



EBTJV Steering Committee Teleconference Summary December 19, 2017

Attendees: Nat Gillespie, Dianne Timmins, Steve Hurst, Merry Gallagher, Matt Sell, Steve Reeser, Tim Barry, Steve Faulkner, Matt Kulp, Shawn Rummel, Glenn Erikson, John Magee, Jake Rash, and Steve Perry.

The meeting was called to order by Chair Nat Gillespie at 1:00 p.m. on December 19th. The first order of business was for the Chair to establish a quorum, which was achieved as 13 Steering Committee members participated in the conference call.

The following notes summarize the business conducted during the teleconference on **December 19, 2017:**

- Steering Committee members approved of the [September 19, 2017 SC Call Summary](#).
- The Steering Committee reviewed and approved the [FY18 EBTJV/FWS-NFHAP Project Rankings](#).
- The Steering Committee approved ranking the [FY18 EBTJV Coordination and Operations Project](#) as its top FWS-NFHAP funding priority.
- The EBTJV Coordinator provided an overview of the [EBTJV FY18 Workplan and Accomplishment Report](#) that was submitted to the FWS for their review and considerations.
- The Steering Committee had a lengthy discussion about the EBTJV's "[Roadmap-2nd Edition](#)" and some revisions were incorporated into the draft.
- General discussions occurred regarding the potential for the EBTJV hosting webinars and/or workshops on Brook Trout-Related Decision Support Tools; the NFH Board's FHP Performance Evaluation process; and, the NFHP Project Tracking Database.
- The Steering Committee approved holding its 2018 quarterly teleconferences on the 3rd Tuesday of the appropriate month, from 1-3 p.m. This means these calls will occur on March 20th, June 19th, September 18th, and December 18th.

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