Atlantic Coastal Fish Habitat Partnership

Steering Committee Meeting
October 22-23, 2012
Radisson Plaza-Warwick Hotel
220 South 17th Street, Philadelphia, PA

Draft Agenda

Monday, October 22, 2012

1. Welcome and Introductions, C. Powell 8:30AM

2. FWS-NFHAP Project Solicitation FY13, J. Devers 8:45
   ➢ Overview of project review committee recommendations
     o Action: consider project ranking recommendations for approval

3. Conservation Mooring Project, C. Boelke 9:45
   ➢ Overview of the opportunity
     o Action: determine next steps

Break 10:30

4. Operational Funding, E. Greene 10:45
   ➢ Update on MSCGP grants
   ➢ Overview of the seeking foundational support process
     o Action: consider approving the list of potential grant makers to contact

Lunch 12:00

5. NOAA Community Based Restoration Grants, E. Greene 1:15
   ➢ Status of the Program
     o Action: consider participation and discuss next steps

6. NFWF Funding Opportunities, E. Greene 2:15
   ➢ Overview of Keystone and Bring Back the Natives Initiatives
   ➢ Overview of ACFHP Involvement to Date
     o Action: determine future participation in these initiatives
     o Action: consider recommended focal species for approval

Break

7. Endorsements and Related Activities, C. Powell 3:30
   ➢ Individual Projects and Regional Efforts
     o Action: consider alternative options for approval
   ➢ Letter writing campaigns
     o Action: consider recommendation for approval
8. **Bringing in New MOU Partners, E. Greene**  
   - **Action:** consider approving a process for Bringing in new MOU Partners

9. **National Fish Habitat Partnership, E. Greene**  
   - Overview of activities and ACFHP involvement

   **Recess**

   **Tuesday, October 23, 2012**

10. **Science and Data Working Group Update, various**  
    - Status of Species-Habitat Matrix Publication
    - Summary of Habitat Assessment efforts
    - Update on Northeast Climate Center
      - **Action:** consider ACFHP participation

11. **Implementation Plan, C. Powell**  
    - Presentation of 2012-2013 Implementation Plan
      - **Action:** consider the Plan for approval
    - Leads report out on individual tasks
    - Team breakouts to discuss next steps

12. **American Rivers Darby Creek Project, S. Lindloff and L. Craig**

13. **Other Business**  
    - Website re-build

**Adjourn**