MWTP SC
Agenda April 15, 2024

1. Introductions and agenda (5 min)
    a. New Agenda Topics?
    b. Approve notes 3/13/24
    c. Assign Notetaker for today
    d. Attendance:

2. Application/Guidance Review and Revisions
    a. MDT to update SC Committee Roster (Robin Graham, FWP and Simon Buzzard, Wildlife Connectivity Manager NWF, MSWP) and SC Agendas/Minutes since October 2023.
    b. Section V – review and revision to funding guidance (DK, DW)
    c. Section VI – all guidance needs to be simplified and revised (DK, DW)
        i. qualification of what is required in VI.a. to move an app forward (score well)
    d. Consensus scoring by SC (DW)
    e. Timeframe – update at 4/15 meeting

3. Sixmile Phase 3 GO Letter
    a. SC send to applicant by 3/19 (DK)
    b. Phase 3 process guidance to be drafted and sent with the GO letter (DK)

4. MOLF notes & Dwane update for framework.
    a. SC Review of Dwane Framework modifications
    b. Framework strawman (is this part of the funding process?)
        i. MDT – LOI with MOLF
        ii. MDT - 3rd party agreement, const of project - Project specific MOU with MOLF and applicant
        iii. MSWP – MOLF and donors – Project specific or Statewide pooling, but latter likely not big deal
            (1) MSWP met with MOLF re: process between MSWP and MOLF, project vs. statewide pools of money – update (KP)
            (2) How does this work in other states? Or at MOLF for other purposes? (MSWP)
        iv. Determine SC decision making process for statewide fund pool allocation to projects

5. Future WCPP Project Applications (KP)
    a. How does MDT help support advance projects to be able to apply for WCPP funding?
    b. whether/when/how people (via a local government or other eligible entity) can apply to WCPP funds if haven't yet gone through MTWP PP process...
    c. KP to elaborate

6. Next Meetings: (10 minutes)
    a. Schedule Application Review and Scoring meetings, etc. for November cycle
        i. SC/PIT notify applicants Go/No Go Feasibility Study (3/19) – **Need**
        ii. Feasibility Study Phase – MDT Lead – **Schedule?**
        iii. Future Working Meetings - **Schedule**

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iv. Schedule for Communications Plan & Schedule of Deliverables
    (1) Tom action item Agenda #7

b. Begin May 2024 cycle prep – **Need to begin NOW**
    i. Check Schedule of Deliverables – make any adjustments?
    ii. Schedule meetings
    iii. Outreach emails to contacts, press release, etc.
        (1) Approve email (TM, ST draft ahead of mtg)
        (2) Send on April 16, including Nov results
        (3) Press Release May 1 – cycle open!

7. Communication Plan – May 2024 Cycle (DW, TM 10 minutes)
    a. Need to update plan after November cycle to V3.0 – *Teams* – dates for May cycle (TM)
        i. Updates only to include changes in the dates of outreach to public
        ii. New pdf of plan to be saved new version and posted to website.
        iii. TM to make changes and post for review
    b. Should we include outreach to public announcing successful projects advancing to Phase 3? (KP)

8. Public Outreach on Planning Tool and Partnership in general (KP, MSWP)
    a. What outreach is currently being conducted?
    b. MDT/FWP outreach other than call-out for applications?
    c. Anything directly in response to EQC?
    d. What is goal of listserv and getting more people on it?
        i. Desire to share other types of information?

9. Schedule of deliverables – Tom to keep updated and share as regular agenda item (TM 10 min)
    a. November 2023 – May 2024
    b. May 2024 – November 2024
    c. MDT – Feasibility Study for selected projects

10. Recent Colorado Summit #2 update (KP) (10 minutes)
    a. What does Partnership and Program success look like after the November cycle? (KP, All)
        i. Does the Partnership need to identify and plan for other goals, benefits, needs beyond the Project Program?
    b. Next MT Summit
        i. Interim mini-Summit?
        ii. Next full Summit

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