

**PAC MINUTES**  
**6 MAY 2016**

**ON CALL: ALLEN, TITUS, HEATHER, ALLISON, MIRIAM, TAYLOR, GREG MILLER**

**ABSENT: HEATH, STACY**

**1. Corps Foundation update: Greg Miller**

- CG Grant Application – submitted application on March 24 for ~\$700k grant. Will know on or about June 19
- CF Leaflet – printed some leaflets with membership section to hand out at ceremonies, PROSPECT classes, etc. Greg will provide electronic version to Heather.
- Enduring Service Award – 7 nominees to choose from. Announce winner in June
- EKIP Grants – sponsoring 2 Libby and Ouachita. Funds distributed to both
- Retiree contacts – not much happening, but Pat Barry will be presenting to the next Portland District retiree luncheon
- Outdoor retailers market – Salt Lake, CNREF may be participating with Federal agencies.
- Certified interpretive guide training in St. Louis sponsored by CNREF. NAI certified Rachel Garren and Pat Barry will be leading. Mid May timeframe. There will be others.
- Coop assn toolkit. Still under review by the CNREF. Rachel will edit after the CIG training is completed. **Heather will work with CF and Mary to finalize the document.**

**2. Team Meeting: Heather**

- Corps partnership story- Sent PAC team ideas to Scott Strotman. Waiting on response. Will need to update OMBIL this summer and get the changes in Allison's OMBIL webinars for this fall. **Heather will follow up with Scott once the budget build slows down.**
- Budget- Still no determination on FY 17 remaining items funds. Mary sent justification sheets to fill in for the PAC, Handshake, Volunteer Clearinghouse, NOC salary and travel. Allen has completed his sheets. **Allison/Bobby need to send Heather the info for the Volunteer Clearinghouse.**

**3. EIP / Volunteer: Miriam**

PGH award June 13, Allen attending

Raystown will be replicating the award plaque to display at their Visitors Center to promote or recognize the partner

**4. Handshake Updates: Allen**

- Webinar 5/13 1:30 edt **Heather will send calendar request today**
- FADs being sent – 4 so far to Big Hill, Beech Fork, Mark Twain, W Kerr Scott
- Quarterly reporting – **Allen will work with Scott on a system**
- Changes reflected in application (see spring meeting notes) and will be in webinar

**5. CA toolkit: Stacy**

- Mary concerned that it is too COE specific. See spring meeting notes for more clarity. CF will modify to meet an external audience needs.

## 6. Prospect: Heather

- **FY17 – Little Rock AR**
  - Class is Oct 31 – Nov 4; *Titus, Allen, Stacy, Miriam, Heather, Heath- audit.*
  - Hotel update – **Heather will send reservation info**
  - Classroom update – **Titus coordinating, and will follow up to confirm.**
  - Will be 4 days and Gateway updates on Friday.
- **Caesar Creek OH**
  - Jun 12 – 16, 2017; *Taylor, Allison, Heath, Heather, SWD and NAD new members audit*

## 7. National SCA Cooperative Agreement: Heather

It continues to be a challenge to make it function smoothly. Grants officer has all the required forms and paperwork but the process is being delayed. WS and Metroplex interns may not start until later than originally planned.

## 8. Ranger Conference participation

Heather and Lynn are co-chairs to set up a national NRM conference for FY17 April timeframe. Looking to select PDTs to help with coordination on a Partnership track. Getting speakers, moderating sessions, etc.  
LRD is doing small conf. Oct 31-Nov 4.

## 9. Partnership Agreement Signatory cheat sheet: Heather

Still waiting on OC review

## 10. Gateway pages updates ongoing

Volunteer pages did not include ATB pass information, so **Allison** updated those pages and is continuing to work on those pages. **Will coordinate with Ginny to post final version.**

## 11. USA Today story

Provided 2 Corps volunteer coordinator POCs to USA Today: Alicia Palmer, Raystown Lake, and Juanita Souther, John H Kerr Lake

Provided 7 volunteer POCs: Hugh Clark, Shenango Lake (2015 USACE Volunteer of the Year Award Winner); EJ and Lori Hornick, Raystown Lake; Dwight Slape, Canton Lake; Keith Dosser, Canyon Lake; Steve Purcell, Lower Granite Dam; Karen Eastwook, Lake Lanier; Harris Channell, Black Warrior/Tom Bigbee Project

Will not know who is selected for the article until it is published.

## 12. Webinar schedule

Handshake 5/13 1:30 edt

Military 5/25 11:00 edt

**Allison follow up with Workamper**

**Taylor follow up with pollinator groups**

## 13. Fall Meeting

- Libby Montana: November 14<sup>th</sup>-18<sup>th</sup>, Monday travel day- plan to be in Spokane by Monday at noon to drive to Libby
- Finalize Handshake selections at fall meeting
- Training by NWS staff on Economy Act agreements and Tribal partnerships
- Allen will contact Alana to begin planning

#### **14. Other Items not covered**

Draft legislative document was sent to us calling the old CJM what we now call CPA. It may happen but has not been introduced yet.

WRRDA 14 subsection B was sent out, doesn't really do anything for us.

Legends award winner is Tammy Schroeder. Beacon will be selected this week. Either Jason Knight or David Gray. Allen will get MIPRs to them.

Gift card acceptance tabled for next month's call and Heath's input.

Updates of agreement types still ongoing. Everyone please work on these.

#### **15. Next call – June 7 or 17 11:00 EST**