**JTF ACTION ITEMS - 2022 SPRING MEETING**

**June 14 – 15, 2022**

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|  | Agenda Topic/Action Item(s) | Assigned to | Due date/Target | Status |
| II | **Fall 2021 JTF Meeting Action Items Update:**  B. Barter/Mitigation/Carbon Credits –   * Identify carbon credit industry representatives for WSFR Policy to contact in order to better understand the carbon trading/credits mechanism * Contact John Schmerfeld to put together an overview presentation for the group * Engage in further discussion on the question of potential program income issues associated with carbon sequestration/carbon credit trading | J.D.  Kathy  Lisa V./Scott | Not applicable  Fall 2022 JTF Meeting  Fall 2022 JTF Meeting | **DONE –** Provided the following contacts on June 14, 2022: Eric Dinger, President of Arbor Day Carbon, 402-560-1678, [edinger@arborday.org](mailto:edinger@arborday.org); Jenny Hellman, CEO of Growing Bridges, jenny@growingbridges.com |
| III | **Issue ID Protocol**   * For all issues identified, work with FACWG to draft a response to the State Directors for the JTF Co-Chairs review/signature   1. Using PR Funds for General Conservation Education – Alaska   * Take the issue of using PR funds for general conservation education back to AFWA to identify the appropriate venue in which to further scope out the issue * Take the topic to the FACWG to ascertain the needs and desires of the group regarding the use of PR funds for general conservation education * Prepare response letter to AK DF&G Director explaining ineligibility of education under Project Wild, as outreach on issue.  1. Providing Land Acquisition Appraisals – Colorado  * Ensure response letter to CO P&W Director explaining the requirements for appraisals using Federal financial assistance is sufficient for providing education/outreach on the issue  1. FAIR Requirements – Colorado  * Prepare response letter to Colorado that explains that the JTF recommends removal of the language at issue from the FAIR, includes the FASO paper as an attachment, and explains how data in WSFR awards are instead regulated by § 2 CFR 200.315(d). Ensure the response contains a clear explanation of the requirements.  1. SWAP Planning Revisions in TRACS – New York   Tabled for the TRACS discussion on June 15, 2022 | Diana/Brenda  Lane  Brenda  Diana/Brenda  Diana/Brenda  Diana/Brenda | August 12, 2022  See item IX | Note from JTF Charter: “If the JTF does not select a submitted issue for JTF engagement, a response and explanation will be provided to the entity who submitted the topic. (Co-chairs will assign an appropriate entity to convey that message.) |
| IV | **WSFR’s Recovering America’s Wildlife Act (RAWA) Readiness Update –** No action items |  |  |  |
| V | **Barter Update –** No action items |  |  |  |
| VI | **Survey and Assessment of the Standard Operating Procedure for the JTF Policy Development Process**  Amend item 7 in consideration of the discussion on the Adaptive Management in the current Standard Operating Procedure for the Joint Federal/State Task Force on Federal Assistance Policy (JTF) Policy Development Process, published July 15, 2020, to allow for flexibility in assessments for adaptive management. | Lisa V. | June 24, 2022 | **ONGOING** - Proposed revision in development based on discussion - initial draft submitted to the JTF for review on June 16, 2022 |
| VIII | **50 CFR 80 Pre-Regulatory Review Process**  Distribute draft document - open first review and comment period. | Lisa V. | July 1, 2022 |  |
| IX | **TRACS**  Using the Communications Protocol, reach out to State FAC’s and Biodiversity Coordinators and WSFR Staff for input on options for integrating SWAP Planning into the TRACS Matrix/System  Using the Communications Protocol, reach out to State FAC’s and Hunter Education and Aquatic Resource Education staff for input on adding Shooting Sports Education and Recreational Fishing Education to the TRACS Matrix/System  Provide JTF members with copies of the incoming documents in support of the above requests | Tim  Tim  Tim | September 30, 2022  October 17, 2022  June 24, 2022 |  |
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| X | **Selection of Dates & Format for Fall 2022 JTF Meeting:**  Send Doodle poll to determine timing of the Fall 2022 meeting.  Draft Agenda identified by co-chairs.  Draft agenda and read-ahead materials distributed JTF members. | Penny  Co-Chairs  Penny | August 15, 2022  60 days before meeting  30 days before meeting | **Target:** On or about September 30  **Target:** On or about October 28 |