**MWTSC**

**Agenda June 13th, 2022**

1. Introductions (Dwane/all 5 min)
    a. Intro any new people.
2. Approve 5/19/22 meeting notes (Dwane 5 min)
3. Revised Flow Chart (Dwane 10 min)
    a. Review
    b. Approve
4. Reconciled Scoring Criteria & Application. (Deb 10 min)
    a. Review
    b. Finalize and approve
5. Scoring Value discussion. (Dwane 20 min)
    a. Value to be assigned for the respective areas and why
        i. See italicized note on Draft Application
6. Application Attachment Review (Dwane 20 min)
    a. Required or optional
    b. Do we have them all
    c. Budget Template (Future Fisheries example)
    d. Approve?
7. Guidance Document Development (Dwane 20 min)
    a. Who and When (build strawman)
8. Next meeting agenda? (Dwane 10 min)
    a. Topics
9. Closing comments – Everyone (5 minutes or as time allows).