



WRP Steering Committee with Committee Co-Chair Call

NOVEMBER 2017



Agenda

- Introductions
- Follow up from WRP SC September Meeting with Committee Co-Chairs:
 - **Approval** of meeting notes
 - Discussion on WRP Monthly Report
 - **Approval** of revised WRP Organizational Chart
 - **Approval** of WRP SC 2017-2018 Priority
 - Discussion: WRP Website Update
 - Discussion: WRP Schedule
- WRP Principals' Meeting Update
- Update on Regional Assessment Efforts, Findings and Discussion
- Discussion of proposed 2017-2018 WRP Committee Priorities
- Around the Phone Updates

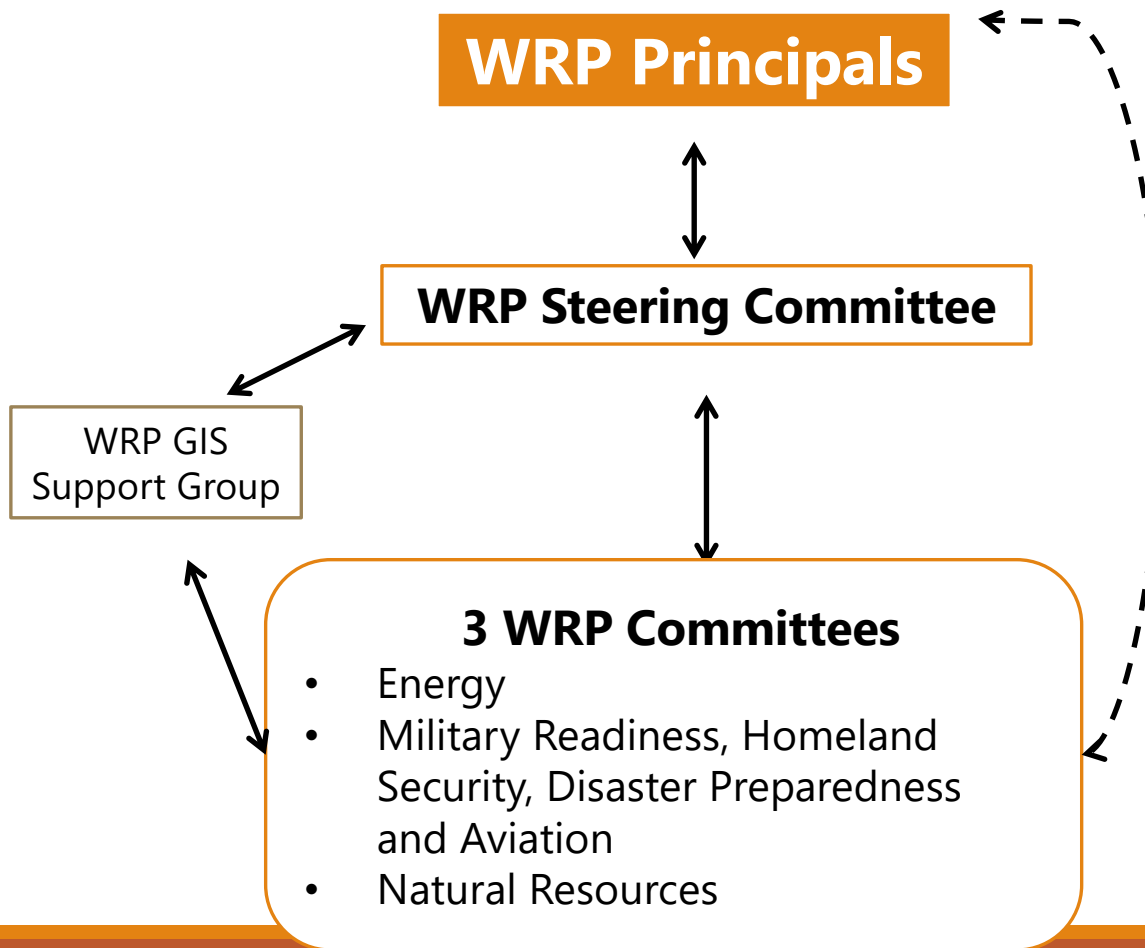
WRP September 2017 Meeting with Committee Co-Chairs

Request: Approval of Meeting Notes

FYI, Highlight of WRP Around the Room SC Updates,
by categories:

