

MRT WSRF Subcommittee Meeting Summary

February 17, 2023

2:00 pm – 3:00 pm

In Attendance:

Bob Peters, Lisa Darling, Casey Davenhill, Diane Kielty

2:00 pm

1. WSRF Program Guidelines Revised Review and Approval

The guidelines revised as of February 13, 2023, were presented and all red-line changes were reviewed. Minor revisions were made. Proposed changes to CWCB language in the MRT guidance will be brought to CWCB. Consolidation of two tables into one was approved. The MRT WSRF Committee will conduct one more review after changes are made and then, if approved, the document will be emailed to the whole Roundtable for approval.

Adjusting the Cycle timelines to allow a longer window for review was discussed. Based on MRT membership feedback on the timeline, the MRT WSRF Committee will discuss this adjustment proposal with the SPBRT after the Cycle 1 funding to determine if adjustments are needed and to remain in alignment.

The current WSRF budget was presented. Questions were raised around tracking projects under each category as it relates to two cycles and funding caps per cycle. The use of reserve fund options was discussed and the possibility of resetting all categories and rebalancing at each cycle.

3:05 pm - Adjourn.