



Eastern Brook Trout
JOINT VENTURE
A Fish Habitat Partnership

**Steering Committee Conference Call
15 December 2015
10:00 a.m. – 12:00 p.m.**

Call-In Number: 866-793-8933

Participant Code: 86086865#

Master Link to Agenda Documents: <http://bit.ly/1jABFON>

AGENDA

- A. Steering Committee Roll Call & Establishment of Quorum** (Doug Besler)
- B. Approval to add Tim Barry (CT DEEP) as a Member of the EBTJV Steering Committee** (Doug Besler)
- C. Approval of September 2015 Steering Committee Meeting Summary** (Doug Besler)
Document link: <http://bit.ly/1IZuYre>
- D. Review of FY16 EBTJV Operations Project** (Steve Perry)
Document link: <http://bit.ly/1IFX7IG>
- E. Approval of Final Project Rankings Submitted to the EBTJV for FWS-NFHAP Funding** (Doug Besler/Jake Rash)
Document link: <http://bit.ly/1lyqjfd>
- F. FY16 FWS-NFHAP Funding Allocation Process** (Steve Perry/Callie McMunigal)
Document link: <http://bit.ly/1YKKpSs>
- G. Discussion of the Next Meeting for the Conservation Strategy and Science & Data Committees** (Doug Besler/Steve Perry)
- H. Updates on the EBTJV's FY14 and FY15 Operations Projects** (Steve Perry)
- I. Update on Freshwaters Illustrated's Production of a Brook Trout Film** (Steve Perry)
- J. Update on the National Fish Habitat Fund** (Steve Perry)
- K. Patch-Based Genetic Monitoring of Brook Trout in the Chesapeake Bay Watershed**
(Mark Hudy/Steve Perry)
- L. Other Business**