

## **PAC Meeting Minutes 18 September 2018**

- **Corps Foundation update: Greg Miller**

- Board recruitment letters going to coop assns. Also sending letters to membership (retired vs current Corps employees)
- Pat Barry working on NRM history book- personalized interviews with existing and retired staff, working with Heath and Park Ranger CoP to compile information
- Foundation meeting with USACE leadership on Dec 12 to provide overview and meet new staff and DC partners
- Coast Guard grant- finalizing grant #3. CF website homepage updated to include campaign and also added new page. New promotion to win Amazon gift card by filling out survey and promotion for ultimate boating equipment bundle prize. Resulting in more traffic and views of FB page along with water safety videos. LJ versus the lake video game now available. Just starting to work on grant #4
- Enduring Service volunteer awards- Mullens family at Carr Creek lake, award on Oct 2. Jerry Shields at Lake Ouachita, award on Oct 16. Letters to winners, non-winners, and nominators went out last week.
- New bigger coins have arrived- 2 inches in a plastic case. Greg will bring 50 to Saylorville for Heather to distribute

- **Prospect: Heather**

- **FY 19 Saylorville, IA October 29- Nov 2: Stacy**
  - Tennille – Water Safety Updates are done
  - Miriam/Taylor/Tennille – Volunteer activity – Miriam will make scenario/role play cards for the activity and update slide. Students work in pairs to go through difficult scenarios and share with class.
  - Scott – Economy Act Update- send to Heather
  - Miriam – Contributions solicitation – Still need to add e-mail to slide. Role play between Miriam and Taylor for solicitation.
  - Heather – Corps Foundation – completed
  - Stacy- field trip update- speaker sheets sent to lake POCs
  - Bios- sent to HSV
  - MIPRs – all have been sent to HSV
  - Heather send out departures/arrival info to team
- **2020 PROSPECT Locations**
  - **W Kerr Scott (Nov) – Miriam/Newbie**  
October 28 – 1 November 2019
  - **Seattle – Heath**  
June 8 – 11, 2020
- **Handshake applicants- Heath**
  - 3 received so far from MVD
  - Last CPA arrived from NWK for FY18

- Need to pull plug on Friends of Caesar Creek FY17. Take \$20k leftover money and add it to FY19.
- Waiting on 4 final reports: one from FY 13, 14 and two from 17
- Review process- team review in October, score over email and finalize on Nov call
- **Recreation Strategy Accomplishments – Heather**
  - Spreadsheet provided to team. Reviewing other agency strategic plans for ideas.
  - Our goal will be to determine whether to continue to pursue some missed goals or to add additional goals. Corps Foundation will be engaged as well.
- **OMBIL transition to NRM Assessment – Heather**
  - Pushing back to November. Ginny will finish PSAs, ES, and Rec first.
- **Civilian Inmate Labor Legal Decision - Heather**
  - Status update- still waiting on ASA to push packages forward to ACSIM
- **Newsletter – Scott/Tennille**
  - All need to review- Heather sent to PAO for input. Tennille will finalize with Scott and send back to Heather
- **Webinars-** Heather will send invites
  - EIP/VOY- Taylor 20 Sep @ 10:00 pacific
  - Contributions- Sig 25 Sep @ 12:00 pacific
  - EIP/VOY- Taylor 11 Oct @ 10:00 pacific
  - Ombil – Miriam, Heather, Tennille (TBD)
- **MOU Updates: All**
  - Economy Act SOP: Miriam/Tennille
    - Miriam cannot work on this until mid-October
  - Backcountry Horseman – Heath
  - Ruffed Grouse – Scott
  - Pheasants Forever – Scott
  - Boy Scouts – Scott
  - Girl Scouts – Tennille
  - YMCA – Taylor
  - Wounded Warrior – Stacy (in progress)
  - Kids in Parks – Heather
- **December Meeting – Miriam**
  - Miriam will coordinate with Nelson on logistics and get room block
  - Agenda same as planned for last year
- **SAD Replacement for Miriam**
  - SAD says no statement of interests yet.
  - What happens if no one applies- keep Miriam on team, but step down as Chair. Need to select new chair at November meeting.
- **MIPRs – Miriam**

- MIPR process extended to 2020
- Scott approved keeping funds
- Some issues with Heath's MIPR –

- **Next Call: Oct 16 at 2:00 eastern**