

PAC Minutes - 24 June 2014

Participants: All team members present.

Handshake: Heather will send Handshake information out to HQ today. Signed memo should go out by Thursday next week.

- Webinar 15 July at 1100 EST and 5 September 1100 EST.
- Allen has received agreements from everyone for FY 14 except Allatoona, Kaw, Mt Morris and Pomme de Terre.

Prospect class: October instructors: Heather, Chris, Miriam, Alana (with guests Allison Walker and Ron Bolen from Volunteer Clearinghouse). Ouachita instructors: Heather, Allen, Titus, Stacy & Sarah.

- Heather will send out the class schedule for instructors to pick their classes.

ES/RecBEST: Meeting Aug 4 & 5 with Pep Persio and Jeff Krause. Based on past discussions and RLAT discussions, we are trying to determine how to incorporate partnerships into budgeting that can benefit and not hinder budget processes.

- Miriam & Alana will receive PAC funding.
- Alana requested we brainstorm suggestions. Send suggestions or thoughts to the team for review by July 31 call

Portland Class: Need to modify Jeopardy. Alana will put Jeopardy video on Gateway.

- Comments were good. We can move OMBIL up to Wednesday and move one of the example sessions. Comments indicated students would like to spend more time on it.
- Received comments about coordinating the field trip so slides aren't redundant with those presented in class. Try to get more partners to present.
- Heather indicated we may introduce an open forum with partners during class. Look into this for Nashville. E-mail students to bring examples of partnerships and be ready to present them.
- Change the Gateway exercise to be interactive on Monday instead of passive. We would give them questions to try to find pages instead of trying to show them. Sara will take the lead on this.
- Some suggestions included bring in OC to talk about challenges. Bring in a cooperating association.

WRRDA: Heather indicated we can share the language but we can't speculate about the implementation guidance.

- HQ, OC, & the PAC will influence guidance. Heather indicated there will probably be PDTs. Chris asked if there was a timeline and Heather indicated there wasn't.

Partner Outdoors: Heather hopes to get notes out to everyone next week. Heather explained PO to Stacy and Sarah. Heather indicated it went well but with it held in DC, local agency representatives weren't as dedicated to attendance.

Partner Video: Kevin is trying to do additional edits based on input from John Prettyman in Sacramento PAO. He will try to provide updated version by COB today. Heather will let team know when video is ready for viewing, and post to Corps Lakes page if everything looks good.

CA PDT: Still just trying to get input from the grants officers but Heather is hoping to get responses from Districts that haven't been so forthcoming. It's going to be a slow process.

Webinar: OMBIL webinar will be more detailed than in class. Two in Jul, Aug and Sept. Alana will do 17 Jul 8:00-9:00, 22 Aug 9:00-10:00, & 18 Sept 10:00-11:00 (pacific time). Heather will provide webinars on 31 Jul 11:00-12:00, 12 Aug 12:00-1:00, and 22 Sep 10:00-11:00 (pacific)

Other Action Items:

- **Agreement Matrix:** Flow chart of how to pick which partnership agreement to use. **Stacy & Sarah will collaborate using the Forest Service example.**
- **Camping Pass:** Chris asked about oversight issues such as counterfeiting. Heather indicated that was one of the things we needed to discuss. **Chris will provide a more in-depth proposal by the July meeting**
- **Park Perks:** Tabled for now.
- **Volunteer Award:** **Team will provide comments to Miriam by COB Jul 23.** After that the team will determine criteria, and scoring matrix.

New Business: NEEF/National Public Lands Day: Heather is working with Allison Walker in Nashville. We are in the last year of our contract. We are trying to negotiate the next 5-years with National Public Lands Day group. We will reduce the contract from \$27K to \$10K contract which is \$15K with administrative costs. We will limit ourselves to online registration and ability to see national list. We haven't used the other services so we are going to reduce that. **Heather will send list of services to team**

Next Call: 31 Jul at 1100 EDT/8 PDT