1. 22.4%: Environmental/Species
2. 14.5%: Working Together; and Energy
3. 11.8%: Land Use; and Military
4. 10.5%: Airspace
5. 5.2%: Infrastructure
6. 2.6%: Tribal; Spectrum; and GIS
7. 1.3%: Cyber

Seeking Approval: Revised WRP Organizational Chart



Discussion on WRP Monthly Report

Twenty-one people responded to the survey on the monthly updates:

- Most respondents were from State and Federal agencies (many from DoD)
- Of those, 19, or 90%, thought the updates were valuable. The other two respondents found them valuable if condensed or did not find them valuable.
- Seventeen provided an opinion on the frequency of updates. 13 of 17 (76%) find the current monthly schedule acceptable. Others supported more frequent or less frequent updates.
- Sixteen respondents had an opinion on the length; of these, 11 (69%) found the content good.
- A variety of responses provided (details provided in email attachment)


Recommendation: Not to specifically mention the updates in the 2017-2018 Priority to provide some flexibility in delivery. Based on input, WRP updates (of some sort) should be provided once a month

Seeking Approval: WRP SC 2017-2018 Priority

The SC ongoing responsibilities include:

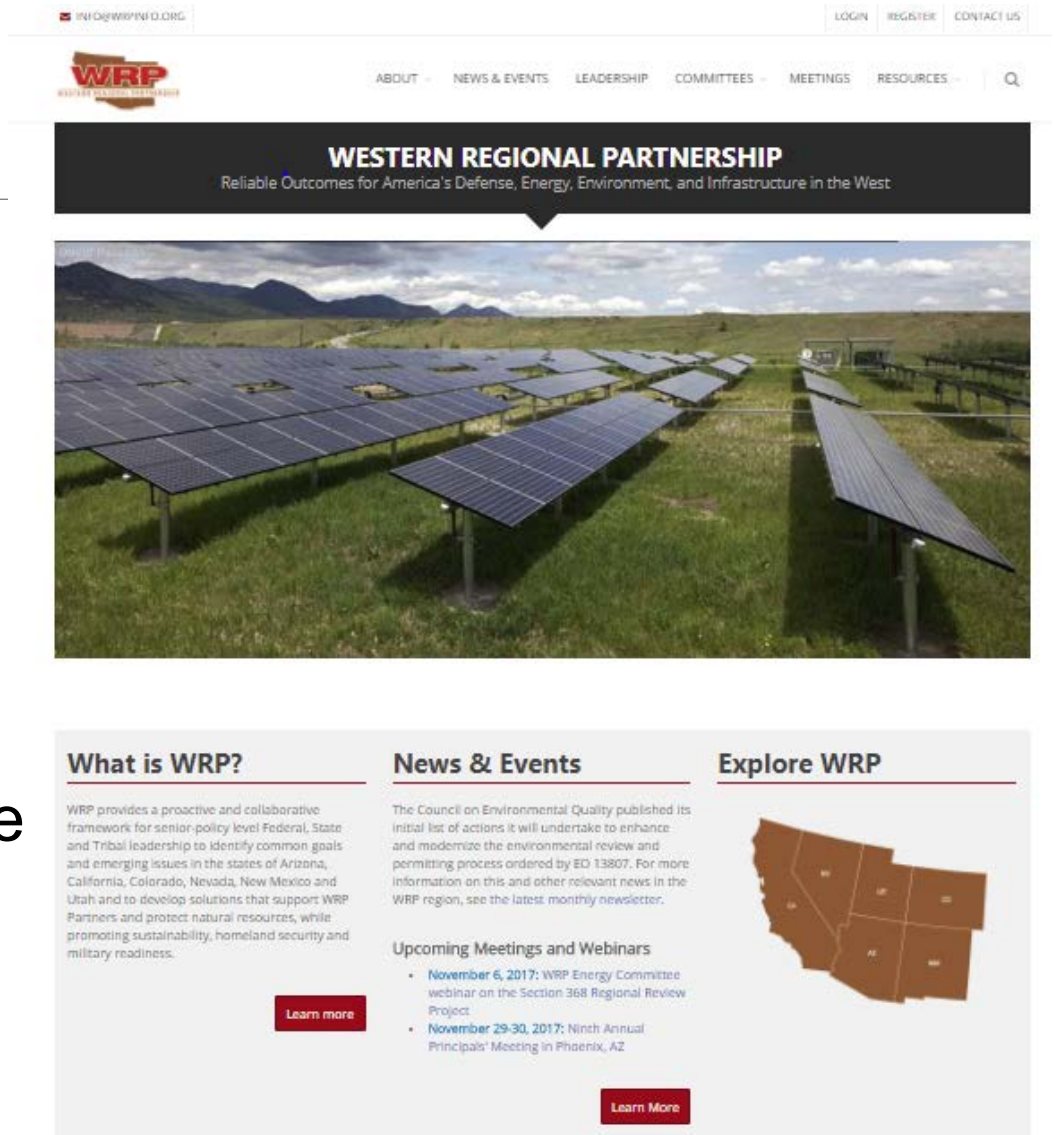
- Staff their respective WRP Principals and conduct outreach internally within each WRP SC member organization
- Bring any relevant issues from their organization to WRP for awareness and potential action
- Conduct WRP outreach with an emphasis on:
 - Encouraging State, Federal and Tribal participation in WRP Committees
 - Enhancing working relationships with other entities to support leveraging of efforts and reducing redundancies
- Review WRP Committee actions and provide input to WRP Committee Chairs as appropriate

