

# Atlantic Coastal Fish Habitat Partnership

## Steering Committee

May 17-18, 2011

Alexandria, VA

### Draft Agenda

*Tuesday, May 17*

- ❖ Welcome, *G. Schuler* 1:00 PM
  - Introductions
  - Approval of Agenda
  - Consider new member petition
  
- ❖ Updates 1:10
  - National Fish Habitat Action Plan, *E. Greene*
    - April Board Meeting Summary
    - Through a Fish's Eye: The Status of Fish Habitats In the United States 2010
    - National Fish Habitat Board's *ad hoc* Criteria Development Committee
    - 2011 Jim Range Casting Call Summary
  - Landscape Conservation Cooperatives, *E. Greene*
    - Status of SALCC Involvement
    - Status of NALCC Involvement
    - Regional FHP and LCC meeting summary
  - Multistate Conservation Grant Program 2011, *P. Campfield*
    - Briefing on Letter(s) of Intent
  - USFWS, *P. Pajak*
    - Regional Updates
    - FY11 NFHAP budget
    - AFS-NFHAP Symposium
    - Other
  
- ❖ ACFHP Science and Data Working Group (SDWG) 2:00
  - Briefing on the February Meeting, *TBD*
  - Review SDWG Approved Science and Data Needs List and Next Steps, *TBD*
    - Consider for approval, *G. Schuler*
  
- ❖ Break 2:45
  
- ❖ Conservation Strategic Planning Working Session 3:00
  - Briefing on major working group changes to the Plan, *E. Greene*
  - Discussion and Committee input on remaining items (as identified by the working group)
    - Strategic Action Timeframes, *C. Powell*
  
- ❖ Recess 5:00

The times listed are approximate; the order of items and content is subject to change.

The meeting will be held at Holiday Inn & Suites, 625 First Street,  
Alexandria, VA 22314 Tel: 703-548-6300

Wednesday, May 18

- ❖ Discussion of ACFHP Annual Meeting, *TBD* 8:30
  - What worked, what didn't, and how can we make it better?
  - Discuss need for and outline content, plans for 2011/2012 Annual Mtg
- ❖ FWS-NFHAP Project Solicitation and Selection 9:30
  - Walk through revised criteria and application for FY12 *J. Devers*
    - Consider approval, *G. Schuler*
- ❖ Break 11:00
- ❖ FWS-NFHAP Project Solicitation and Selection 11:15
  - Walk through process for FY12 Project Solicitation and Selection, *J. Devers*
    - Consider approval, *G. Schuler*
  - Discuss other uses for ranked project lists, *TBD*
    - Can we use these lists to help those projects that did not, or likely will not, receive FWS-NFHAP funds apply for other funding opportunities, provide endorsement, etc. ?
- ❖ Chesapeake Bay Executive Order, *S. Corson* 12:00
  - Briefing and Discussion
- ❖ Lunch 12:30
- ❖ Melissa Laser Annual Award, *TBD* 1:30
  - Develop/Approve criteria and process for soliciting and evaluating nominee
- ❖ National perspective and other FHP's approach to private partners/funders, *T. Busiahn (tentative)* 2:15
- ❖ Break 3:00
- ❖ Break-Out Working Groups 3:15
  - TNC Funding Fellow proposal, *TBD*
    - Determine what skills we'd like a fellow to have
    - Determine what questions we'd like a fellow to answer
    - Determine what objectives we'd like a fellow to achieve
  - New Partners, *TBD*
    - Develop criteria and process for identifying and bringing in new partners
- ❖ Break-Out Working Groups (cont.) 4:15
  - Determine next steps and assign tasks
- ❖ Other Business 4:45
- ❖ Adjourn 5:00

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