

Minutes
PAC Monthly Call
26 JUL 22, 1300, ET

Corps Foundation Update-Greg Miller

- New Board of Director-Kent Dunlap- retired Corps Tulsa District and Trinity Lakes Texas
- Continue efforts to recruit Board members to replace Pat and Pep, let us know of potential stakeholder candidates or retirees-send any suggestions to Greg
- Advocacy Letter -to congressional EPW and T&I leadership requesting recreation priorities be included in the final WRDA reauthorization bill. Over 25 stakeholder signatories
- Summer Newsletter- Announcement of Enduring Service Winners, will send coins to other nominees. Just had presentation at Eufaula Lake for 2021 winner. Jennings Randolph Lake presentation was held July 23. Unsuccessful nominees will receive coin and letter from CF
- Preparing budget for new USCG Grant #6-\$150k potentially for the next 3 years. Continue social media campaign, advertising component, giveaway items
- Recreation. gov electronic donation news release from CF

PAC Team Discussion

- Newsletter- need all articles by 31 July. Only have SWD and MVD right now. Expecting Lending Tackle Box story from LRD, Kids in Parks TRACK trails from NAD, and Allatoona field trip recap from SAD. NWD and SPD not identified yet.
- Handshake- report status from all team members. Jennifer and Phil send reminders for Carlyle, Pine Bluff, Big Hill for Sep due date. Keith reach out to 2015-2018 past due reports for NWD projects
- Fall Meeting/EIP- updates from Scott, lodging link sent to team members, Ceremony scheduled for Thursday afternoon around 1:00 pm. Will need to develop agenda
- Prospect:
 - Seattle: May end up going virtual if Seattle shuts down their offices. Will need to schedule Google classroom/meet training for instructors to practice. All instructors familiarize with presentations and how to lead exercises. Need updates to presentations from Keith (nonprofit vs for profit), Scott (grants) based on feedback from last class Holding class in GSA managed building, no COVID protocol at this time.
 - Eugene: Need MIPR forms and travel itineraries from Jennifer and Scott by 31 July. Heather visiting site July 28 to check out classroom space and work with staff on field trip.
 - Philadelphia- Need to get hotel block (Scott) Hilton Property Center City Block of 30 rooms
 - FY 24- Need top choices of locations by all team member by August call, need to finalize at fall meeting to confirm meeting rooms, dates exc. Two locations for FY 24
- Volunteer clothing contract changes Central vendor or local procurement? –possible removal from contract?
 - Pro: Would eliminate only being able to purchase during open period

- Con: GPC card program is a challenge and getting the 889 form signed, local quotes might be tough, might have inconsistency issues
 - Could we provide preferred national vendors?
- NRM Gateway reviews- need status on team member reviews of their assigned pages still working on them
- PAC Charter workplan suspense dates: Update on status of Keith, Mike, Taylor planning call for Corps Lakes partner pages and handout Will be planning on getting together on this project
- Updated Grants Officer list: Need PAC assistance to find out which of these have grant officers and who they might be: LRL, LRN, LRP, MVR, NAP, NWS, NWW, SAJ, SAM, SAS, SAW, SWG, SWT
- MOUs:
 - Trout Unlimited- Taylor- haven't heard anything lately. Will call next week.
 - Corps Foundation- Heather drafting with Board
 - ATB: Heather- routing through Army OGC in the Pentagon for review
 - FICOR: Heather- completed and signed on July 21
 - Shooting Sports: Heath/Heather routing through OC for review
 - Other updates?
- Round Robin updates from all team members
 - Mike: Working with partner to promote construction of disc golf course with business sponsorship. Summersville Hot Spot program Aug 11-15
 - Taylor: SPL working on OHV partnership with TL!, NPLD planning. Having issues with volunteer background procedures between Security Chiefs.
 - Francis: Working on volunteer village at Falls with other agency partners. Need to track with Philpott on Handshake project
 - Scott- Had a big Love Your Lake event a few weeks ago with environmental organizations and moonlight paddle. Expecting handshake application from a lake in NAE with RGS
- Next Meeting-Doodle Poll will be sent out
Seattle Class-8-12 AUG
OPM Class 15-19 AUG