In 2017-2018, the WRP Steering Committee will:

- Work with WRP Committees and GIS Support Group to ensure each has a strategic plan for the year that aligns with available resources and does not overcommit WRP Partners or WRP contract support
 - Advance efforts for the 2018 Principals' meeting
 - Serve as a resource to ensure WRP effectiveness
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WRP Website Update wrpinfo.org

- First login attempt:
 - Click login and then forgot password
 - Enter username: Firstname.Lastname and follow prompts to set a new password
 - You should also see a screen to update/validate account information
- Please continue to provide site feedback and suggestions



The screenshot shows the homepage of the Western Regional Partnership (WRP) website. At the top, there is a navigation bar with links for 'ABOUT', 'NEWS & EVENTS', 'LEADERSHIP', 'COMMITTEES', 'MEETINGS', and 'RESOURCES'. A search icon is also present. Below the navigation bar is a dark banner with the text 'WESTERN REGIONAL PARTNERSHIP' and the tagline 'Reliable Outcomes for America's Defense, Energy, Environment, and Infrastructure in the West'. The main content area features a large photograph of a solar farm in a grassy field. Below the photo, there are three columns of content: 'What is WRP?' with a 'Learn more' button, 'News & Events' with a 'Learn More' button, and 'Explore WRP' with a map of the Western United States.

INFO@WRPINFO.ORG LOGIN REGISTER CONTACT US

WRP
WESTERN REGIONAL PARTNERSHIP

ABOUT - NEWS & EVENTS LEADERSHIP COMMITTEES - MEETINGS RESOURCES - Q

WESTERN REGIONAL PARTNERSHIP
Reliable Outcomes for America's Defense, Energy, Environment, and Infrastructure in the West

What is WRP?
WRP provides a proactive and collaborative framework for senior-policy level Federal, State and Tribal leadership to identify common goals and emerging issues in the states of Arizona, California, Colorado, Nevada, New Mexico and Utah and to develop solutions that support WRP Partners and protect natural resources, while promoting sustainability, homeland security and military readiness.
[Learn more](#)

News & Events
The Council on Environmental Quality published its initial list of actions it will undertake to enhance and modernize the environmental review and permitting process ordered by EO 13807. For more information on this and other relevant news in the WRP region, see the latest monthly newsletter.
Upcoming Meetings and Webinars

- **November 6, 2017:** WRP Energy Committee webinar on the Section 368 Regional Review Project
- **November 29-30, 2017:** Ninth Annual Principals' Meeting in Phoenix, AZ

[Learn More](#)

Explore WRP

Discussion on WRP Schedule

- WRP SC with Committee Co-Chair Schedule for 2017-2018
 - February 2018: Call
 - April 2018: Call
 - June/July 2018: in-person planning meeting
 - Location: TBD; might be Camp Pendleton
 - August 2018: Tenth WRP Principals' Meeting in NM
- ** Please confirm with your schedule and your Principals' schedule - can we please plan for week of August 20, 2018 in NM? ***
- August 2019: WRP Principals' Meeting in CO

Ninth WRP Principals' Meeting

November 29-30, 2017



- Location: A.E. England Building, 424 N. Central Avenue, Phoenix, AZ
- Register www.cvent.com/d/qtq8dx.ons
 - Early registration ends November 3
 - Final registration: 17 November
 - Food and Beverage Costs: \$59 (early)/\$79 (late)
- Hotel Block: Sheraton Grand Phoenix
- Nov 29 Evening Reception: Sheraton Grand Phoenix

