

MWTSC
Agenda June 13th, 2022

1. Introductions (Dwane/all 5 min)
 - a. Intro any new people.
2. Approve 5/19/22 meeting notes (Dwane 5 min)
3. Revised Flow Chart (Dwane 10 min)
 - a. Review
 - b. Approve
4. Reconciled Scoring Criteria & Application. (Deb 10 min)
 - a. Review
 - b. Finalize and approve
5. Scoring Value discussion. (Dwane 20 min)
 - a. Value to be assigned for the respective areas and why
 - i. See italicized note on Draft Application
6. Application Attachment Review (Dwane 20 min)
 - a. Required or optional
 - b. Do we have them all
 - c. Budget Template (Future Fisheries example)
 - d. Approve?
7. Guidance Document Development (Dwane 20 min)
 - a. Who and When (build strawman)
8. Next meeting agenda? (Dwane 10 min)
 - a. Topics
9. Closing comments – Everyone (5 minutes or as time allows).