

**Atlantic Coastal Fish Habitat Partnership
Steering Committee Meeting**

October 29-30, 2013

201 Arnold Street, St. Simons Island, GA

Room: Solarium

Final Agenda

Tuesday, October 29, 2013

- ❖ **Welcome and Introductions, K. Smith** 8:30 AM
➤ Approve Notes from May Meeting *Briefing Book #3*
➤ New steering committee member (informational)

- ❖ **New MOU Partner Criteria, C. Powell** 8:45
➤ Consider subcommittee developed criteria (action) *Briefing Book #4*

- ❖ **FWS-NFHP On-the-Ground Projects, J. Devers** 9:15
➤ Funding Status Update (informational) *Briefing Book #5a & 5b*
➤ Review project review team recommendations for approval (action)

- ❖ **Break** 10:15

- ❖ **Project Endorsement Criteria, E. Greene** 10:30
➤ Discuss research/monitoring project requests (action)

- ❖ **Implementation Updates, multiple** (informational/action) 11:00
➤ Strategic Action B.2.1, D. McReynolds *Briefing Book #6a & 6b*
➤ Strategic Action A.4.1, C. Powell
➤ Strategic Action A.1.1, B.1.3, and B.1.5, C. Patterson/P.Campfield
➤ Strategic Action A.6.1, Wilson Laney

- ❖ **Lunch** 12:15 PM

- ❖ **National Fish Habitat Partnership Update, E. Greene** 1:30
➤ Major decisions or activity (informational) *Briefing Book #7a, 7b, and 7c*

- ❖ **Whitewater to Bluewater Initiative** 1:45
➤ Status of Communications and Science objectives (informational) E. Greene *Briefing Book #8a & 8b*
➤ Status of Organizational Assessment (informational), W. Wilson

- ❖ **Coastal FHPs Collaboration Update, E. Greene** (informational/action) 2:45
➤ Newsletter and other outreach items *Briefing Book #9a & 9b*
➤ Draft Board and Joint Ocean Commission Initiative Letters

- ❖ **Break** 3:15

- ❖ **Conservation Mooring Project Status Update, C. Powell** (action) 3:30
Briefing Book #10

- ❖ **National Fish and Wildlife Foundation Funding Opportunities** 4:15
 - River Herring Project Status Update, *E. Greene* (informational)
- ❖ **Operational Funding, *P. Campfield*** 4:30
 - NFHP proposal to Multistate Conservation Program (informational) *Briefing Book #11a &11b*
 - 501(c)(3) Update (informational)
 - 2013 Activities (action)
- ❖ **Recess** 5:30

Wednesday, October 30, 2013

- ❖ **Federal Urban Initiative, *R. Muir*** 8:30 AM
 - Consider subcommittee recommendations (action)
- ❖ **Habitat Assessment Update, *J. Devers/E. Greene*** (informational) 9:15
 - Briefing Book #12*
- ❖ **Species Habitat Matrix Update, *C. Shumway/M. Topolski*** 10:00
 - Species-Habitat Matrix Publication (informational)
- ❖ **Other Business** 10:20
- ❖ **Adjourn** 10:30
- ❖ **Field Trip to Oyster Restoration Site** 10:30-1:30

TO PARTICIPATE VIRTUALLY:

Calling information for TUESDAY AND WEDNESDAY:

Dial: 1-866-244-8528

Passcode: 629107

TUESDAY webinar link:

<https://www3.gotomeeting.com/join/443876726>

WEDNESDAY webinar link:

<https://www3.gotomeeting.com/join/490054414>