**ACTION ITEMS: JTF MEETING, April 30, 2019**

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|  | Action Item | Assigned to | Due date/Target | Status |
| 1 | Reversions Survey – Lane will send survey results, Bryan will resend it to States that have not responded.  | Lane/Bryan | TBD |  |
| 2 | 1. **Issue ID #1:** *What is a State fish and wildlife agency, especially within the context of super-agencies*.
	1. Martha, Larry, and Lane will meet to discuss the issue.
2. They will frame the issue share it with the JTF and review their comments.
3. The JTF Co-Chairs can send a letter to AFWA requesting the Legal Committee to review the issue. Larry suggested a presentation at the September 2019 AFWA Annual Meeting to get a discussion going, then maybe put a sub-committee together at that point to develop a white paper of what the issues are. Folks can send examples to consider to them.
4. **Issue ID #2:** *When and how traditional PR and DJ funding is appropriate to be used to fund R3 efforts – as opposed to Hunter and Aquatic Education funds.*
5. WSFR will share the list of R3 issues identified by Hunter and Aquatic Ed Coordinators, and the draft clarification guidance that WSFR HQ and Regional staff have developed.
6. Once the group provides comments, we will frame a question, have a workgroup review it, and provide an update at the Fall JTF Meeting (if the JTF reviews the info and chooses to follow-up on it.)
7. **Issue ID Protocol:** Once the FACWG role in the Issue ID Protocol is defined more clearly, the FACWG will update their bylaws to reflect this responsibility and submit to the TFC for approval.
 | Lane/Martha/LarryLane/Martha/LarryPaul and KellyPaulPaulMike Sawyers, Clint and Tammy | Summer 2019Fall JTF MeetingSummer 2019Summer 2019Fall JTF MeetingAFWA Sept. Meeting |  |
| 3 | **TRACS Program Viewer -** AFWA has a work group that is working on this, and Mark Tisa will be leading that effort. We will discuss at the WMI Industry Summit in August, and we plan to have this ready for discussion at the AFWA Annual meeting. | Mark  | AFWA Sept 2019 |  |
| 4 | **Audits -** Stand up a team to look at subcontractor versus subrecipient monitoring. We need to bring something to the JTF for approval at the Fall meeting. Need draft ready in a couple months, then get review, and have final draft by next meeting | Scott | Fall JTF Meeting |  |

**Decision Points:**

* **Online Hunter Education as In-Kind Match –** Draft guidance is not currently needed.
* **Wildlife Damage Management –** The JTF decided not to pursue this issue further unless it is raised during the JTF issue ID process. No further action is required at this time.

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| TOPICS FOR FUTURE CHIEFS MEETING DISCUSSIONS |
| Formalize WSFR Process for contacting States regarding potential reversions - Mike Piccirilli said that WSFR Regional Chiefs can help States avoid reversions by informing them of potential issues, as he does in Region 4. WSFR Chiefs need to get in touch with their States before year-end about this.  |