

Atlantic Coastal Fish Habitat Partnership

Interim Steering Committee (ISC)

July 8-9, 2009

Providence, RI

Wednesday, July 8, 2009

- Welcome, *V. Malkoski*** **8:30 AM**
- ❖ Welcome and Introductions
- Steering Committee Business, *V. Malkoski*** **8:45 AM**
- ❖ New Members
 - Review petitions, allow time for individuals to speak
 - ❖ Current and Future Leadership
 - ❖ Interim Steering Committee → Steering Committee
- Communications and Outreach Update, *E. Greene*** **9:15 AM**
- ❖ NFHAP One-Year-Out Workshop
 - ❖ 65th Annual Northeast Fish and Wildlife Conference
 - ❖ Website Proposals
- Funding Update, *P. Campfield*** **9:30 AM**
- MSCG
 - Other
- Science and Data Working Group Update, *E. Greene*** **9:45 AM**
- ❖ Assessment of Existing Information
 - ❖ Species-Habitat Matrix
- Break** **10:00 AM**
- National Fish Habitat Legislation, *E. Greene*** **10:10 AM**
- ❖ Status of Legislation
 - ❖ Executive Order
 - ❖ Letter Writing
- ACFHP Project Funding, *E. Greene*** **10:30 AM**
- ❖ Review Endorsement Criteria
 - Identify working group to develop project funding selection criteria
 - Identify working group to develop project evaluation and reporting procedure
 - ❖ Upcoming FWS NFHAP funding
 - Solicit existing projects vs. developing an RFP for new projects?
- Adding ACFHP Partners, *E. Greene*** **11:00 AM**
- ❖ Discussion of Current Process
 - Identify working group to develop new structure and process

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

The meeting will be held at the Hotel Providence, 139 Mathewson St., Providence, RI; Tel: 401.861.8000

Chesapeake Bay Executive Order, D. Bornholdt	11:30 AM
Lunch	12:00 PM
Strategic Planning, J. Thomas-Blate/E. Greene	1:00 PM
<ul style="list-style-type: none"> ❖ Identify Focal Habitats ❖ Identify Focal Geographic Areas ❖ Review Goals, Objectives, and Strategic Actions 	
Recess	4:30 PM

Thursday, July 9, 2009

Strategic Planning (cont.), J. Thomas-Blate/E. Greene	9:00 AM
<ul style="list-style-type: none"> ❖ Review Goals, Objectives, and Strategic Actions (cont.) ❖ Determine Where and When to Bring in the Full Partnership/Public <ul style="list-style-type: none"> ▪ Distribution of draft strategic conservation plan? ▪ ACFHP Annual Meeting? 	
Break	11:00 AM
FHP Application, E. Greene	11:10 AM
<ul style="list-style-type: none"> ❖ Identify Individuals to Address Outstanding Pieces 	
Steering Committee Business (cont.), V. Malkoski	11:30 AM
<ul style="list-style-type: none"> ❖ ACFHP Representative on the USACE Delaware River Estuary Sediment Management Planning Team ❖ Policy Board Presentation at the ASMFC Summer Meeting <ul style="list-style-type: none"> ▪ Filling steering committee gaps 	
Other Business	11:45 AM
Adjourn	12:00 PM

Upcoming 2009 Dates to Note:

July 20: Coastal Zone 09, Boston, MA: Presentation E. Greene
August 17-20: ASMFC Summer Meeting Week
August 21: Submit application to the NFHAP Staff
September 18: NFHAP Staff transmits applications to the Board
October 7-8: Board approves/disapproves FHP recognition requests
November 2-5: ASMFC Annual Meeting