

Atlantic Coastal Fish Habitat Partnership Steering Committee Meeting

May 22 – 23, 2019

Fernandina Beach Municipal Airport Terminal

700 Airport Rd.

Fernandina Beach, FL

Webinar and Voice: <https://global.gotomeeting.com/join/514651157>

Please remember to save outside work (including cell phone calls, emails, etc.) for the technology breaks, when at all possible.

Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

Day 1: Wednesday, May 22nd

1. Salt marsh restoration site visit (hosted by FL FWC) 8:00 am
2. Lunch (on your own) 12:00 pm
3. Welcome and Introductions (*K. Smith*) [Briefing materials 1, 2] 1:15
 - New partners and representatives
 - Brief overview of membership process
4. Committee Consent (*K. Smith*) [Briefing materials 3, 4] 1:25
 - Approval of Agenda
 - Approval of November 2018 meeting minutes
5. NFHAP Funding Update (*J. Devers + L. Havel*) [Briefing material 5] 1:30
 - Status of 2019 USFWS report
 - FY2020 changes to RFP process
6. NFHP Update (*L. Havel*) [Briefing material 6] 2:00
 - Update from March Board Meeting
 - Fish Habitat Act status
7. Whitewater to Bluewater update (*J. Thomas-Blate*) 2:45
8. Technology Break (15 minutes) 3:00
9. Estuarine restoration in NE Florida (*J. Beal*) 3:15
10. Update on NE Saltwater Fishing Show (*C. Powell and M. Rousseau*) 4:00
11. Black Sea Bass Project Update (*L. Havel*) 4:15
12. Update on Conservation Mapping (*L. Havel*) [Briefing material 7] 4:45
 - SE Mapping
 - NE Mapping
 - MAFMC and Chesapeake Bay Mapping
13. Wrap up (*K. Smith*) 5:15
14. Adjourn Day 1 5:30

Day 2: Thursday, May 23rd

15. Reconvene 9:00 am
16. Funding Update [Briefing materials 8, 9, 10] 9:10

- RepYourWater (*L. Havel*)
- Donate to ACFHP!
- NOAA recreational funding opportunity (*L. Havel*)
- 2019 + 2020 Operational funding (*P. Campfield*)
- Business Plan Update (*P. Campfield*)
- Regional business plan 2-pagers (*L. Havel*)
 - Consensus on top 'campaigns'

17. Lunch (on your own)	12:00 pm
18. Communications Discussion (<i>L. Havel</i>) [Briefing material 11]	1:15
<ul style="list-style-type: none"> • Partner re-engagement survey • 10-year ACFHP factsheet • Promotional video example (<i>B. Groskin</i>) • Discussion: review process for approving content to post on website 	
19. Current Action Plan Review (<i>L. Havel</i>) [Briefing material 12, 13]	2:00
20. Next Action Plan Discussion (<i>K. Smith</i>)	2:20
21. Other Business	2:55
22. Adjourn Day 2	3:00