

**MWTSC**  
**Meeting Notes June 28<sup>th</sup>, 2022**

1. Introductions (Dwane/all 5 min)
  - a. Intro any new people.
2. Approve 6/13/22 meeting notes (Dwane 5 min) – approved, no edits
3. Revised Flow Chart (Dwane 10 min)
  - a. Review
  - b. Approve – approved the edits.
4. Scoring Value discussion. (Dwane 30 min) – Need to continue discussion at next meeting
  - a. How do we want to score, consensus scoring/consensus average scoring - can scoring change based on a committee discussion – yes if consensus is required.
    - i. Initially individual scoring.
    - ii. Discuss scoring during meeting – consensus based on discussion.
    - iii. Keep in mind score may not be sole reasoning for prioritization.
  - b. Does the proponent present the proposal at the 3<sup>rd</sup> blue box or is it just a paper application (paper application) (Are we good with this?) – Paper application, no presentation. If projects are close in score, maybe bring in proponents in for a discussion/presentation. No conflict if we ask clarifying questions but should be consistent with allowing individuals to present.
  - c. If application is rejected at the first or second green diamond - is it allowed to come back in the same cycle? Or does it need to be resubmitted at a later time? Project and cycle dependent? If application is incomplete, it must wait until next time.
  - d. Discussion on whether or not to score or thumbs up/thumbs down at the first diamond, either needs to include a good justification on of why an application is or isn't moving forward. Yes.
  - e. Need a definition of the score values – in general.
    - i. 0 – didn't answer question.
    - ii. 5 - answered everything with no unanswered questions.
    - iii. Use only 0, 3 & 5 scores only.
      1. Update document – community ponds scoring example
      2. Better define this within the guidance document, but good with concept of only using 0,3,5. Needs to add more description regarding quality.
  - f. Go/no go at first green diamond
  - g. Proposed score at the second green diamond.
    - i. Committee discussed the two options of f and g and did not come to a resolution.
      1. Agreement with scoring at second green diamond, go no go at first green box.
5. Next meeting agenda? (Dwane 10 min)
  - a. Topics
    - i. MSWP Strawman guidance document.

- ii. MDT strawman section VI.
- iii. Review and approve application.

6. Closing comments – Everyone (5 minutes or as time allows).