



**EBTJV Steering Committee Teleconference
June 28, 2016**

Link to agenda documents:

Attendees: Doug Besler, Nat Gillespie, Merry Gallagher, Dianne Timmins, Rich Kirn, Steve Faulkner, John Magee, Shawn Rummel, Jason Detar, Lisa Barno, Tim Barry, Mark Hudy, and Steve Perry.

The meeting was called to order by Chair Doug Besler at 1:00 p.m. on June 28th. The first order of business was for the Chair to establish a quorum, which was achieved as 11 Steering Committee members participated in the conference call.

The following notes summarize the business conducted during the teleconference on **June 28, 2016:**

- Steve Perry provided an update on summarizing the catchment assessment data and next steps. It's anticipated the catchment assessment summary would be completed by the end of July and then Steve would prepare a draft report that provides an overview of the summarization by mid-August. The draft report will be distributed to several leadership members of the Steering Committee and Science & Data Committee for an initial review and feedback. Once the initial review is completed, the draft report will be distributed to the all members of the Steering Committee, Conservation Strategy Committee and Science & Data Committee for their review. A joint meeting of the Conservation Strategy and Science & Data committees will be held late-fall to modify the EBTJV's Brook Trout conservation priorities based on the catchment assessment results.
- Mark Hudy discussed the status of the survey questionnaire to be distributed to State Brook Trout managers. Mark indicated he is working with Jason Coombs to convert the questionnaire into an on-line version.
- Steve Perry described the process to be used for soliciting Brook Trout Conservation Project Proposals for FY17 FWS-NFHAP funding considerations. An email will be sent to 500+ partners in early July requesting proposal submissions. A mid-September submission deadline will be established.
- Doug Besler discussed making changes to the Chair positions for the Conservation Strategy and Science & Data Committees. Jake Rash vacated his position as Chair of the

Conservation Strategy Committee and was added as another Chair of the Science & Data Committee.

The EBTJV Steering Committee teleconference adjourned at 3:00 p.m.

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