Ninth WRP Principals' Meeting

Registration Statistics (as of 11/2)

- Total registered: 60
 - Total opting out of all F&B: 12
 - Total opting out of lunch only: 12 (48 paid to opt in)
 - Total opting out of dinner: 24 (36 paid to opt in)
 - Total interested in optional social dinner on the 28th: 42

***Please review registration list and email Amy with any suggestions. ***

WRP Ninth Principals' Meeting Agenda Items

- Remarks by WRP Co-Chairs
 - Mr. Justin Harding, Chief of Staff (for Utah Governor Gary Herbert)
 - Mr. Tad Davis, Principal Deputy Assistant Secretary of Defense for Energy, Installations and Environment (for Mr. Lucian Niemeyer, Assistant Secretary of Defense for Energy, Installations and Environment)
 - Ms. Katharine MacGregor, Acting Assistant Secretary for Lands and Minerals Management, U.S. Department of the Interior
- WRP Overview and SC Recommendations
- Updates by WRP Committees on 2016-2017 Efforts and Recommendations for 2017-2018 Actions
 - Energy: Jim Bartridge; Natural Resources: Abbie Jossie; MRHSDP&A: LtCol Meeker; WRP SC Subcommittee on GIS: Col Johnston
- Lunch: Tribal Invocation (Invited not confirmed); Presentation of WRP Success
- WRP Business Session
 - Conferment of Hanson Scott Award for Outstanding Leadership
 - Adoption of WRP 2017/2018 Strategic Priorities and Recommendations
- Remarks by Arizona (invited, not confirmed)
- Four Plenary Sessions


Plenary Session:

Sentinel Landscapes in the WRP Region: Success and Opportunity

Moderator:

- Tom Finnegan, WRP Natural Resources Committee Co-Chair

Confirmed Speakers:

- Ms. Kristin Thomasgard-Spence, REPI Program Director, ODUSD (I&E)
 - Mr. Astor Boozer, Regional Conservationist for the West Region, NRCS
 - Mr. Jeffrey Jennings, Deputy to the Commanding General, US Army Intelligence Center of Excellence, Fort Huachuca
 - Brigadier General Dallen Atack, Assistant Adjutant General – Army, Utah National Guard
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Plenary Session:

Strategic View on Airspace

Moderator:

- Kim Stevens, MRHSDP&A Committee Co-Chair

Speakers:

- Confirmed: Arlando S. Teller, Program Manager, Department of Airports Management Navajo Division of Transportation
- Pending:
 - Dennis Roberts, Regional Administrator, FAA – Western Pacific Region
 - AF Principal: Lt Gen Kelly
 - Amazon
 - Margaret Jenny, President, RCTA (Radio Technical Commission for Aeronautics)

Plenary Session:

Building a Stronger State-Federal Relationship

Moderator:

- Jim Ogsbury, Executive Director, WGA & WGA Liaison to WRP

Speakers:

- Confirmed:
 - Oramel (O.H.) Skinner, Chief of Government Accountability and Special Litigation Unit, Arizona Attorney General's Office
 - Keith Gardner, Chief of Staff, NM Governor's Office
- Pending: Greg Sheehan, US Fish & Wildlife Service

Plenary Session:

Energy Policy Changes and Implications for the WRP Region

Moderator:

- Lucas Lucero, WRP Energy Committee Co-Chair

Speakers:

- Confirmed:
 - DOE Deputy Assistant Secretary for Intergovernmental and External Affairs, Doug Little.
 - Ms. Katharine MacGregor, Acting Assistant Secretary for Lands and Minerals Management, U.S. Department of the Interior
- Pending:
 - CEC Commissioner Douglas
 - CEQ

WRP Ninth Principals' Meeting


Items for Decision

- 2017 WRP Charter and Vision and Mission Document
- 2017-2018 WRP SC leadership
- 2017-2018 WRP Priorities
- Dates and Locations for 2018 and 2019 Principals' Meetings

Please reference document in email titled: WRP Read Ahead Package_DRAFT.pdf and provide your comments

WRP Charter

Recommended Changes for 2017

- Changes the GIS-related goal to reflect current WRP focus
 - Changes WRP Steering Committee (SC) leadership from a Chair and Vice-Chair to three Co-Chairs
 - Aligns WRP SC leadership to WRP Principal Co-Chair leadership
 - Lead WRP SC Co-Chair serves for one year
 - Enables the WRP SC to establish working groups to address strategic priorities adopted at a Principals' meeting that fall outside of existing committee structure or overlap committee jurisdiction.
 - The working group activities are to be limited in time and scope
 - SC will apprise the Principals of their activities at the following annual meeting
 - Adds WGA to the list of WRP Principal Organizations (an oversight) and makes some minor administrative changes
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WRP Vision and Mission

No changes recommended for 2017

WRP Vision

WRP will be a significant resource to proactively identify and address common goals and emerging issues and to develop solutions that support WRP Partners.

