

MRT WSRF Subcommittee Meeting Summary

June 29, 2023

9:30 am – 10:30 am

In Attendance:

Bob Peters, Barb Biggs, Alex Davis, Casey Davenhill, Diane Kielty, Lisa Darling

8:30 am

1. WSRF Timing of Deadline

The timing of the application process was discussed. It was determined to continue with the Summary Proposal approach to allow sufficient feedback to the applicants before the applicant submits a Draft Full Application. It was recommended to adjust the timing of the cycle deadlines of the Summary Proposal to March 1st for Cycle 1 and September 1st for Cycle 2.

The Draft Full Application for Cycle 1 deadline will shift to the third Friday in April and Cycle 2 deadline to the third Friday in October. This allows the applicant more time to incorporate suggested revisions in their Draft Full Proposal.

Change the application proposal period opening announcement for Cycle 1 to Martin Luther King Jr. Day in January and July 4th for Cycle 2.

MRT reconsidered timing and believes it should still be consistent. MRT WSRF will approach the SPBRT for consideration.

Adjournment 9:59 am