the other half by the Premier of British Columbia.
- As part of the treaty, an endowment fund was created to protect the wilderness and wildlife values, and to enhance recreational opportunities, in the upper Skagit watershed above Ross Dam.
- The Treaty stipulates that Seattle and British Columbia would contribute to an endowment fund that the Commission administers. This was initially accomplished in 1985-89. The Treaty also requires Seattle City Light and BC Hydro to contribute to the fund, based on the value of certain power sales, on an annual basis.
- The endowment fund is **not** part of Seattle's annual budget, but approval of the budget by the Seattle City Council and the British Columbia Minister of Finance and Corporate Relations are required. The SEEC fiscal year begins April 1.
- In August, 2008, the Commission launched a 5-year work-planning process in collaboration with its public agency and non-governmental partners. The Commission continues to organize its work around initiatives for education, ecosystem management, land management, and recreation.
- The 2010-11 budget also reflects these categories with funds for education (\$215,486), ecosystem management (\$120,745), recreation (\$80,141), and land management (\$38,496). Also, the Commission will enhance its outreach capacity through redevelopment of its web-site and incorporation of an on-line database and library of past publications.
- The Commission budgets a modest contingency fund to account for unforeseen needs and opportunities. Also, the Commission continues to set-aside \$1,000,000 in contingent appropriation for two specific purposes. First is authority to move unprotected areas of the Upper Skagit Watershed in British Columbia into protected status. The second is targeted support for grizzly bear recovery in the upper Skagit area, should opportunities arise.
- The Commission is mindful of volatility in the financial markets. The fund is professionally managed and has rebounded from recent downturns very well. The Commission gauges its expenditure rate on a multi-year perspective and will continue to monitor the fund for needed budget adjustments in future years.





ANNUAL REPORT

Calendar Year 2009



Gathering at Hozomeen Event, September 2009





ANNUAL REPORT

Calendar Year 2009

This Annual Report summarizes the activities of the Skagit Environmental Endowment Commission (SEEC) during the calendar year 2009. It is prepared in fulfillment of the provisions of Article II, Appendix D of the British Columbia–Seattle Agreement (March 30, 1984) regarding the High Ross Dam. Budget information is based on the Commission’s fiscal year which begins on April 1.

BACKGROUND

The Commission was established in 1984 as a result of the Ross Lake/Seven Mile Reservoir Treaty between Canada and the United States. Within the Treaty, British Columbia and the City of Seattle established the Skagit Environmental Endowment Fund to be administered by the Commission. Seattle and British Columbia contributed US \$1 million and US \$250,000 respectively to the Fund for the first four years after its creation. Both Seattle City Light and BC Hydro make ongoing annual supplemental payments to the Fund, with the supplements based on annual power purchases.

As of December 31, 2009 the market value of the Endowment Fund was CAN\$ 9,328,975 (US\$ 8,880,509), with the principal held in separate US and Canadian investment portfolios in Canada. The Fund resides and is managed completely outside of the consolidated revenue of both the BC Provincial and Seattle City governments.

The primary purpose of the Fund is to:

- (A) conserve and protect wilderness and wildlife habitat;
- (B) enhance recreational opportunities in the Skagit Valley.
- (C) acquire mineral or timber rights consistent with conservation and recreational purposes
- (D) conduct studies of need and feasibility of projects;
- (E) plan for and construct hiking trails, foot bridges, interpretive displays and the like; and



- (F) cause the removal of stumps and snags in Ross Lake and on the shoreline as deemed appropriate and the grooming and contouring of the shoreline, consistent with wildlife habitat protection

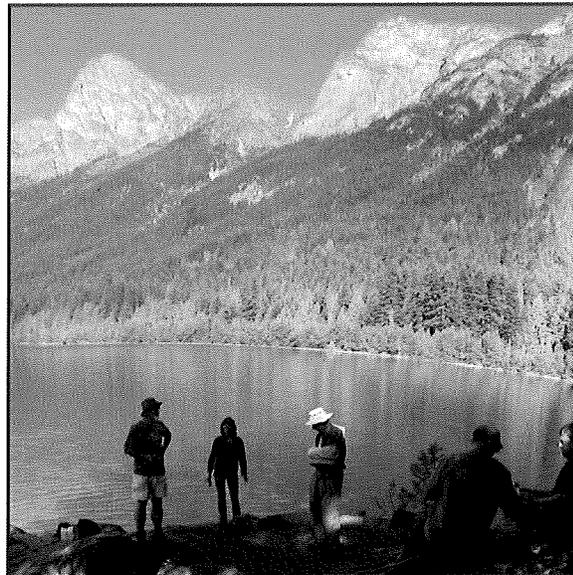
Expenditures of the Fund are limited to projects located in or related to the Skagit River drainage upstream of the Ross Dam in both Washington State and British Columbia. The intent of the Agreement is that the majority of the expenditures from the Fund, averaged over an extended period, be made in Canada. Details of the Fund are outlined in Appendix D of the Treaty (page 38) dated 1984. Annual expenditure levels are set within established guidelines, including the investment income of the Fund.

