MWTSC

Agenda June 28th, 2022

1. Introductions (Dwane/all 5 min)
    a. Intro any new people.

2. Approve 6/13/22 meeting notes (Dwane 5 min)

3. Revised Flow Chart (Dwane 10 min)
    a. Review
    b. Approve

4. Scoring Value discussion. (Dwane 30 min) – Need to continue discussion at next meeting
    a. How do we want to score, consensus scoring/consensus average scoring - can scoring change based on a committee discussion – yes if consensus is required.
    b. Does the proponent present the proposal at the 3rd blue box or is it just a paper application (paper application) (Are we good with this?)
    c. If application is rejected at the first or second green diamond - is it allowed to come back in the same cycle? Or does it need to be resubmitted at a later time? Project and cycle dependent?
    d. Discussion on whether or not to score or thumbs up/thumbs down at the first diamond, either needs to include a good justification on of why an application is or isn't moving forward.
    e. Need a definition of the score values – in general.
        i. 0 – didn't answer question.
        ii. 5 - answered everything with no unanswered questions.
        iii. Use only 0, 3 & 5 scores only.
            1. Update document – community ponds scoring example
    f. Go/no go at first green diamond
    g. Proposed score at the second green diamond.
        i. Committee discussed the two options of f and g and did not come to a resolution.

5. Next meeting agenda? (Dwane 10 min)
    a. Topics

6. Closing comments – Everyone (5 minutes or as time allows).