

PAC Meeting Minutes

February 16, 2021

1330 CT

On call: Allison, Heath, Scott, Tennille, Francis, Taylor, Phil, Heather, Greg

• Corps Foundation update: Greg Miller

- Evaluations of Enduring Service- 13 Nominations, made their 2 selections (individual and couple)
- 2021 Advocacy Strategy- Call with HQ to discuss legislative priorities
- Handshake program bonus funding for FY 22- Will provide input and criteria to team on Corps Foundation support of bonus funds
- Requesting highlight organization from PAC – starting with Coralville and DeGray. Need team members to start reaching out to the cooperating associations within their MSCs and ask for good news stories, projects, partnerships that can be highlighted on the CF website
- SORBA and NMMA calls about advocacy
- Working on website update

○ Virtual Prospect classes-

• Next Class: Virtual, May 3-7, 2021

- Bios- still need updates from Heath
- MIPRs- still need Heath and Scott
- Prospect files- need everyone's updates to their presentations on the PAC Share point by 28 Feb
- Google class trial runs- Need to know what dates in March and April DO NOT work for each of you so I can schedule around those (still need dates from Miriam, Scott, Allen, Sig, Heath, Taylor and Taylor)
- Each team member has been assigned topics to develop virtually and co-lead with another team member (Nov 24 email). Rob, new MVD and SPD members will assist in development and facilitation but will not serve as lead on topics for May class.
- Need to focus on making each session as interactive as possible... breakouts, polling questions, videos, 'live' discussions with invited partners, recorded interviews with partners, etc.

• Willamette Valley: Sep 13-16, 2021 - Instructors: Scott, Allison, Alana or Miriam.

- Hotel room block has been set up
- 3 instructors paid by ULC. Scott, Allison, Alana or Miriam. Additional instructors can self fund.
- Rob audit. Phil audit? Both self funded

• NAP/Blue Marsh: Oct 25-28, 2021- Instructors: Francis, Tennille, Heath (Scott self fund. Allen self? Miriam self?)

- Hotel room block has been set up
- 3 instructors paid by ULC. Francis, Tennille, Heath, Scott self fund, Allen self fund? Miriam self fund? Additional instructors can self fund.
- Taylor audit

• Allatoona/Carters: May 2-5, 2022- Instructors: TBD at Fall PAC meeting, new NWD and LRD audit (self funded)

• NWS/Lake Washington Ship Canal: Aug 8-11, 2022 Instructors: TBD at Fall PAC meeting

○ Newsletter- Scott/Rob- Draft due to Heather by 28 Feb. Heather coordinate with PAO to publish by mid March

- **Handshake FY 21-**
 - **Handshake old reports/agreements-** Heath send list of reports/agreements needed to each team rep so they can help him track down and post to NRM Gateway
 - Need final reports posted on Gateway (2013-2017)- HEATH
 - Need agreements for FY 20 to post on NRMG- HEATH
- **Corporate volunteer/matching programs-** Heather sent out to partnership program/volunteer managers on Feb 19
- **EIP/VOY-** Francis send edited version of application/scoring to team for consensus
- **EIP award ceremony/Fall PAC meeting options-**
 - 2019 winners: Shelbyville Lake. Can hold award ceremony in conjunction with Reservoir Fisheries Habitat Partnership annual meeting, week of October 4-8 (This week works better for most)
 - 2020 winners: Rend Lake. Can hold award ceremony in conjunction with SVOC Deer Hunt annual banquet, week of Nov 15-19. HQ preference to have PAC team meet in conjunction with current year winners
 - Whichever week doesn't get selected, PAC members are welcome to come to the other ceremony too
 - Preferences:
 - October: Allison, Heath, Taylor (but all are flexible)
 - November: Heather, Tennille, Scott, Rob
 - Either: Phil
- **Webinars:**
 - Leave No Trace Youth Educator- Feb 24, 2:00 eastern
 - Leave No Trace Effective Communication- Mar 16, 2:00 eastern
 - Volunteer webinar- Tennille dates?
- **Partnership program IG audit-** Coming soon. May need assistance from PAC team members if specific district/project data are requested
- **Contributions policy Update-** Heather is working with HQ OC to consolidate the ER/EP and 2008 Contributions guide into one EC document. Will send to team for input after OC has provided edits.
- **NEXT PAC CALL-** 3rd or 4th week in March Doodle poll to follow