



### **Boardman Dams Process Criteria**

Every issue/need that arises within the BDC will be evaluated by the BDC (members present at the meeting where the issue is identified) based on the following criteria. This criteria is intended to provide a roadmap for the BDC decision-making process.

1. Is the issue relevant to the BDC?
  - a. No: end of discussion
  - b. Yes: continue
2. Will the issue be resolved through the engineering/feasibility study process?
  - a. No: continue
  - b. Yes: follow BDC review path (develop and document response).
3. Does the BDC, present at the meeting where the issue is brought forward, develop consensus on addressing the issue?
  - a. No: continue
  - b. Yes: follow BDC review path (develop and document response). Make recommendation to IT if necessary.
  - c. Past examples: meeting place, times, and logistics.
4. Does the issue involve administrative issues that can be addressed by the facilitation team, technical coordinator, or the administrative assistant on behalf of the BDC?
  - a. No: continue
  - b. Yes: follow BDC review path (develop and document response). Make recommendation to the IT if necessary.
  - c. Past examples: formation of the contact lists, mailings, documentation of process, agendas, etc.
5. Does the issue involve adding to the process created by the IT?
  - a. No: continue
  - b. Yes: follow BDC team review path
  - c. Past examples: Riparian property ownership team, communications team, fiscal team, BDC purpose statement team.
6. Does the issue involve changing the process recommended by the IT?
  - a. No: continue

- b. Yes: follow IT review path
- 7. Does the issue require a public response or position from the BDC?
  - a. No: continue
  - b. Yes: follow IT review path
  - c. Past examples: RFQ and PRP development
- 8. Does the issue involve the dispersement of funds for the engineering/feasibility study?
  - a. No: continue
  - b. Yes: follow IT review path
  - c. Past example: Facilitator interview team.
- 9. Is there a conflict that cannot be alleviated by the BDC on how the issue should be addressed?
  - a. Yes: follow IT review path

### **Summary**

Issues that require IT review are:

1. Changes to the operational structure and process of the BDC
2. Dispersement of funds
3. Public response or position