

# MWTP SC – WORKING MEETING AGENDA

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October 24, 2024

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**I. INTRODUCTIONS**

- a. Approve Notes 9/23/24
- b. Assign Notetaker -
- c. Add new agenda topics -
- d. Attendance:

**II. NEW BUSINESS**

- a. SC Chair position transfer
- b. November 2024 application cycle – what do our future calls for application look like

**III. NB ACTION ITEMS**

**IV. OLD BUSINESS**

- a. MSWP assessment of Planning Tool and evaluation of preferred method (options) for its utility to meet the needs of a prioritization plan.
- b. MSWP summary of 12 western states “Partnerships”.
  - i. Summary of their planning tool and prioritization plans.
  - ii. State agencies roles (financial, role, coordination, etc.)
- c. MSWP update on Conservation Groups of interest in projects for November Cycle.

**V. OB ACTION ITEMS**

**VI. UPDATES**

- a. D&I Group – Planning Tool
- b. Updates to application guidance docs
- c. Updates to application forms
- d. MSWP webinar – Tips for Applicants

**VII. NEXT MEETINGS**

- a. November 20, 930-11am
- b. Go/No Go Meeting (Dec/Jan) **Dec 20<sup>th</sup> before noon - scheduled**
- c. SC Consensus Scoring Meeting (Jan/Feb) **Jan 29<sup>th</sup> 1 – 3 - scheduled**