WRP Mission

WRP provides a proactive and collaborative framework for **senior-policy level Federal, State and Tribal leadership** to identify common goals and emerging issues in the states of **Arizona, California, Colorado, Nevada, New Mexico and Utah** and to develop solutions that support WRP Partners and protect natural resources, while promoting sustainability, homeland security and military readiness.

WRP Goals

(Per the Charter)

Recommended changes for 2017

- **Serve as a catalyst** for improved regional coordination among State, Federal and Tribal agencies
- **Address common goals**, identify and solve potential conflicts and develop solutions that protect our natural resources, while promoting sustainability and mission effectiveness
- Provide a **forum for information exchange**, issue identification, problem solving and recommendations across the WRP region
- At annual Principals' meeting, **adopt strategic priorities** to complete in the subsequent year
- **Leverage existing resources** and linking of efforts to better support key projects
- **Identify geospatial requirements and leverage existing tools and resources to support WRP priorities.**

WRP Vision/Mission document

Recommended Changes for 2017

Removes reference of WRP Web Mapping Application, Regional Project Database, under “Access to Tools and WRP Deliverables”

- WRP no longer has WRP WMA or RPD

2017-2018 WRP SC leadership

Recommended for 2017-2018

Three WRP Steering Committee Co-Chairs:


1. State: Ryan McGinness (Lead Co-Chair)
2. DoD: Kristin Thomasgard-Spence
3. DOI: Casey Hammond

Discussion of proposed 2017-2018 WRP Committee Priorities


Theme: Advancing Regional Strategies

- To fully leverage the results of the survey
- Put into practice those actions that WRP is particularly suited to perform in order to assist Partners in achieving the identified priorities
- Efforts to be completed between the Ninth and Tenth Principals' Meetings (December 2017 to August 2018)
- WRP Committees will convene during this period to develop and pursue actions that advance the identified priorities of the Partners
- At the Tenth Principals' Meeting, Principals will be updated on the efforts made in addressing Partners' priorities and recommending further action that can and should be taken to continue to advance those priorities


The WRP Energy Committee in 2017-2018 will:

- Further explore energy-related findings from the 2017 WRP Regional Assessment and further summarize changes in policy, upcoming trends, and top energy projects within WRP Region
 - Continue to share information on new renewable energy projects and transmission lines and highlight State, Federal and Tribal energy planning efforts and resources in the WRP Region
 - Enhance WRP Partner awareness of new energy generation and transmission planning processes and opportunities for engagement to address/mitigate mission impacts, especially those impacts on the military's ability to test and train, natural and cultural resources, and Tribal lands
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The Natural Resources Committee in 2017-2017 will:

- Further explore related findings from the 2017 WRP Regional Assessment
 - Continue to assist efforts to preclude or delist species through coordinated conservation efforts in order to mitigate regulatory restrictions. Identify potential gaps and leverage existing ongoing efforts to maximize efficiencies
 - Serve as a resource for WRP Partners in their regional/landscape-level conservation efforts (e.g. Sentinel Landscape efforts, etc.)
 - Assist WRP Partners in engaging in ongoing dialogue on Western water sustainability
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The MRHSDP&A Committee in 2017-2018 will:

- Further explore related findings from the 2017 WRP Regional Assessment
 - Support military readiness by providing information on the DoD mission in the WRP region and serving as a forum to address compatible land uses in the vicinity of military operations
 - Assist WRP Partners' respective homeland security/disaster preparedness missions to foster awareness of the interdependence among Partners. Capture emerging issues and recommendations that foster disaster recovery as well as address instabilities and vulnerabilities such as cyber security. Highlight existing resources and tools to assist WRP Partners.
 - Serve as a forum for aviation users by sharing information on changes to airspace use within the WRP region, including developments in new technology and the integration of UAS into the National Airspace System and highlighting potential impacts.
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Around the Phone Updates