

PAC MEETING MINUTES
22 JUNE 2015

1. CORPS FOUNDATION UPDATE – GREG MILLER

- **Coast Guard grant** – Pam Doty and Rachel Garren met on site in Virginia with contractor to get all deliverables completed by the end of August. The products will primarily be delivered to Pam Doty who will incorporate it into the Corps water safety product list. The Foundation will also be able to distribute to partner organizations. We will not release the products to the public until the Coast Guard has signed off on them.
- **Chittenden Locks-** Working with project on anniversary celebration. Signed an MOU with Discover your Northwest for a fundraising campaign. The MOU sets up how the fundraising dollars will be used.
- **Coins/Volunteer Awards** – Request to Bass Pro to fund the volunteer program has been approved. Just received word that Martin McDonald is going to put this into his budget for next year. The Corps Foundation will revise its proposal to Bass Pro for a long-term service award—someone who has made a major volunteer commitment. The Corps Foundation will manage this program with sponsorship separately from the Corps. The Foundation would like us to collect information about whom the volunteer coins go to and provide a photo of the volunteer in action to use in their marketing materials and Facebook page.

2. EXCELLENCE IN PARTNERSHIP/VOLUNTEER AWARD

- **Miriam still needs to work on New Plaque and volunteer score sheet.**
- No strict criteria for discretionary volunteer coins as of yet. Pat Barry provided guideline questions for the PAC team to use when considering requests.

3. PAC TEAM FALL MEETING OCT 19 – 23 IN TULSA

- **Hotel** - Only a few rooms at government rate available. **Titus and Taylor still need to make reservations.**
- **POC** - **Titus is coordinating with Kent Dunlap.** Kent is coordinating the visits. Jason Knight is the partnership rep. Flooding has put our meeting as a low priority for the Tulsa folks right now.
- **In case of shut down** – Week of November 2 or December 14. **Titus will ask the District if either of those work.**

4. PROSPECT CLASSES

- Review class sessions on SharePoint site and make updates as needed
- Stacy, Allen, Alana and Miriam have provided partnership scenario feedback. **All others should send in their responses to Heather before next call.**
- PowerPoint updates must be completed by the end of August.

5. WEBINAR SCHEDULE

- Heather includes the list of proposed webinars with each invite.
- **Heather asked Alana to pick days for the OMBIL webinar.**

6. PAC TEAM FUNDING UPDATE- ALLEN

- **Remaining Items** – Handshake will be reduced to \$250k for FY 16 and may be reduced more in FY17. We don't know where the other program managers are coming in on their lists of recommended budget cuts. It will be discussed at the budget meeting the second week of July.

7. HANDSHAKE UPDATE ALLEN

- So far 6 of 13 CP agreements, all funded except for Rend Lake.

- The webinar announcement should be coming out the first part of July.
- Next webinar July 27.

8. WRRDA UPDATE- HEATHER

- Heather did one policy memo for the volunteer section and one for the training and education and one for the cooperative agreements.
 - Heather clearing up some issues with volunteer policy but it should be completed first.
- Not addressing cooperative management yet.

9. NATIONAL COOPERATIVE AGREEMENT (FT. WORTH) UPDATE – HEATHER

- Received the CFDA number. Steve Austin indicated it should be getting posted on Grants.gov at which time it will be open for 30 days.
- All the Division commanders have delegated the WRDA 2000 Section 213 authority down to the local DEs.

10. PARTNERSHIP INTERN PROGRAM- ALLISON

- Allison received comments from half the team.
- Allison asked if we should pause this until budget issues are resolved. Heather and Allen determined we should finalize it for a time when funds become available.
- Allison will send current draft to Heather for her review.

11. MILITARY PARTNERSHIPS- USE OF TROOPS FOR TRAINING EXERCISES - HEATHER

- Alana will give Rex a call to check on status of Army response to Seattle request to use ARNG troops for training exercises.
- OC sent a memo to all District Counsels with the opinion that we cannot legally accept services from the National Guard. Heather has questioned that Army Counsel hasn't responded yet and is waiting to hear back.

12. LEXIS NEXIS SPRING TRIAL PERIOD – HEATHER

- Trial starts Friday, May 22, and goes through July 7.

13. NEXT CALL. – JULY 14, 11:00 EDT

14. ACTION ITEMS

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- **Miriam**
 - Update Volunteer & EIP Score sheet to swap axis of criteria and nominees and add a comment column.
 - Look for a new plaque for awards next year
- **Alana** - Get Army OC opinion memo from John Derby/Rex **Allison** – send draft of intern program to Heather for her review.
- **Titus** – Talk to Tulsa District about alternate dates (week of Nov 2 or Dec 14).
- **Peanut Gallery**
 - Send partnership scenario inputs to Heather before next call.
 - Send comments on partnership intern program to Allison.
 - Titus and Taylor need to make their Tulsa hotel reservations as soon as possible.
 - Update PowerPoint slides for Fall class.