***TRBN Steering Committee Call – Tuesday, October 15, 2019 – 1:30 pm EST***

Attendees: Gillian Bee, Duncan Elkins, Danny Sells, Brad Collett, Rob Bullard, Kat Dierson, Andrea Leslie, Elizabeth Smith

**\*Bold = action items for next call**

* Website working group call on 10/15/2019
	+ Discussed
	+ NRCS Award
		- Kat, Danny, Rob, Shannon to work on this with Gillian
		- Be on the lookout for the email in regard to this
* Will work on web presence (FB, IG, Twitter) once the webpage is finalized
	+ **Form social media workgroup after webpage finalized**
* **SEAFWA**
	+ Shannon and Gillian will make contact with agencies for potential funding
		- Mallory Martin with USFWS (SECAS)
	+ Gillian and Shannon to speak at the Wildlife Diversity Session
		- Introduce Network
		- How the Network can assist state wildlife agencies
* Report Card
	+ How the report card is distributed and how it is updated in the future
	+ **Ask Network as a whole to know how the report card is being used**
		- If not using it, why and how can we get them to use it
		- Always discuss in the monthly newsletter
		- Discuss in the November webinar
			* Form work group/task force (Kathy Hawes, John McFadden)
			* Discuss specific project to use the report card
	+ Gillian to discuss with Director of Clean Water Network
		- Director, Kathy Hawes, excited about the report card and learning about its uses
		- Reach out to those Network members in Research and Land Management
* **November Webinar 11/19/19 at 11 am EST**
* Action Plan
	+ Kat, Andrea, Shannon subcommittee
	+ Gillian to check with TCF about meeting summary
	+ How the Network may achieve Goals and Objectives
		- **Poll/email sent to Network members to understand better what resources within the Basin we want to focus on**
		- How to identify priorities and develop a framework to determine what the Network wants to work
		- **Gillian to review notes from in-person steering committee mtg and develop timeline for 2020 meeting**
		- Conservation needs list
			* Determine species most in need of basin-wide collaboration
* **Gillian to schedule first in-person mtg in Asheville**
	+ Will update Steering Committee on discussion
* **Gillian will look into locations for the 2020 meeting in Chattanooga**
	+ Mtg Planning Subcommittee – Elizabeth, Shannon, ???
	+ Dates for TRBN Meeting, late July; early August 2020
	+ VW site visit
	+ Hotel with meeting accomodations
		- The Chattanoogan
		- The ChooChoo
		- Tennessee River Place
		- Chattanooga Conference Center
* **Gillian to send Doodle Poll on reoccurring meeting day/time**

\*\*Member Happenings

* Kat looking for partners for hellbender RCPP (ag-focused Network members)
	+ **Gillian to send email to Network members**
	+ Co-leveraging opportunity for NRCS will match the funding towards habitat restoration on agricultural lands (~ funding $1 million)
	+ Will prioritize ag land specifically for habitat restoration
* Danny retiring; Executive Director for TACD (part-time position, 50-75% time involved)