MWTSC

Meeting Notes July 14th, 2022

1. Introductions (Dwane/all 5 min)
2. Approve 6/28/22 meeting notes (Dwane 5 min)
    a. No comments or edits, approved
3. Update on recent meetings (Dwane, others – 10 min)
    a. MDT – TRCP, MT Movement Migrations Coalitions, MSWP Coordinator.
    b. Others
        i. Policy discussions and legislation.
        ii. Proposal and timeline for Governor briefing.
        iii. Dwane, Tom and Deb W. gave updates on the three meetings that took place last week and this week. Discussion about not supporting legislation / policy given it could be challenging to get what you want. Pleased with the progress we are making and the direction we are headed under the collaborative structure we currently have in place. FWP supports this stance.
4. PIT Crew proposal for strawman communications plan. (Nick & Brooke – 10 min)
    a. Committee supports the idea of the PIT crew taking lead in developing this plan.
    b. Timeline for strawman – Mid August.
5. MSWP Strawman Guidance Document (Stephanie 60 min)
    a. Committee discussion and comments captured by Deb in Track Changes edits and comments to draft.
    b. Entities will review and provide further edits and comments for review and further discussion and revision at the next meeting.
6. MDT Strawman Guidance Document Section VI (Dwane/Tom/Deb – 30 min)
    a. Moved to next meeting.
7. Review and approval of application (Deb – if time allows)
    a. Not addressed – move to next meeting.
8. Application attachments (Dwane – if time allows)
    a. Not addressed – move to next meeting.
9. Next meeting agenda? (Dwane 10 min)
    a. V2.0 MSWP Strawman Guidance Document
    b. V1.0 MDT Strawman Guidance Section VI.
    c. V1.0 Application Attachments
    d. Application review and approval
    e. Selection criteria review and approval
10. Closing comments – Everyone (5 minutes or as time allows).