The Commission created to manage the Fund consists of eight members, four of whom are appointed by the Mayor of Seattle and four of whom are appointed by the Premier of British Columbia. Both countries also have four alternate Commissioners for a total of sixteen individuals that serve the Commission. By Treaty, SEEC is a non-profit, tax-exempt entity.

2009 COMMISSIONERS AND STAFF

A complete roster of the Commission is attached to this annual report (Appendix A). On the US side, Larry Campbell was newly appointed as Commissioner and Alison Studley was re-appointed as alternate Commissioner. In Canada, Rick Jessome was newly appointed and Tracy Heron re-appointed as alternate Commissioners.

By terms of the Agreement, Seattle City Light and the BC Ministry of Environment provide staff and administrative support to the Commission. Chris Tunnoch served as the Canadian staff with Scott Powell as the US staff member to the Commission.



Commissioners Hike to Lake Hozomeen

2009 ACTIVITIES AND PARTNERSHIPS

In the past year, SEEC continued to focus on goals from the 2008 Five-year Workplan developed at its annual retreat. The Commission



is working with established partners with a focus on the following initiatives:

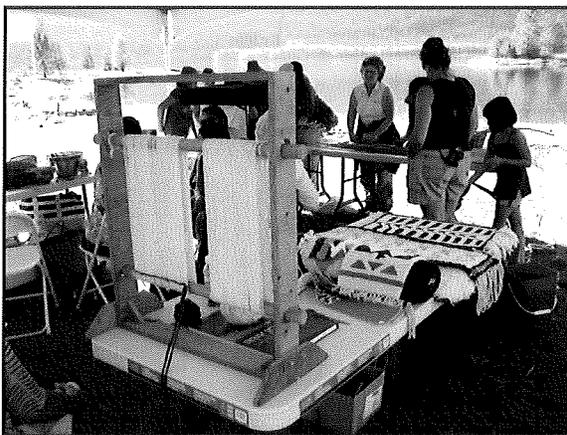
- Land Management;
- Ecosystem Management;
- Education and Interpretation; and
- Recreation.

The full Commission met quarterly in January, May, September, and November 2009. The September meeting was held over two days at Hope, BC, where the Commission reviewed and adjusted the 5-year Work-plan and prepared its draft budget for the following fiscal year.

As a critical part of its strategic initiatives, SEEC has developed strong working relationships with land management agencies and non-profit groups. This year, the Commission reaffirmed its intent to continue these collaborations through the term of the 5-year Workplan.

GATHERING AT HOZOMEEN

The Commission was very pleased this year to host an event involving First Nation and Tribal interests in Canada and the U.S. The event, titled "A Gathering at Hozomeen: Sharing What We Know", was held September 12 & 13 at the head of Ross Lake on the international border. SEEC has had positive working relationships with tribal interests in the past and wanted to honor and learn about native heritage in the area while building toward stronger ties in the future.



Weaving Craft Station at Hozomeen Gathering

The event was very successful. Members of several tribes and bands participated in planning and in presentations and sharing during the course of two days. The first day focused on tribal perspectives and the second on high-altitude archaeology that continues to discover and document traditional uses of the area. About 150 people attended, and there was consensus to continue dialogue and repeat the event in future years. Another exciting outcome of this work was the successful recruitment and appointment of Swinomish tribal member Larry Campbell as a U.S. Commissioner.





With respect to land management, the Commission continued two Canadian projects launched in 2007. Small privately owned parcels were identified for purchase or easement. Collaboration by the BC Parks land acquisition agency was secured, and expressions of interest were sent to property owners.

Second, a water quality study was completed, developing a reference condition model of benthic invertebrate populations across the Skagit drainage in BC. The data and model will be uploaded to the Environment Canada water quality database known as "CABIN". Plans were made to utilize a SEEC-partner organization, the Hope Mountain Centre, to conduct water quality monitoring in future years. SEEC intends that ongoing water quality monitoring will provide early warning of any degradation caused by human uses of the watershed.

