Atlantic Coastal Fish Habitat Partnership

Steering Committee Meeting
May 7-8, 2013
Childs Mansion at SUNY Stony Brook University
19 Shore Dr, Old Field, NY 11733

Agenda

Tuesday, May 7, 2013

- Welcome and Introductions, K. Smith  
  New steering committee member (informational)
  8:30 AM  
  Briefing Book Tab 2

- New MOU Partner for consideration, K. Smith  
  Discuss Merrimack Watershed Council Letter (action)
  8:40 AM  
  Briefing Book Tab 3

- National Fish Habitat Partnership Update, E. Greene  
  FHP Excellence Workshop (informational)  
  Coastal FHPs collaboration (action)  
  Major documents approved (informational)  
  10 Waters to Watch (informational)
  9:00
  Briefing Book Tab 4

- Operational Funding, E. Greene / P. Campfield /K. Smith  
  Whitewater to Bluewater Status of task completion (informational/action)  
  501(c)(3) Update (informational)
  Future funding (action)
  9:30
  Briefing Book Tab 5

- Break
  11:00

- National Fish and Wildlife Foundation Funding Opportunities
  River Herring Project Status Update, E. Greene (informational)
  Bring Back the Natives Focal Species, L. Chiarella (action)
  11:15
  Briefing Book Tab 6

- Conservation Mooring Project Status Update, E. Greene/ C. Powell (informational)
  11:45

- Lunch (at Childs Mansion)
  12:00 PM

- FWS-NFHP On-the-Ground Project Funding, J. Devers
  Funding Status Update (informational)
  FY14 Project Solicitation Process and Criteria (action)
  1:00
  Briefing Book Tab 7

- Implementation Updates, multiple (informational)
  Strategic Action A.1.1, B.1.3, and B.1.5, C. Patterson/P. Campfield
  Strategic Action A.4.1, C. Powell
  Strategic Action A.6.1, Wilson Laney
  Strategic Action B.2.1, D. McReynolds
  2:00

- Break
  3:15

- Implementation Planning Check-In
  3:30
How are we doing? Is it working? Do we need funding to help achieve any of these objectives?

- Species Habitat Matrix Update, C. Shumway 4:00
  - Species-Habitat Matrix Publication (informational)
  - Web tools (informational)

- Federal Urban Initiative, R. Muir 4:40

- Recess* 5:00
  *Melissa Laser Fish Habitat Conservation Award Subcommittee reviews nomination(s) 5:00-5:30

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### Wednesday, May 8, 2013

- North Atlantic LCC Habitat Assessment Update, S. Schwenk/ F. Boetnner 8:30
  Briefing Book Tab 8

- Communications Update, E. Greene 9:30
  - Facebook Activity (informational and action)
  - Website Update (informational)
  - Conference Activity (informational)
  - Communications Plan (action)

- Break 10:30

- Engaging the Recreational Fishing Community, E. Greene/K. Smith 10:45
  - Progress to date (informational)
  - Next steps (action)

- Other Business 11:30
  - Fall ACFHP meeting
  - ACFHP Leadership

- Adjourn (Lunch at Childs Mansion) 12:00PM

- Field Trip 1:00-5:00
  Briefing Book Tab 9

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**Conference Call-in**

Phone: 1-866-244-8528  
Passcode: 629107

**Webex:**

Tuesday: [https://www3.gotomeeting.com/join/165224334](https://www3.gotomeeting.com/join/165224334)  
Wednesday Morning: [https://www3.gotomeeting.com/join/425796294](https://www3.gotomeeting.com/join/425796294)