



WRP Business Session and Wrap up Discussion

NOVEMBER 15, 2018

WRP 2018 Principals' Meeting Key Decision Items*

**Decisions on consensus items below*

- 2018-2019 WRP Priority
- WRP Administrative Items:
 - WRP Charter and Vision/Mission Document
 - Sunset WRP SC Subcommittee on GIS; Empower GIS liaisons
 - Continue WRP Resolution Process for 2019
 - 2018-2019 WRP SC Leadership
 - 2019 Principals' Meeting

Please reference document in your folders:
WRP Principals' Meeting Key Decision Items

Proposed 2018-2019 WRP Priority


Advancing Compatible Planning in the West for America's Defense, Energy, Environment and Infrastructure through Enhancing Collaboration among Federal, State and Tribal Entities

Developed based on Committee and Working Group outcomes, SC input and Resolutions. Priority represents consensus input

Statement of Purpose:

- Agencies are streamlining planning processes (including environmental reviews and permits); more imperative to understand the new processes and collaborative engagement practices
- By working together, WRP Partners will develop best practices and models for improved planning collaboration

Expected Product:

- Identification of projects, policies and plans on which to focus WRP efforts, establish mutually accepted actions and priorities with clearly identified metrics to show progress
 - Strategies (narrative) to encourage and highlight planning best practices and models to avoid mission conflict
 - Map product highlighting areas of mission overlap to drive greater collaboration among Partners
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Proposed 2018-2019 WRP Priority

Continued – Survey

Seeking input from WRP Principal organizations to kick-off efforts on four substantive questions

- 1. Describe planning factors that impact your agency's mission**
 - Define compatible planning; what should other agency's know about your mission (and potential planning impacts); recommendations to solve such challenges; changes in upcoming planning processes.
- 2. Agency's Upcoming Planning Efforts**
 - Those initiated by 2023; how to learn in advance
- 3. Agency's Infrastructure Items**
 - Top (2-3) projects and any relevant info (project website etc.)
- 4. Tribal Engagement**
 - Examples of successful instances of tribal consultation/best practices. Recommendations for WRP Tribal Engagement Working Group and designee

Proposed 2018-2019 WRP Priority

Continued – Project Phases

By January 31, 2019:

- Agency response on approved questions (Attachment A)
- Agencies asked to coordinate across management regions to include entire WRP area

February – October 2019:

- SC and Committees review and analyze input, synthesize data and develop draft recommendations. Additional agency coordination on actions, priorities and clear metrics to show progress

June 2019:

- SC and Committee Co-Chairs review analysis at their meeting on June 20, 2019. SC members apprise their Principal of progress

October 2019:

- Final report with analysis and recommendations circulated in preparation for presentation and review at 2019 Principals' Meeting

November 2019:

- Presentation and review of final report at the Principals' Meeting
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2018 WRP Charter and Vision and Mission Document

No Changes Recommended Changes for 2018

WRP Charter Background:

- WRP's Charter delineates the mission, goals, and responsibilities of the WRP collaborative process. Per the Charter, this is to be reviewed at each annual Principals' meeting.
- Initially adopted in 2010 - revised three times
- Last changed in 2017- these changes were substantive in nature

WRP Vision and Mission Background:

- Includes: WRP Mission, Vision and information on WRP background and statement of need, WRP Participation, WRP Committees, WRP Decision Making, WGA Engagement, and Benefits of Joining WRP
 - Revised accordingly to align with WRP Charter
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WRP SC Subcommittee on GIS

Recommendation: Sunsetting and Empowering WRP GIS Liaisons

- WRP views GIS and analysis as a key tool to assist Partners' planning efforts
- SC Subcommittee on GIS was stood up in 2011 to balance GIS requests against GIS resources, but WRP no longer has GIS resources (i.e. web mapping application) and relies on Partners (such as DoD, etc.)
- **It seems most prudent to sunset the WRP SC Subcommittee on GIS**, and instead have GIS liaisons and WRP Committee Co-Chairs communicate directly with the WRP SC
- Informal calls will be held as necessary among WRP GIS Liaisons (and relevant SC or Committee members) to address requests or complete actions

WRP Resolution

Recommendation: Continue the Resolution Process for 2019

Background:

- WRP SC developed and implemented a Resolution Process to enhance transparency and ensure WRP Priorities are more fully scoped before the Principals' Meeting.
- In 2018, each agency was asked to coordinate with its Principal to identify priorities, recommendations to the Charter, agency updates and recommendations for the 2018 WRP Principals' Meeting Plenary Sessions.
- 2019:
 - WRP SC Members are asked to submit their agency input through the WRP Resolution process by May 10

2018-2019 WRP SC leadership

Recommendation: WRP SC Committee Co-Chairs

1. DoD: Kristin Thomasgard (Lead Co-Chair)
2. State: Mike Mower
3. DOI: Casey Hammond



WRP 2019 WRP Principals' Meeting

Recommendation

- November 19-20 in San Diego, CA
- Additionally, the WRP SC has modified the schedule for next year so that their planning meeting occurs in June (instead of September).
- Agenda, registration link and logistics to be available in summer of 2019



ADVANCING REGIONAL STRATEGIES

Report to Address WRP 2017-2018 Priority
PRESENTED AT THE 2018 WRP PRINCIPALS' MEETING

2018 WRP Report includes information on WRP Committee and Working Group Efforts and updates from the WRP Region with links for additional resources.

2018 WRP Principals' Meeting Materials

- PowerPoint presentations will be posted to wrpinfo.org
- Please sign up for a WRP account for access to WRP information and to receive updates.

wrpinfo.org



WRP

WESTERN REGIONAL PARTNERSHIP

