

# Atlantic Coastal Fish Habitat Partnership

## Interim Steering Committee (ISC)

November 1, 2007

Annapolis, MD

### Draft Agenda

*Thursday, November 1, 2007*

<b>Welcome</b>	<b>9:00 am</b>
❖ Welcome and introductions, <i>J. Thomas</i>	
<b>Update on Progress Since August Meeting, <i>J. Thomas</i></b>	<b>9:15 am</b>
❖ Funding Subcommittee/grant applications	
❖ Science and Data Working Group meeting and leadership	
❖ Communications and website	
❖ Presentation at Wetlands and Watersheds Workshop	
❖ National Board information	
▪ Eligibility for 2008 FWS NFHAP funds	
▪ Presentation at October NFHAP Board meeting	
<b>ACFHP Management Structure Documents</b>	<b>9:30 am</b>
❖ Mission and vision statements	
❖ Charter and bylaws	
❖ Memorandum of Understanding	
<b>Break</b>	<b>10:30 am</b>
<b>ACFHP Management Structure Documents Continued</b>	<b>10:45 am</b>
<b>Presentation on MSCG Proposal, <i>J. Thomas</i></b>	<b>11:15 am</b>
<b>Science and Data Working Group Issues</b>	<b>12:00 pm</b>
❖ Broad-based ACFHP goals and objectives	
❖ Subregions (and inland and marine extent)	
❖ Issue of finalizing targets	
❖ What we are doing for the “assessment”	
<b>Lunch</b>	<b>1:00 pm</b>
<b>Science and Data Working Group Issues Continued</b>	<b>2:00 pm</b>
<b>Revised Timeline</b>	<b>3:00 pm</b>
<b>Additional ISC Members</b>	<b>3:15 pm</b>

The times listed are approximate; the order of items and content is subject to change.  
The meeting will be held at the Loews Annapolis Hotel, 126 West Street, Annapolis, Maryland;  
Tel: (410) 263-7777

<b>Break</b>	<b>3:30 pm</b>
<b>Discussion on Contractors</b>	<b>3:45 pm</b>
<ul style="list-style-type: none"> <li>❖ How many contractors do we need and what will they each be responsible for?</li> <li>❖ Will the contractors be full or part-time?</li> <li>❖ Where will we find them?</li> </ul>	
<b>Coordinator Job Description</b>	<b>4:00 pm</b>
<ul style="list-style-type: none"> <li>❖ Review job description and take comments</li> <li>❖ Where to announce</li> <li>❖ Timing of announcement</li> </ul>	
<b>Pilot Projects</b>	<b>4:20 pm</b>
<ul style="list-style-type: none"> <li>❖ Should the projects be pilot assessments or on-the-ground projects?</li> <li>❖ What should these projects demonstrate?</li> <li>❖ How will we go about selecting pilot projects?</li> </ul>	
<b>Plan for Next Meeting/Other Issues</b>	<b>4:50 pm</b>
<b>Adjourn</b>	<b>5:00 pm</b>

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