Atlantic Coastal Fish Habitat Partnership

Steering Committee

May 17-18, 2011
Alexandria, VA

Draft Agenda

Tuesday, May 17

❖ Welcome, G. Schuler 1:00 PM
  o Introductions
  o Approval of Agenda
  o Consider new member petition

❖ Updates 1:10
  o 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
  o Landscape Conservation Cooperatives, E. Greene
    ▪ Status of SALCC Involvement
    ▪ Status of NALCC Involvement
    ▪ Regional FHP and LCC meeting summary
  o Multistate Conservation Grant Program 2011, P. Campfield
    ▪ Briefing on Letter(s) of Intent
  o USFWS, P. Pajak
    ▪ Regional Updates
    ▪ FY11 NFHAP budget
    ▪ AFS-NFHAP Symposium
    ▪ Other

❖ ACFHP Science and Data Working Group (SDWG) 2:00
  o Briefing on the February Meeting, TBD
  o 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
  o Briefing on major working group changes to the Plan, E. Greene
  o 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