

PAC Meeting Minutes

26 August 2019

1300 CT

- **Corps Foundation update: Greg Miller**

- Fall Retreat (SEP 17-18) – still working on planning. Meeting will be in NWP DO and agenda is progressing.
- Board Nomination Committee Update – 3 new board members: Sue Clevestine (former MVR staff), Len Cardoza (former SPN District Commander), Pep Persio (former Rec BLM for HQUSACE)
- NRM Ranger Stories Update – No title decided yet, but nearing the end stages. Should have draft to send to HQ PAO soon.
- Coast Guard Grants – closing out CG grant #4. Received notification that they received CG grant #5 and revising work plan. Looking for ways to advertise, primarily in state fishing publications.
- Enduring Service Award – will be giving this year's awards in January. Going to hold off next announcement until 2020 in conjunction with EIP/VOY
- National Water Safety Plan – efforts being led by SafeKids. CF will be a funding participant.

- **Volunteer OTY and EIP and Enduring Service**

- Considering delaying the next Enduring Service award season to next fall.
- Taylor's timeline - Taylor's finished and will send to Heather after the call. Heather will route for signature. Target distribution at the middle of September.

- **Handshake**

- Encourage your districts and projects to apply- S: NLT 30 SEP 2019, REACH OUT TO YOUR DISTRICTS AND DIVISIONS
- One more webinar remaining- 10 SEP at 08:00 PST
- FAQ page for Handshake for NRMG- Heath (Working on it) David Letterman style
- Status of Rend, Waco and Wright Patman agreements: Rend and Waco had some adjustments to make on the legal language, but both have been resolved. WP has turned theirs in.
- MR&T Project (Mississippi River Projects) aren't eligible to receive Handshake fund because of the funding sources for those MR&T projects
- Potential for bonus points: since we're giving bonus points to folks that are using national MOUs, should we include someone from those entities in the evaluation? Only give bonus points for existing MOUs or those that are signed between now and team's final scoring
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- **NRM Assessment- Sep 1 – Oct 15**

- Article in Sep newsletter- Heather (DONE)
- MSC outreach- Has everyone seen email communication from your MSC? Lynn Neher sent a reminder to all the district POC's within MVD on 20 AUG 2019.
- Communicate with districts and projects – everyone should have something or some kind of partnership at their lake
- Heath – some projects reporting that data was entered into NRM-Assessment, but isn't showing up in reports.
- Heather will draft a message with tips for the team to share

- **FALL SITE VISIT: Omaha, OCT 7-11** (Conference Package sent Aug 26)

- Sigman- OCT 7th, Arrive at 12:28, DELTA FLIGHT 1308, OCT 11th, Depart 05:43 (RENTAL CAR)
- Heather- (RENTAL CAR) Arriving Alaska #480, 5:20 pm
- HEATH- (RENTAL CAR IN GLASGOW)
- Mentoring program idea development? RFP for consulting questionnaire

- Travel Monday 7 OCT and 11 OCT, meet Tuesday-Thursday
- Hotel plans for Omaha and Glasgow (Heath)? None yet. Pending Glasgow plans. **Heath will send next week.**
- Backup plans in the event of a shutdown? Probably won't be able to do Glasgow later in the season, but we could drive up to Gavins Point. Alternate week: Oct 21
- TRAVEL ORDER CANCELLATION- SATO escfax@cwtsatotravel.com

• PROSPECT FY20

○ **W Kerr Scott, Oct 28 – 1 Nov 2019 – Francis**

- Instructors-Taylor, Heather, Allison, Sig, Francis (Project funded) and Miriam
- Hotel- HAMPTON WILKESBORO
- Rental cars- Francis has a GOV, Heather and Sig will have a rental
- **All need to send flight reservations and MIPR info to Heather, need to make ASAP (GREENSBORO AIRPORT)**
- Class Intros- Sig → Francis, Francis → Taylor, Taylor → Heather, Heather → Allison, Allison → Miriam, Miriam → Sig
- Student reporting instructions- Francis and Heather (On Monday bring money for field trip)- has been sent to HSV
- **Grants video or other partner video during class?- Francis**
- Economy act video- Heather will be filming with Fenton in October (probably not in time for this class)
- Field trip development and lunch plan- Subway take out lunch at the picnic shelter (Francis)
- Games- Each instructor needs to come up with a final game activity to replace Jeopardy
- Jeopardy/game buzzer purchase? SIGMAN- has purchased a Trebisky Quiz Answer Buzzer
- Field trip exercise development (fix a problem/find a partner)
- Building capacity exercise- Where do you look for partners and do like a community mapping thing? Where to look? What actions you'd take. (Sig)
- Non profit/for profit group exercise- Each team member needs to go through their list of orgs by MSC and come up with a sample list to use in class (Heather send list to team)
- Update volunteer brochure- **Allison, Tennille Due by 9 September.** Add a blank area for where the lake can add their own information? Set up so the bleed goes to the edges so it can be folded correctly. Ask graphic artist to create a version that'd be friendly for a local printer.
- **Francis provide** Heather with list of evening restaurant options for group and lunch options

