

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*** 8:30 AM
➤ New steering committee member (informational) *Briefing Book Tab 2*
- ❖ **New MOU Partner for consideration, *K. Smith*** 8:40 AM
➤ Discuss Merrimack Watershed Council Letter (action) *Briefing Book Tab 3*
- ❖ **National Fish Habitat Partnership Update, *E. Greene*** 9:00
➤ FHP Excellence Workshop (informational) *Briefing Book Tab 4*
➤ Coastal FHPs collaboration (action)
➤ Major documents approved (informational)
➤ 10 Waters to Watch (informational)
- ❖ **Operational Funding, *E. Greene / P. Campfield / K. Smith*** 9:30
➤ Whitewater to Bluewater Status of task completion (informational/action) *Briefing Book Tab 5*
➤ 501(c)(3) Update (informational)
➤ Future funding (action)
- ❖ **Break** 11:00
- ❖ **National Fish and Wildlife Foundation Funding Opportunities** 11:15
➤ River Herring Project Status Update, *E. Greene* (informational) *Briefing Book Tab 6*
➤ Bring Back the Natives Focal Species, *L. Chiarella* (action)
- ❖ **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*** 1:00
➤ Funding Status Update (informational) *Briefing Book Tab 7*
➤ FY14 Project Solicitation Process and Criteria (action)
- ❖ **Implementation Updates, *multiple*** (informational) 2:00
➤ 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*
- ❖ **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

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

Conference Call-in

Phone: 1-866-244-8528

Passcode: 629107

Webex:

Tuesday: <https://www3.gotomeeting.com/join/165224334>

Wednesday Morning: <https://www3.gotomeeting.com/join/425796294>