

**SNPLMA Partners Working Group Conference Call  
August 26, 2011**

**Summary of Decisions and Actions**

**Decisions Made:**

1. The PWG accepted the June 3, 2011 minutes as written.
2. Round 13 Criteria and Nomination Guidance were accepted as amended.
  - a. The external funding source criterion will indicate a sliding point scale.
  - b. The peer review process is understood to be evolutionary and all partners will work together to establish any improvements for future implementation.
3. Issue Paper for an additional PWG local government member, alternate recommendation approved.
  - a. The non-federal members of the PTNA, the NACO representative and a representative from the Clark County DCP are tasked to develop a recommendation to the PWG and EC regarding the second local government representative. Both local government representatives would be voting members of the PWG and would serve for a two year term. One membership would begin in odd years and the other in even, without a “shadow”, to provide continuity on the PWG. The recommendation should be developed as soon as possible to allow the new representative to begin his/her term in 2012.
4. Issue Paper to increase communication accepted as amended.
  - a. Decision memos that recommend changes to the IA will be sent to partners for comment before being sent to the PWG for review. Post a list of decision memorandums on the SNPLMA web site.
  - b. Post a summary of minutes on the SNPLMA web site.
  - c. Revise the PWG operating guidelines to clarify member’s roles and responsibilities. Remind members that it is their responsibility to communicate with their constituency.
  - d. Open PWG meeting to partners.
  - e. The Division will revise options #10 and #11 of “Increasing Communication Issue Paper” for future consideration.
5. Issue Paper to streamline the SNPLMA process accepted as amended.
  - a. The committee membership can be expanded as necessary from partner agencies.
  - b. The committee will include a representative from the Desert Conservation Program.
6. Issue Paper establishing a quarterly project report accepted as written
7. Round 13 Schedule accepted as written.
8. Issue Paper on Conservation Initiatives accepted as written with the following emphasis.
  - a. The partner agencies are currently determining ways to transfer key personnel to base funding accounts and all other non-essential personnel will be phased out upon project completion.