

NWQMC Steering Committee Minutes for August 5, 2016

Meeting Attendees: Susan Holdsworth, Candice Hopkins, Wendy Norton, Gary Rowe, Jeff Schloss, Martha Clark Mettler, Alice Mayo, Dan Sullivan, Mary Skopec

1. Membership (Susan, Gary)

- Susan has received recommendations on replacements for Regions 5 and 8. Tim Ashland has been recommended for Region 5 and would offer lake expertise. Barb Horn has given recommendations for Region 8 representatives and Gary is looking into these names.
- Steve Wolfe will be retiring soon. Susan is looking for a replacement for Steve and will be contacting the Gulf of Mexico office.

2. Vacant Position on Council (all)

- Tennessee Valley Authority has stepped off the Council, which leaves a vacant position
 - After discussion, it was decided that we need to better assess the needs of the Council
- ACTION: Candice and Gary will work to draft an email or survey to send to the entire Council about expertise and needs

3. Suggestion Box (Candice)

- During the recent web-meeting, Larry Willis commented that he would like a Suggestion Box or another way of internally offering suggestions
 - It was decided to restructure our Web Meetings so that we can have time for new business and suggested items
 - Items for the agenda will be added based on what is received through suggested forms; Candice made a form and is looking for feedback
- ACTION: Please take a look at our [suggestion form](#) and send comments to Candice for editing.
- ACTION: Candice will send form out to entire NWQMC by the end of August

4. Collaboration and Outreach (Candice)

- Newsletter articles are due by the end of August
- C&O will continue to work on the poster and printed materials

5. NNRW (Mike, by email)

- Mike has made some good progress on the GIS geospatial analyses he needs to get done for EPA watersheds that are being incorporated into NNRW database

6. Sensors (Dan)

- The group is in the process of planning the next two years
- The group is planning to publish 1 or 2 articles in the newsletter

7. WIS (Mary)

- WIS is continuing to work on fact sheets
- The group will have a planning meeting in September