MWTP SC
Agenda May 20th, 2024

1. Introductions and agenda (5 min)
    a. New Agenda Topics?
    b. Approve notes 4/15/24
    c. Assign Notetaker for today
2. Any updates on applicant contact, application prep, submittal?

3. 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. Finalize internal funding process document - SC NEED TO FINALIZE
    c. Section V – funding guidance is drafted, need SC review and OK to finalize (for Nov)
    d. Section VI – all guidance is simplified and revised, need SC review and OK to finalize (for Nov)
    e. Remove Application Section character limits – SC decision -

4. Phase 3 GO Letter
    a. Phase 3 (Feasibility Study) process guidance is drafted, need SC review and OK to finalize
        i. Add Phase 3 to Internal Process Doc (ST)
        ii. Decision by SC when to send (e.g. w/GO letter)

5. MOLF notes & Dwane update for framework.
    a. SC Review of Dwane Framework modifications - see 2b above
    b. MSWP update
    c. MOLF IDC % ? Annual or upon dispersal (OTO)

6. Next Meetings: (10 minutes)
    a. Schedule Application Review and Scoring meetings, etc. for May cycle
        i. SC/PIT notify applicants Go/No Go Feasibility Study – Schedule
        ii. Sixmile Project Feasibility Study Phase – MDT Lead – Schedule
        iii. Future Working Meetings - **Done**
        iv. Post November revisions for Communications Plan & Schedule of Deliverables – need SC to finalize
            (1) Schedule post-May cycle revisions
    b. Begin May 2024 cycle prep –
        i. Check Schedule of Deliverables – make any adjustments?
        ii. Schedule GO/NO GO Entity review
        iii. Schedule Phase II Entity Scoring

7. Communication Plan – May 2024 Cycle
    a. Need to finalize May cycle (TM)
        i. New pdf of plan to be saved new version
        ii. Should we include outreach to public announcing successful projects advancing to Phase 3? (KP)
        KP email regarding Applicant sharing Feasibility News

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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?
        ii. MSWP draft of Tips and Tricks document – needs SC review
        iii. MDT/FWP lead social media posts – MSWP can share out
            (1) MSWP will revise/update the last round social media content

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

10. Recent Colorado Summit #2 update (KP) (10 minutes) -
    a. KP CO Summit summary saved on Teams (KP)
    b. 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?
    c. Next MT Summit
        i. Interim mini-Summit?
        ii. Next full Summit - after more projects in the pipeline, some implemented

From last meeting notes:

- Let's get more MWTP projects going, so we can host a potential full summit in 2025 at the earliest. Agencies would need to decide on this and help give direction. A summit would take resources and time. Governor's office support would help.
- Objectives need to be clear. Could we set up a subgroup to help conceptualize what would need to come together (e.g., Planning, funding, messages, goals and objectives). What other steps, timing, legislature?
- Could there be a mini-summit that doesn't take too much lift because there's a lot of interest in the state re: wildlife crossings?
- Exploratory committee – Create a straw dog of objectives, etc. – ST recommend talking to CO folks, review MT summit docs, can dig through MDT files related to the summit.

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