

# Atlantic Coastal Fish Habitat Partnership

## Steering Committee Meeting

November 14 – 16, 2018

Parker River National Wildlife Refuge

6 Plum Island Turnpike

Newburyport, MA 01950

Webinar: <https://global.gotomeeting.com/join/765583005>

Conference Call: 1-888-585-9008 Room Number: 508-421-182

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, Nov. 14<sup>th</sup>**

For those already in town, meet at the Parker River National Wildlife Refuge Meeting Location no later than 3:30. We will depart for the field trip immediately following the ASMFC Habitat Committee meeting. We will visit the MA DMF Shellfish Purification Plant, located on Plum Island: a 5 – 10 minute drive from the meeting space.

#### **Day 2: Thursday, Nov. 15<sup>th</sup>**

1. Welcome and Introductions (*K. Smith*) [Briefing material (BM) 1, 2] 9:00 am
2. Committee Consent (*K. Smith*) [BM 3] 9:10
  - Approval of Agenda
3. NFHAP Funding Update (*J. Devers*) 9:15
  - FY2018 projects funded
  - FY2019 project ranking subcommittee rankings
4. ACFHP Website Update (*L. Havel*) 10:00
5. Technology Break (15 minutes) 10:45
6. NFHP and W2B Update (*L. Havel*) [BM 4, 5] 11:00
  - Update from NFHP Workshop and Board Meeting
  - NFHP Review
  - Whitewater to Bluewater Priority Habitats
7. Lunch 12:00 pm
8. Fish Habitat Conservation Work in Massachusetts (*T. Evans or J. Carr*) 1:15
9. Update on Conservation Mapping (*L. Havel*) [BM 6] 2:15
  - SE Mapping
  - NE Mapping
10. Technology Break (15 minutes) 2:45
11. Black Sea Bass Project Update (*L. Havel*) [BM 7] 3:00
12. Coastal Resilience & Aquatic Connectivity Groups in the USFWS (*J. Devers*) 3:20
13. Action Plan Review (*L. Havel*) [BM 8, 9] 3:40

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|---------------------------------|------|
| 14. Wrap up ( <i>K. Smith</i> ) | 4:45 |
| 15. Adjourn Day 1               | 5:00 |

**Day 3: Friday, November 16<sup>th</sup>**

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| 16. Reconvene and Review of Previous Day  | 9:00 am |
| 17. Funding Update  | 9:10    |
| <ul style="list-style-type: none"><li>• RepYourWater (<i>L. Havel</i>)</li><li>• 2019 Operational funding (<i>P. Campfield</i>)</li><li>• Business Plan Update (<i>P. Campfield</i>) [BM 10]</li><li>• USFWS Region 5 Overhead</li><li>• Looking ahead – diversifying our funding sources (<i>L. Havel</i>)</li></ul> |         |
| 18. Communications Discussion ( <i>L. Havel</i> ) [BM 11]   | 10:30   |
| <ul style="list-style-type: none"><li>• Partner re-engagement</li><li>• Diversifying our partners</li><li>• Examples of other FHP Outreach Initiatives</li><li>• Coordinator time management</li></ul>  |         |
| 19. Other Business  | 11:55   |
| 20. Adjourn Day 2   | 12:00   |