The Commission continued outreach to new partners for land management in the Upper Skagit Watershed, including forest management agencies in BC and the U.S. Also, the Commission learned about a proposal called "American Alps", to expand land protections in the U.S. Related discussions led to the assignment of SEEC support for an economic study and for evaluation of mining risks.

The SEEC contingency fund of \$1,000,000 to support purchasing or moving unprotected areas of the Upper Skagit Watershed to protected status was not used and will be carried forward.





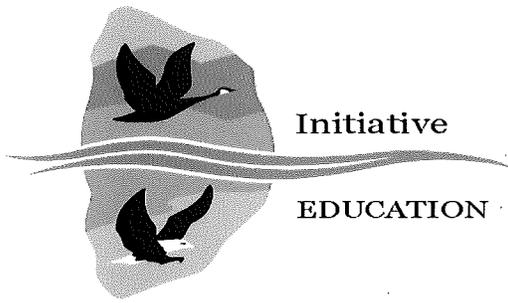
On the US side of the border, the Commission contributed to an ecosystem monitoring program by the North Cascades National Park. SEEC funds allowed for expanded effort on studies including: Land Birds, Ross Lake fisheries and water quality, High Lakes, and Tributary Streams. This work is part of the National Park Service "Vital Signs" monitoring program to document and interpret key ecological indicators and detect impacts from human activities or climate change.

The BC Ministry of Environment began implementing its SEEC-funded Fish and Wildlife Management Plan for the Skagit. Studies included wolverine tracking and mapping of ungulate (moose, deer, and elk) winter ranges. SEEC also provided a start-up grant to the Hope Mountain Centre to launch a "bird-blitz" volunteer bird monitoring effort across the upper Skagit in BC.

Cross-border collaboration was also a focus of ecosystem management interest in 2009. Coordination meetings were held involving scientists on both sides of the border, and this work will drive future ecosystem management funding by SEEC, through refinement of its 5-Year Workplan.

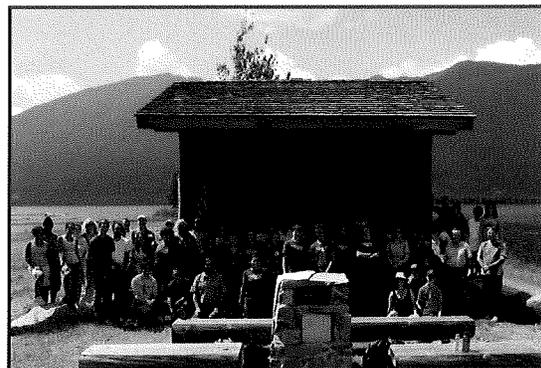
A key example of cross-border collaboration involves fisheries resources. Work was completed in BC on fish population assessment, and initial results show that population dynamics among species such as bull trout, rainbow trout, and red-side shiner continue to change. Initial plans were formulated to conduct cross-border angler surveys to help assess population trends and future management needs and alternatives.





Education continues to receive strong support from the Commission, through non-profit groups and parks agencies in the U.S. and Canada. In BC, SEEC supports the Hope Mountain Centre for Outdoor Learning (HMCOL), a community-based society with an adult education focus. HMCOL continued its strong growth, with a diversity of outdoor programs and capacity building. Additional staff was hired and the group achieved formal non-profit status that will aid in fund-raising. In addition to participating with SEEC in the Gathering at Hozomeen, HMCOL initiated planning for an annual birding event patterned after a successful program in adjacent Manning Park.

Through HMCOL, SEEC also provide support to the Fraser Cascade Mountain School, an outdoor education program for schools in the Hope region that served more than 900 students in 2009. In addition to student and teacher programs in the watershed, SEEC funds were used for interim enhancement of the group camp site at Hozomeen used by Fraser Cascade. Discussion was launched for possible relocation and expansion of the group camp.



SCA International Appreciation Day, July, 2009

On the U.S. side, the North Cascades Institute (NCI) continued to utilize SEEC support to expand its Mountain School program at the North Cascades Environmental Learning Center. This year, Mountain School served more than 1,400 students plus 300 parents and chaperones. This is a 3-day experiential learning program featuring the ecology and the natural and cultural history of the Upper Skagit and surrounding Cascade Mountains.