○ **Seattle District, June 8-11, 2020 - Heath**

- Instructors -Tennille, Heather, Heath, Sigman (provide own funding)
- Hotel – Heath set up through ILP (Hampton Inn) **Heath send final signed paperwork to Heather**
- Field trip to LWSC- Heath develop with Alana and Taylor – Does anyone have ideas for anything beyond Lake Washington Ship Canal? Alana might have ideas in the area. Can be partners that aren't only involved with us, but other rec/stewardship partnerships in the area.
- In case you'd like to go ahead and make your reservation for the Prospect class next June.
<http://hamptoninn.hilton.com/en/hp/groups/personalized/S/SEADTHX-COE-20200607/index.jhtml>

○ **Willamette Valley Project, August 3-6 2020 – Heather lead planning**

- Instructors – Heather, Alana, Miriam, Allen
- Hotel – Heather set up, possibly Home2 Suites.
- Field trip to Fern Ridge, Cottage Grove, Dexter - Heather develop with WVP staff
- Waiting until after Rec season to develop

• Prospect FY 21:

○ **Philadelphia District, DATES?? Oct 19-22 or 26-29 or Nov 2-5 2020 – Scott**

- Instructors- Taylor, Sig, Allison, Heather, Scott (fund self)
- Field trip development to Blue Marsh- Scott

- **Allatoona, May 3rd 2021 - Francis** (*April 19th may be the NRM Wkshp Week*)
 - Instructors – Heath, Tennille, Heather, Scott, Francis (self-funded)
 - Field trip development to Allatoona/Carters – Francis, Miriam

- **PLA-** Arlington, VA March 1-5 2020- Registration opening TBA this fall, possibly October. Plan to register early if you're interested

- **Newsletter-** Provide any changes or markups by COB today (26 AUG). Get comments to Tennille. Making a few changes and then Heather will send to HQ PAO for approval before sending out

- **United Sportsman Alliance outreach-** any interest from your projects? Some interest in NAD and MVD. Contact the person in the email (Forrest Parker) and he will search out unions in the area. MVD idea: If we need playground equipment and have funds to purchase, would they be able to install? NAD idea: pump house needs to be re-roofed and re-sided. Poppy in SPD contacted USA about picnic shelters revamp.

- **MOUs Updates**
 - Ruffed grouse – Scott. Working
 - Pheasants forever – Scott. Working
 - Trout Unlimited- Sig. Not yet
 - Boy Scouts of America – Scott. Working
 - Back Country Horseman- Heath. Not yet
 - YMCA- Francis. Sent YMCA a draft to review, and hopefully getting finalized soon.
 - Outdoor Alliance- Heather. Working
 - National Wildlife Turkey Federation- Allison. No luck getting in touch with one of them through their HQ. But maybe I could try to get through a local chapter and have a local chapter president approach the national board. Scott S. knows a member of an active chapter. Allen/Raystown may have an active relationship with a local chapter. Need to call Allen
 - Girl Scouts – Taylor. No update
 - 4 H- Tennille. Phone convo with them right before summer. Meeting scheduled after their busy season (end of August) with a state level rep. Meeting on Sept 4th
 - Union Sportsman Alliance- Heather

SCA national agreement- Approval from Jeff & Scott to send more money to SWF. Current agreement final option year is Jan 2020-Jan 2021. Starting to work with SWF on next national agreement. FOA draft being worked on by Technical Review Team (Heather, Alana, Wendy Jones, Jennifer Linde, Brandon Mobley)

Webinars

- Sep 10: Heath Handshake (8 PST)
 - Sep 18: Allison OMBIL/NRM-Assessment (10PST) (**Heather will send** Allison her login info, Allison to test ahead of time)
 - Sep 25: Taylor EIP/VOY (10PST)
 - Oct 3: Allison OMBIL/NRM-Assessment (1130 PST)
- *feel free to holler at a team mate to verify that a team mate can see if everything loads correctly.