**JTF Fall 2018**

**DRAFT ACTION ITEMS AND DECISION POINTS**

**ACTION ITEMS**

1. Reversions**:** Conduct an informal AFWA survey through the committee structure.

2. Online hunter education as match**:** Issue guidance for NRA or other third-party free online hunter education valuation (actual cost) as donated match. WSFR will develop that guidance in a format to be determined (including allocation). Lifetime of funds will be determined in another document. Maybe not as simple as for program income cost-share, but it could follow that format. Then put it through the JTF communications protocol.

3. TRACS performance reporting questions**:** Amend Question 2 to read: “If established objectives\* have not been or will not be met, please state the reasons why.” \*”Objectives” refers to 2 C.F.R. 200.76 -*Performance goal* means a target “level of performance expressed as a tangible, measureable objective ”).

4. Lands and facilities on TRACS:(a) use the JTF communications protocol to explain and discuss issues related to cost; maybe Lands legacy data; and forward-looking Facilities data in the Matrix, and (b) take the issue to the regional association administrators and AFWA, encouraging State review and comment on the proposed regulation on real property grant tracking as it pertains to real property and facilities acquired with WSFR funds (depending on date of the regulation’s publication).

5. WSFR program viewer: AFWA will form a working group with State, WSFR, and trade association representation to figure out what state data can be used on the program viewer to tell the WSFR story.

6. Wildlife damage management: Produce a proposal to use the Issue ID/DM process and AFWA’s committee structure to scope out this issue (need for clarification and what we can agree on re: eligibility) and work toward having more information for the Fall 2019 JTF meeting.

7. Issue ID/DM protocol: Produce a “straw man” for Issue ID 30-day call to be shared with JTF for feedback, and clarify that issues identified are for the Fall JTF meeting. Append the protocol to the JTF charter.

8. Meeting time and location: Apr. 29-May 1 in Denver.

**DECISION POINTS**

1. R3 guidance: We’ll go slower on potential R3 guidance and poll the chiefs before any process is started.

2. SWG Effectiveness Measures: Development of a straw dog “Matrix” was approved along with the following proposed timeline:

Winter, 2019 - Work with a SWG EM/TRACS WG tasked with developing Draft Matrix

April, 2019 - Present Final Draft Matrix to JTF to advance to Communications Protocol

September, 2019 - Present Draft measures to AFWA Wildlife Diversity Cons/Funding Comm

December, 2019 - Present Final Draft Matrix to Fall 2019 JTF – Request to proceed

Winter, 2020 - PAR Branch design SWG EM Module wireframes for review/comment.

Spring, 2020 - Present Final requirements matrix briefing for JTF approval.

3. TRACS Enhancement: Timeline approved.