

## Minutes

### PAC Monthly Call

12 DEC 22, 1300 ET

#### Corps Foundation Update-Greg Miller

- New Board of Director-Avis Kennedy
- Posters and Rack Cards? Communications targeted at visitors?
- Selection of Handshake bonus -Mansfield Hollow Lake
- Coast Guard Grant 5 Final report -Total expenditures for this three-year grant were \$585,000.
- The Corps Foundation agreement with America's Boating Channel™ (ABC) produced for United States Power Squadrons under a grant from the Sport Fish Restoration and Boating Trust Fund (SFRBTF), administered by the U.S. Coast Guard - 48 Life Jackets Worn...Nobody Mourns campaign videos for air on smart TV
- Handshake Bonus Award to John Martin-Picnic Tables purchased 5264.82
- Huntington District (Clendening) as part of plea agreement- purchased Interpretive signs \$4110
- Advocacy - Release of Recreation task force year 1 report- submitted to Congress Nov 7, 2022
- Finalizing draft Year 2 Report for SAS review

#### PAC Team Discussion

- EIP and VOY scoring and update- ALL-scores due Jan 6<sup>th</sup>, 2023
- Handshake Update- Heather sent emails directly to selected projects regarding Challenge Partnerships and other details. Nearly caught up on close-out reports, one remaining for Big Hill (SWT). HQ emphasis for future handshake grants will be for no net gain for infrastructure, discussed phasing this in with 3rd bonus category to show how new items are being offset with closures or consolidation. Heather will draft wording for the bonus question for FY24 application process. Will discuss further on the Jan call.
- FY 23 Prospect Classes update-
  - Philly- Hotel and room blocks are secured. Instructor slide updates- example locations including state, add origin story, placeholder slide to show templates on gateway.
  - Summersville- Mike is securing hotel room
- Update on MOU progress- Trout Unlimited and Corps Foundation MOUs are with HQ and OC respectively for review
- Webinar schedule development- webinars for Ruffed Grouse, Trout Unlimited, and Corps Foundation. Volunteer webinar series- Heather Jan-Feb. Volunteer.gov updates webinar with Vol coordinators- Heather
- FY 22 NRM Assessment data overview- Heather working on final QA. Prelim results showed increase in partnerships and value. Volunteer data may be added to Partnership module under CWIBI.
- MLK Day of Service messaging and outreach- Heather will send out message week of Dec 12 to the field to promote service projects and honor MLK.
- Qlik app for partnerships- Francis mockup?- Francis will put together a concept mockup and send for PAC review by 22 Dec
- Look at workplan tasks and make sure everyone is on schedule for their items (newsletter article, Gateway updates, Corps Lakes partner page, OPM training manual, etc)
- Update on the Speed Dating class exercise- I've received scenarios from Heather, Phil, and Jennifer- I need to set a deadline for getting the rest- Jan 20 deadline for remaining scenario for projects and partners
- Optional item- discuss any PAC plans around Miriam's retirement
- Public Lands Alliance- USACE Rep for the PAC-nobody planning to attend. Corps Foundation will speak during the USACE breakout.
- Next Meeting-Doodle Poll will be sent out- Francis