

Atlantic Coastal Fish Habitat Partnership

Interim Steering Committee (ISC)

June 27, 2008
Manchester, NH

Draft Agenda

Friday, June 27, 2008

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|---|-----------------|
| Welcome | 8:30 am |
| ❖ Welcome and Introductions, <i>G. Schuler</i> | |
| Update on Progress Since March Meeting | 8:40 am |
| ❖ NFHAP Board Information, <i>J. Thomas</i> | |
| ▪ Meeting Summary | |
| ▪ Review Board Actions | |
| ❖ SARP Information, <i>J. Thomas</i> | |
| ▪ Meeting Summary | |
| ▪ SARP/NOAA Community Based Restoration Program | |
| Discussion of Assessment of Existing Information, <i>M. Nelson</i> | 9:10 am |
| Break | 10:10 am |
| Discussion of Species-Habitat Matrix, <i>E. Greene</i> | 10:25 am |
| ❖ Status Report | |
| ❖ Analysis/Next Steps | |
| Discussion of Website Outline and RFP | 11:00 am |
| ACFHP Management Structure Documents | 11:30 am |
| ❖ Charter and Bylaws | |
| ▪ Revisions | |
| ▪ Steering Committee Membership and Organization | |
| ▪ Working Group Membership and Organization | |
| ▪ Rules for Quorum | |
| ❖ Memorandum of Understanding | |
| ▪ Legal Review Process | |
| Lunch | 12:00 pm |
| ACFHP Management Structure Documents (cont.) | 1:00 pm |
| ❖ Endorsement Projects | |
| ▪ Selection Criteria, <i>M. Laser, K. Smith, L. Chiarella</i> | |
| ▪ Potential Projects: | |
| • NMFS and MA DMF harbor project | |

The times listed are approximate; the order of items and content is subject to change.
The meeting will be held at the Radisson Hotel Manchester, 700 Elm Street, Manchester, NH; Tel: 603.206.4109

- Association to Preserve Cape Cod
- Others?

Funding Opportunities **2:00 pm**
❖ Discussion of USGS RFP

Discussion of ACFHP Annual Meeting **2:15 pm**
❖ What outcomes do we hope to achieve at an annual meeting?
❖ What is our justification for an annual meeting?
❖ Who would be our audience for an annual meeting?
❖ What type of venue do we need to hold an annual meeting, and what is a potential location?
❖ What is a feasible timeframe?

ACFHP Outreach and Communications **2:45 pm**
❖ Discussion of Graphics

- Geographic Extent
- Ecological Extent
- Letterhead

❖ Other Outreach Materials

- T-shirts
- Hats

Plan for Next Meeting/Other Issues **3:15 pm**

Adjourn **4:00 pm**