



Eastern Brook Trout
JOINT VENTURE

A Fish Habitat Partnership

**Eastern Brook Trout Joint Venture
Steering Committee Meeting
December 9-10, 2013**

Agenda

December 9th

- 9:00 am** Welcome, Steering Committee Roll Call & Establishment of Quorum (Besler)
- 9:10 am** Steering Committee Conference Call Minutes Approval (Besler)
- 9:15 am** Review & Approve EBTJV Accomplishment Report, 2004-2013 (Perry)
- 9:30 am** Review & Approve Rankings of 2014 Brook Trout Project Proposals (Rash)
- 10:30 am** EBTJV Organizational Assessment Results and Next Steps (Besler/Perry/Wilson)
- 12:00 pm** Lunch
- 1:00 pm** EBTJV Business Plan Review & Discussions (Perry)
- 3:00 pm** Updates on the Whitewater to Bluewater Initiative (Perry/McMunigal/Timmins)
- 3:30 pm** Partner Contributions to Addressing EBTJV Conservation Priorities (Perry)
- 4:00 pm** Adjourn

December 10th

- 9:00 am** Status of Catchment Assessment & Next Steps (Coombs/Detar)
- 11:00 am** Committee Updates (Detar/Timmins/Rash)
- 12:00 pm** Lunch
- 1:00 pm** Development of 2014 Committee Work Plans
- 3:00 pm** Adjourn