

Steering Committee Agenda - NETX Conservation Delivery Network
The Nature Center @ 11942 FM 849 - Tyler, TX 75707
6/28/2023 – 1 pm to 3:30 pm

Welcome – Andy McCrady Chair, Reuben Gay Vice-Chair & Annie Farrell Administrator

Steering Committee Roll Call & Review Agenda - SC Role & Responsibility

Boggy Slough Conservation Area	Steve Jack (Robert Sanders)
Caddo Lake Institute	Laura Ashley Overdyke (Rob. Speight)
USDA – NRCS	Rigoberto Lopez (Frank Baca)
National Wild Turkey Federation	Annie Farrell (Jared McJunkin)
Texas Forest Service	Brian Pope (Andy McCrady)
The Nature Conservancy	David Bezanson (Brandon Belcher)
Texas Longleaf Team	Jenny Sanders (Don Dietz)
Texas Parks & Wildlife Dept.	Stephen Lange (Rusty Wood)
Texas Parks & Wildlife Dept.	Marcos DeJesus (Adam Whisenant)
USFWS (Partners)	Steve Arey (Cyndee Watson)
USFWS (Refuges)	Erik Duerkop (John Stephens)

1:00 CDN Welcome New Members, Leadership Transfer & Business (McCrady & Gay - Handouts)

- **Action** – SC membership – welcome new members & alternates; guests
 - Operating Guidelines (Handout – Revised Operations Guide)
- **Action** - Leadership & Work Group leads/geographies (approve transition Vice-chair)
 - Steering Committee for Vice-Chair nominations;
- **Information** - Review LMVJV meeting (Reuben Gay)

1:30 Action - NETX HIP Proposals Review & Recommendation (Farrell – Project Spreadsheet)

- Results from RFP process Number & Location
 - One funding pool RFP & agreement for NETX habitat incentive projects
 - Review scores and recommendations
 - Process for new Projects – status of lingering projects

2:45 Progress Report Watershed Ad Hoc, Future Funding & Round Robin (Speight & Bartush)

- Watershed Ad Hoc – progress report (Speight)
- Partnership for Forest and Water – TX A&M Forest Service (Julia Schmidt)
- TWAC - Texan by Nature, and Caddo/Big Cypress, NE Texas Municipal Water District
Robert Speight <https://netmwd.com/>
- Arbor Day – **Shortleaf Pine Seedling Opportunity @ \$.35 per seedling**

3:15 2022 RFP Habitat Incentive Program - FY 2023 Project Recommendations

- Other topics – Open round-robin

Calendar

- July 25-28 Shortleaf Pine – Ozark Highlands partnership MO
- August 16 RCW meeting Alexandria LA
- August 15 - NRCS/CKWRI East Texas Seed Center Tour
- September 13 NETX CDN Meeting & TLT Field Day BSCA
- September 19-20 Longleaf Stewards Natchitoches LA
- September 27-28 AR-LA CDN field day Lake DeGray Lake, AR
- October 5-6 AR-LA CDN Ruston LA Field Day

Close-out Reuben Gay

For background, please view NETX website [Northeast Texas CDN page.](#)