A collaborative partnership between the North Cascades National Park and the BC Ministry of Environment allowed for the continuation of the International Hozomeen Skagit Interpretive Program. This unique



program involves two interpreters: one from Canada and one from the US, jointly delivering interpretive programming to summer campers at Ross Lake. The program focuses around the Hozomeen Amphitheater at International Point, whose construction was funded by SEEC. The parks agencies also use SEEC funding to support outdoor programs by other groups such as the Boy Scouts, the Youth Conservation Corps, Outward Bound, and the Urban Wilderness Project.



Several recreation projects were completed with SEEC funding in 2009, by North Cascades National Park staff.

- Landscaping continued at the Hozomeen Amphitheater at International Point. This year, in addition to plantings and interpretive signs, a ceremonial fire pit was constructed in time to support the Gathering event in September.
- A new outdoor toilet was constructed at Happy Landing near Ross Dam.
- Initial plans were developed for renovation of the Winnebago Flats camping area at Hozomeen.

Selected trail enhancements were completed in BC by the Ministry of Environment. In addition, through SEEC initiative, two exploratory studies were conducted for potential new trails in BC. A consultant was hired to evaluate routes and trail feasibility along Nepopekum Creek and Shawatum Creek. The Nepopekum corridor was deemed to be too costly, while further consideration will be given to the Shawatum Creek area.

SEEC continues to value and support its partnership with the U.S. - based Student Conservation Association. Uniquely, SCA runs an international program each year in the upper Skagit. In 2009, the crew included students from around the U.S. and students from the Hope area in BC. In July, Commissioners participated in the traditional appreciation day for the crew at Hozomeen. With record attendance of more than 60 people, a highlight of the event was a dramatic thunderstorm that kept guests huddled in the interpretive shelter for more than an hour.



2010 PLAN

A table of SEEC initiatives for the 2010/11 fiscal year is attached as Appendix B. The Commission's annual work plan and calendar follows:

Winter:
<ul style="list-style-type: none"> • Commission approves budget and works on renewing agreements and goals for partnerships with agencies including NPS, MOE, NCI, SCA, HMCOL and FCS.
<ul style="list-style-type: none"> • Secretaries send 2010/11 budget approval package to Seattle City Council and the BC Government.
<ul style="list-style-type: none"> • Commission considers workplan for updating its policy and procedures manual.
<ul style="list-style-type: none"> • Secretaries and support staff develop web site and on-line library.
Spring:
<ul style="list-style-type: none"> • Seattle City Council and BC Government adopt budget.
<ul style="list-style-type: none"> • Seattle City Light and BC Hydro pay inflation adjustment on annual payment on March 31, 2010.
<ul style="list-style-type: none"> • Secretaries renew contracts and agreements for 2010 fiscal year.
Summer:
<ul style="list-style-type: none"> • Project work completed.
<ul style="list-style-type: none"> • Commission planning retreat and field trip to watershed, in conjunction with SCA international appreciation day.
Fall:
<ul style="list-style-type: none"> • Financial audits completed.
<ul style="list-style-type: none"> • Project evaluation and budget development for the 2010 fiscal year.



FINANCES

The Commission's fiscal year runs from April 1st to March 31st. The Endowment Fund is held and managed by the Canadian Imperial Bank of Commerce (CIBC) and holds investment portfolios in both US and Canadian funds. According to CIBC's 2009 Fourth Quarter Financial Update, the combined Fund showed a balance of approximately CAN \$9.3, million or US \$8.9 million.

Seattle City Light and BC Hydro supplement the fund annually with payments based on power purchases under the agreement. With Seattle's payment of US \$125,291 and BC's payment of US \$77,165, a total of US \$202,456 was added to the Fund in calendar year 2009.

Total expenditures of the Commission, based on projected expenditures for the 2009/10 fiscal year, are approximately US \$595,500, of which 84% was direct disbursement for contracts and partnership projects. Administrative costs were 8.9%, while the balance reflects financial management fees for the Endowment Fund.

