

9/26/16 NFCA Call

On the call: Erin McCombs, Gary Peebles, Janet Mizzi, Shannon

AGENDA in black, Notes in Blue, Action items in red

- Report outs from team leaders
 - Communications- no updates
 - Assessment- scheduled joint team meeting with Implementation team on Oct. 14th
 - TVA awarded \$90k for Shade your Stream project to Main spring. Want to expand into Tennessee.
- Plans for next Assessment/Implementation Team meeting on October 14
 - Address for meeting: 400 W Summit Hill Drive, Knoxville, TN 37902
 - Timing: 10 am to 2 pm, go get lunch on market square
 - Agenda items to include:
 - review feedback on low hanging fruit request
 - Erin- I will send a reminder out again on low hanging fruit survey and other agenda items
 - Review long and short term goals
 - Cullowhee project (dam removal/River Park) update by Erin
 - Develop action plan for how assessment and implementation teams can work together- come up with action plan for the year
 - How can Shade your Stream to move into Tennessee
 - Need to reach out to stakeholders who may be able to help with this: nonprofit, soil conservation district?
 - Erin will reach out to Rob Bullard on participation at the Oct. 14th meeting
- Follow up on Steering Committee notes—discuss follow-up items; if you are on the hook for any, determine a game plan, including working with others on the SC who committed to the same action
 - Gary- in the next month he will convene a group to work on the ecotourism guide/pamphlet (interested folks: **Steve, Gary, Mike, Mandi, Stephanie**)
- Continued discussion on leadership transition and recruitment
 - Current ExCom:
 - Gary would like to roll off ExCom, but as long as Andrea is chair he's committed to serving on ExCom
 - Shannon does not mind serving as lead for implementation team, but is willing to share the role with someone else
 - Erin is willing to serve as vice chair again, but not chair
 - Janet is happy to stay on but if someone else has interest she is willing to step down
 - Has anyone expressed interest in being the chair? Not to anyone's knowledge

- Future ExCom:
 - Gary will reach out to Jim Herrig about interest serving in ex com
 - Erin reach out to Brian Alford to gauge his interest in serving in ExCom
 - Janet will reach out to Mike LaVoie to gauge interest in serving on ExCom
 - Shannon will reach out to Jason Meador on interest in chair