

Atlantic Coastal Fish Habitat Partnership Steering Committee Meeting

May 3 - 5, 2017

Atlantic States Marine Fisheries Commission
1050 N. Highland St. Suite 200 A – N
Arlington, VA 22201

Webinar: <https://global.gotomeeting.com/join/514344773>

Conference Call: 1-888-394-8197 Passcode: 222918

Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

Field Trip

Day 1: Wednesday, May 3rd

Please meet at the ASMFC Office (2nd floor) at 12:50 pm in order to depart promptly at 1 pm. *More information to follow.*

Day 2: Thursday, May 4th (9:00 am – 5:00 pm)

1. Welcome and Introductions (*K. Smith*) [Briefing materials 1, 2, 3] 8:30 am
2. Committee Consent (*K. Smith*) [Briefing materials 4, 5] 8:40 am
 - Approval of Agenda
 - Approval of Proceedings from Fall 2016
3. Action Planning: On the Ground Conservation (*K. Smith*) [Supplemental 1] 8:45 am
4. Technology Break (15 minutes) 10:15 am
5. Action Planning: Science and Data (*M. Topolski*) 10:30 am
6. Lunch 12:00 pm
7. Action Planning: Outreach and Communication (*C. Powell*) 1:15 pm
8. Technology Break (15 minutes) 2:45 pm
9. Action Planning: Finance (*P. Campfield*) 3:00 pm
10. Wrap up (*K. Smith*) 4:30 pm
11. Adjourn Day 2 5:00 pm

Day 3: Friday, May 5th (9:00 am – 12:00 pm)

12. Reconvene 8:30 am
13. NFHP, Coastal FHP, and Whitewater to Bluewater Update (*L. Havel*) 8:35 am
 - New ACFHP member possibilities: industry, aquaculture, etc.
 - Discussion on how to allocate funds from Beyond the Pond
 - Aligning goals with partners discussion
14. Science and Data Update (*L. Havel*) [Briefing materials 6, 7, 8] 9:20 am
 - Southeast Mapping Project
 - Black Sea Bass Project
 - Telemetry Applications
 - Matrix Online Database

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| 15. Technology Break (15 minutes) | 10:00 am |
| 16. ACFHP Business Plan Update (<i>P. Campfield</i>) [Supplemental 2] | 10:15 am |
| • Board of Directors discussion | |
| 17. ACFHP Operations Update (<i>P. Campfield</i>) | 11:00 am |
| 18. Melissa Laser Award Discussion (<i>L. Havel</i>) | 11:30 am |
| 19. Other Business | 11:45 am |
| • Next meeting location/time | |
| 20. Adjourn Day 3 | 12:00 pm |