MWTSC

Meeting Notes June 28th, 2022

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

2. Approve 6/13/22 meeting notes (Dwane 5 min) – approved, no edits

3. Revised Flow Chart (Dwane 10 min)
    a. Review
    b. Approve – approved the edits.

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.
        i. Initially individual scoring.
        ii. Discuss scoring during meeting – consensus based on discussion.
        iii. Keep in mind score may not be sole reasoning for prioritization.
    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?) – Paper application, no presentation. If projects are close in score, maybe bring in proponents in for a discussion/presentation. No conflict if we ask clarifying questions but should be consistent with allowing individuals to present.
    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? If application is incomplete, it must wait until next time.
    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. Yes.
    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
            2. Better define this within the guidance document, but good with concept of only using 0,3,5. Needs to add more description regarding quality.
    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.
            1. Agreement with scoring at second green diamond, go no go at first green box.

5. Next meeting agenda? (Dwane 10 min)
    a. Topics
        i. MSWP Strawman guidance document.

ii. MDT strawman section VI.
iii. Review and approve application.

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