ATTACHMENTS

- Appendix A 2009 Commission Roster
- Appendix B SEEC Initiatives - Fiscal Year 2010

PHOTO CREDITS

Location	Subject	Courtesy
Cover	Larry Campbell relates tribal history at Hozomeen Gathering	Ron Tressler, SCL
Page 2	Commissioners hiked to Hozomeen Lake after Gathering event	Scott Powell, SCL
Page 3	Weaving craft booth at Gathering event.	Helen Kraft
Page 6	Largest ever crowd at SCA International Appreciation Day	Chris Axling



APPENDIX A 2009 COMMISSION ROSTER

NAME OF MEMBER	TERM EXPIRES	TERM BEGAN	APPOINTING AUTHORITY	COMMISSION FIELD; PROFESSION, RELEVANT COMMUNITY ACTIVITY
US MEMBERS				
Tom Brucker	7-1-12	7-1-04	Mayor	Business/Finance: North Cascades Conservation Council; Sierra Club, Wash. Environmental Council
Larry Campbell	7-1-13	11-4-09	Mayor	Cultural Resources: Historic Preservation Officer, Swinomish Indian Tribe
Michelle Connor	7-1-12	10-1-08	Mayor	Conservation: Cascade Land Conservancy, non-profit organizational development
Ken Wilcox (US Co-Chair)	7-1-12	7-1-02	Mayor	Environment: North Cascades Conservation Council, environmental and recreation planner
ALTERNATES				
Jim Hattori	7-1-12	10-1-08	Mayor	Finance: Financial and non-profit management; outdoor recreation
Tim Manns	7-1-12	10-1-08	Mayor	Education/Recreation: retired from US National Park Service
Alison Studley	7-1-13	7-18-05	Mayor	Environment: Skagit Fisheries Enhancement Group
Jennifer Watkins	7-1-12	10-1-08	Mayor	Conservation: Conservation Northwest
US STAFF				
Scott Powell		3-1-07	Seattle City Light	United States staff
CAN MEMBERS				
Lex Bennett	12-10-11	8-1-03	BC Premier	Business/Financial Management: retired finance manager
Pete Caverhill	3-31-12	3-25-03	BC Premier	Government: retired fisheries specialist
Ken Farquharson	3-31-12	3-25-03	BC Premier	Environment: retired engineer, environmental advocate
Peter Kennedy (CAN Co-chair)	1-14-12	01-01-04	BC Premier	Land/Property Management: Attorney
ALTERNATES				
Tom Bird	8-1-11	8-1-07	BC Premier	Government: retired fisheries biologist
Tracey Herron	5-15-13	5-15-09	BC Premier	Recreation: Search and Rescue
Shaun Hollingsworth	8-1-11	8-1-07	BC Premier	Environment: BC Wildlife Federation, BC Conservation Foundation
Richard Jessome	2-28-13	2-28-09	BC Premier	Land Management: Environmental & Forest Services Consulting
BC STAFF				
Chris Tunnoch		12-12-97	Minister of Environment	Canadian staff



**APPENDIX B
SEEC BUDGET PLAN - FISCAL YEAR 2010**

Partnership Workplan Support

TITLE	(US \$)
National Park Service—North Cascades <i>International Interpretive Program; Youth involvement.</i>	\$40,000
BC Ministry of Environment: <i>International Interpretive Program; Youth involvement.</i>	\$40,000
North Cascades Institute <i>Mountain School</i>	\$80,000
Hope Mountain Centre for Outdoor Learning: <i>Capacity building; Education programs; Fraser Cascade School programs</i>	\$55,486
TOTAL PARTNERSHIP WORKPLAN SUPPORT	\$215,486

Partnership Joint Projects

TITLE	(US \$)
Ecosystem Management	\$120,745
Recreation Projects (incl Student Conservation Assn)	\$80,141
Land Management/Outreach Coordinator	\$38,496
TOTAL PARTNERSHIP JOINT PROJECTS	\$239,382

Optional Funding

TITLE	(US \$)
Video Production: Gathering at Hozomeen	\$20,000
Website Redevelopment	\$10,000
Archaeology Field School Evaluation	\$2,000
TOTAL OPTIONAL FUNDING	\$32,000

ADMINISTRATION AND FUND MANAGEMENT	\$82,381
WORKPLAN CONTINGENCY	\$12,913

GRAND TOTAL SEEC WORKPLAN	\$582,162
CONTINGENCY FUND FOR LAND PURCHASE AND/OR GRIZZLY BEAR RECOVERY	\$1,000,000





City of Seattle

Mike McGinn, Mayor

Office of the Mayor

March 9, 2010

Honorable Richard Conlin
President
Seattle City Council
City Hall, 2nd Floor

Dear Council President Conlin:

I am pleased to forward the attached Resolution seeking Council approval of the Skagit Environmental Endowment Commission's (SEEC's) 2010 Budget for its fiscal year of April 1, 2010 through March 31, 2011. The Commission was established in 1984 as part of an agreement between the City of Seattle and the Province of British Columbia relating to a proposed "High Ross Dam". Earnings from the endowment plus annual supplemental payments by Seattle and British Columbia allow the Commission to support a variety of educational and environmental projects in the upper Skagit watershed. Although its funds come from an endowment and are separate from City funds, the agreement requires SEEC to submit its annual budget to the Seattle City Council for review and approval.

