National Fish Habitat Board Meeting
March 3-4, 2015 Draft Agenda and Board Book Tabs

The Nature Conservancy
4245 North Fairfax Drive
Arlington, Virginia

Conference line: 866-560-0760 **Passcode:** 2832957

Web link: https://mmancusa.webex.com/mmancusa/j.php?MTID=mcccb12b4a87c6e866d4ef8c230e4517f

Tuesday, March 3rd

9:00-9:30	Welcome, Introductions, Housekeeping *Desired outcomes:* • **Board action** to approve draft agenda and draft January conference call summary minutes. • **Board review** of 2016 meeting schedule. • **Board awareness** of FHP Evaluation implementation status.	Tab 1	Tom Champeau (*Board Vice Chair-Florida Fish and Wildlife Conservation Commission)*
9:30-9:45	ELT Update *Desired outcome:* • **Board awareness** of members whose terms are slated for review in Summer 2015.	Tab 2	Ron Regan (*Board Member, AFWA)*
9:45 – 10:00	Budget Update *Desired outcome:* • **Board approval of** recommendation to fund a 2-Day FHP workshop in 2015.	Tab 3	Ryan Roberts (*Board staff, AFWA*)
10:00 – 10:30	Multistate Conservation Grant Program *Desired outcome:* • **Board approval** of joint staff and Partnership Committee recommendations for developing the 2016 (and beyond) MSCGP application for funding consideration.	Tab 4	Mike Stone (*Board Member, WAFWA*)
10:30 – 10:45	Break		
10:45 – 12:00	Science and Data Committee Update *Desired outcomes:* • **Board awareness** of Project Tracking Database status and **input** on the relative priority of this system and funding of this effort. • **Board input** on proposed focus and approach for developing standard effectiveness measures and **approval** to develop agreement with American Fisheries Society for moving this effort forward. • **Board understanding** of 2015 National Assessment status,	Tab 5	Gary Whelan (*Board Staff, MI Dept. of Natural Resources)* & Peter Ruhl *(Board Staff, USGS)*

potential 2015 Assessment product option, and outreach efforts.

- **Board awareness** of the outcomes of NFHP Data System usability testing.

12:00 – 1:00	Lunch		
1:15 – 1:30	Legislative Update *Desired outcome* • **Board awareness** of the National Fish Habitat Conservation Act status and 2015 legislative approach.	Tab 6	Mike Leonard *(Board member, ASA)*
1:30-1:50	Federal Caucus Update *Desired outcome:* • **Board understanding** of the role of the Federal Caucus and status of MOU reports.		Cecilia Lewis *(Board staff, USFWS)*
1:50 – 2:40	Joint Session with FWS Fisheries Assistant Regional Directors *Desired outcome:* • **Discussion of** how NFHP is working at the regional level; are we meeting FHP needs (budgetary, or otherwise)? • **Understanding of** whether ARDs reach out to their counterparts at other Federal agencies at appropriate locations; if not, is this something the National Fish Habitat Board should/can help facilitate?		Tom Champeau (*Board Vice Chair, FWCC*)
2:40 – 3:00	Urban Waters Federal Partnership *Desired outcome:* • **Board understanding of** the Urban Waters Federal Partnership purpose and recent progress.	Tab 7	Susan Wells (*USFWS*)
3:00 – 3:15	Break		
3:15 – 3:30	Restore America's Estuaries Collaboration *Desired outcome*: • **Informational update** on developments since the November meeting.		Tom Champeau *(Board Vice Chair, FWCC)*
3:30- 4:00	Presentation from Theodore Roosevelt Conservation Partnership (TRCP) *Desired outcome:* • **Board awareness** of the activities of the TRCP. • **Discussion of** potential opportunities for collaboration.		Whit Fosburgh *(TRCP, Board member)*

4:00 – 4:30	Presentation from the Coastal Conservation Association (CCA) *Desired outcome:* • **Board awareness** of the activities of the CCA. • **Discussion of** potential opportunities for collaboration.		Kevin O'Donovan *(CCA, Board member)*
4:30 – 5:00	Presentation from Native American Fish and Wildlife Society (NAFWS) *Desired outcome:* • **Board awareness** of the activities of the NAFWS. • **Discussion of** potential opportunities for collaboration.		Ron Skates *(NAFWS, Board member)*
5:00	Recess		
6:00 – 8:00	*Informal Gathering @ Rock Bottom Brewery (located in the Ballston Common Mall at 4238 Wilson Blvd). Approximate walking distance is .2 miles.*		
Wednesday, March 4th			
9:00 – 9:45	Fish Habitat Partnership Presentation *Desired outcome:* • **Board awareness of** the accomplishments and challenges facing the Atlantic Coastal Fish Habitat Partnership (ACFHP).	Tab 8	Lisa Havel *(ACFHP Coordinator)*
9:45 – 10:15	Communications Committee Update *Desired outcome:* • **Board awareness of** 2015 Waters to Watch timeline and communications activities.	Tab 9	Ryan Roberts (*Board Staff, AFWA*)
10:15 – 10:30	Break		
10:30 - 11:30	Marketing Update *Desired outcome:* • **Board awareness of** Marketing Team Brand and Campaign approach.	Tab 10	Eli Gerson (*Design and Image, Inc.*) & Beth Barbee (*Darwin, Inc.)*
11:30 – 11:45	501(c)(3) Update *Desired outcome:* • **Board awareness of** National Fish Habitat Fund progress.	Tab 11	Kelly Hepler *(Board Chair, South Dakota Game, Fish and Parks)*
11:45- 12:00	Meeting wrap-up		*Tom Champeau (Vice Chair, FWCC)*