

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
 - **Action:** consider project ranking recommendations for approval
3. **Conservation Mooring Project, C. Boelke** 9:45
 - Overview of the opportunity
 - **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
 - **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
 - **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
 - **Action:** determine future participation in these initiatives
 - **Action:** consider recommended focal species for approval
- Break**
7. **Endorsements and Related Activities, C. Powell** 3:30
 - Individual Projects and Regional Efforts
 - **Action:** consider alternative options for approval
 - Letter writing campaigns
 - **Action:** consider recommendation for approval

8. **Bringing in New MOU Partners, E. Greene** 4:30
➤ **Action:** consider approving a process for Bringing in new MOU Partners

9. **National Fish Habitat Partnership, E. Greene** 5:00
➤ Overview of activities and ACFHP involvement

Recess 5:30

Tuesday, October 23, 2012

10. **Science and Data Working Group Update, various** 8:30
➤ 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** 9:15
➤ 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** 11:15

13. **Other Business** 11:45
➤ Website re-build

Adjourn 12:00