SEEC continues to work in partnership with the National Park Service, the North Cascades Institute, and the British Columbia Ministry of the Environment. SEEC has added the Student Conservation Association and a Canadian educational group, the Hope Mountain Centre for Outdoor Learning, as formal partners. A 5-year workplan has been developed that outlines funding priorities for education, ecosystem management, land management, and recreation.

The 2010 SEEC budget carries forward a contingent allocation of \$1 million to support land protection measures in the Skagit watershed in British Columbia and to support grizzly bear recovery in the watershed. Finally, U.S. participation on the Commission has been renewed with the appointment of one new commissioner and one commission alternate this year.

SEEC will not act on its 2010 budget proposal until it receives City Council approval. Please call Lynn Best (Seattle City Light) at 386-4586 if you have questions or would like additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael McGinn".

Michael McGinn
Mayor of Seattle

cc: Honorable Members of the Seattle City Council



STATE OF WASHINGTON – KING COUNTY

--SS.

253760
CITY OF SEATTLE, CLERKS OFFICE

No. 123273,74,75,76,77,78 194

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

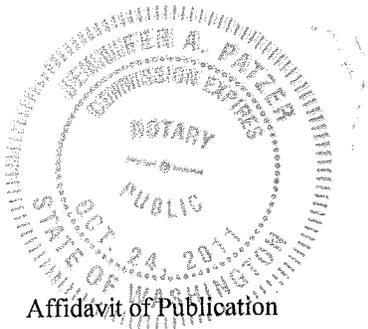
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:TITLE ONLY ORD/RES

was published on

04/26/10

The amount of the fee charged for the foregoing publication is the sum of \$ 109.20, which amount has been paid in full.



Affidavit of Publication

Subscribed and sworn to before me on

04/26/10

Notary public for the State of Washington,
residing in Seattle

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following legislation, passed by the City Council

on April 12, 2010, and published here by title only, will be mailed

upon request, or can be accessed at <http://clerk.ci.seattle.wa.us>. For further information, contact the Seattle City Clerk at 684-8344.

ORDINANCE NO. 123273

AN ORDINANCE relating to the Department of Parks and Recreation;

accepting deeds in green spaces (including Duwamish Head Greenbelt, West Duwamish Greenbelt, Arroyos Natural Area, and Wolf Creek Ravine), for parks (including Lake Union Park, Gas Works Park, Viretta Park, Oxbow Park, Watton donation), playfields (including Loyal Heights and High Point Playfields), p-patch (Hillman City P-Patch), and community center (Yesler Community Center), all for open space, park, and recreation purposes.

ORDINANCE NO. 123274

AN ORDINANCE accepting the deed for the Westbridge Building property, located at 4201 West Marginal Way Southwest, for general municipal purposes.

ORDINANCE NO. 123275

AN ORDINANCE relating to the Department of Parks and Recreation; accepting deeds for real property acquired during the Open Space and Trails Bond Program in St. Mark's Greenbelt, Harrison Ridge Greenbelt, Duwamish Head Greenbelt, West Duwamish Greenbelt, East Duwamish Greenbelt, Piper's Creek Natural Area, Thornton Creek Natural Area, Leschi Natural Area, Longfellow Creek Greenspace, Arroyos Natural Area, Maple School Ravine Natural Area, Llandover Woods Greenspace; and as

additions to Dearborn Park and Fairview Park; and for creation of Ernst Park and Hitt's Hill Park, all for open space, park and recreation purposes.

ORDINANCE NO. 123276

AN ORDINANCE relating to the City Light Department; authorizing the execution of additional agreements necessary or convenient to effectively manage the Department's existing transmission capacity rights in order to facilitate efficient and economical delivery of energy resources, including without limitation, amendments and extensions to existing point-to-point transmission service agreements.

ORDINANCE NO. 123277

AN ORDINANCE relating to the City Light Department; authorizing City Light to enter into multiyear agreements for transmission and/or integration and exchange service, including any other necessary or convenient related agreements, in order to continue delivering power and environmental attributes purchased from the State Line Wind Project to Seattle.

ORDINANCE NO. 123278

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

RESOLUTION NO. 31194

A RESOLUTION approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2010.

Date of publication in the Seattle Daily Journal of Commerce, April 26, 2010.

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