****

**Steering Committee Conference Call**

**December 19, 2017**

**1:00 – 3:00 p.m.**

**Call-In Number: 888-844-9904**

**Participant Code: 7299722**

**AGENDA**

1. **Steering Committee Roll Call & Establishment of Quorum** (Nat Gillespie)
2. **Approval of** [**September 19, 2017 SC Call Summary**](http://bit.ly/2AzaNfE) (Nat Gillespie)
3. **Outcome of Email Approval for the June 20, 2017 SC Call Summary** (Nat Gillespie)
4. **Review and Approval of** [**FY18 EBTJV/FWS-NFHAP Project Rankings**](http://bit.ly/2iWJ90W)(Steve Perry)
5. **Approval of** [**FY18 EBTJV Coordination and Operations Project**](http://bit.ly/2AU2g46) **as Top FWS-NFHAP Funding Priority** (Steve Perry)
6. **Overview of** [**EBTJV FY18 Workplan and Accomplishment Report**](http://bit.ly/2AT1DYe) (Steve Perry)
7. **Feedback on draft** [**“Roadmap-2nd Edition”**](http://bit.ly/2AeRwwF)(Steve Perry)
8. **Webinars and/or Workshops on Brook Trout-Related Decision Support Tools** (Steve Perry)
9. **NFH Board’s FHP Performance Evaluation** (Steve Perry)
10. **NFHAP Project Tracking Database Update** (Steve Perry)
11. **Adopting 2018 Dates for Steering Committee Teleconferences** (Steve Perry)
12. **Other Business**