**North Atlantic Landscape Conservation Cooperative Steering Committee**

**Conference Call Agenda**

**Thursday, June 27, 2012 2:00 p.m. – 4:00 p.m.**

***Call Number:*** *866-762-5634* ***Passcode:*** *5866227#*

***Web page for handouts:*** <http://www.northatlanticlcc.org/groups/steering-committee/meetings/steering-committee-conference-call-june-27-2013>

**Goals for call:** Review status of science, science delivery and Hurricane Sandy resiliency funding recommendations; review opportunities with and feedback for the National Fish, Wildlife and Plant Conservation Adaptation Strategy; review options and plan for fall meeting

| **Agenda Items** | **Discussion Leader** ***and Handouts*** | **Time(p.m.)** |
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| 1. Introductions, roll call

Review agenda Approve minutes from April meeting | Ken Elowe (USFWS) & Andrew Milliken (NA LCC)*Handout 1 – Agenda**Handout 2 – Minutes* | 2:00  |
| 1. Review progress on action items from April meeting
 | Andrew Milliken *Handout 3 – Action items from April meeting* | 2:10  |
| 1. Update on ongoing projects by staff and opportunity for input: science development
* Decision support tool to assess aquatic habitats and threats in North Atlantic watersheds and estuaries – involvement of partners;
* Peer review process for completed projects including regional vulnerability assessments

*Expected Call Outcome:* Next steps for engaging partners in aquatic project and peer review | Scott Schwenk (NA LCC), Ken Elowe*Handout 4a- Fact sheet on aquatic habitats project**Handout 4b – Process for input on aquatic habitats project* | 2:20 |
| 1. Update on ongoing projects by staff and opportunity for input: information management
* North Atlantic LCC Conservation Planning Atlas data portal: <http://nalcc.databasin.org/>

*Expected Call Outcome:* Next steps for engaging partners in review and input on data portal | BJ Richardson (USFWS) | 2:35 |
| 1. Update on ongoing projects by staff and opportunity for input: science delivery
* Review of science delivery team discussions and next steps
* Synthesis of species and habitat information for State Wildlife Action Plan updates – status, needs and opportunities

*Expected Call Outcome:* Input for science delivery team; next steps for engagement in synthesis | Steve Fuller (NA LCC) & Lori Pelech (NA LCC)*Handout 5 – Summary of science delivery discussions and team members*  | 2:40 |
| 1. Status of Hurricane Sandy Department of the Interior Resiliency Science funding and LCC role

*Expected Call Outcome:* Next steps for LCC with Hurricane Sandy resiliency science projects | Rick Bennett (USFWS)*Handout 6 – Summary of Hurricane Sandy DOI Resiliency Science**Handout 7 – North Atlantic LCC Coastal and Marine Technical Teams* | 3:00 |
| 1. Review of science needs, priorities, and next steps for FY 2013 projects including Requests for Proposals

*Expected Call Outcome:* Next steps for projects to address science needs | Scott Schwenk (NA LCC)*Handout 8 – Summary of science needs and next steps* | 3:15  |
| 1. Role of LCC and LCC Network in delivering *National Fish, Wildlife and Plant Adaptation Strategy* (NFWPCAS)

*Expected Call Outcome*: Discussion of role and consideration of draft response to NFWPCAS team | Andrew Milliken*Handout 9a – Letter to LCC from NFWPCAS**Handout 9b – NFWPCAS Highlights document**Handout 9c – Crosswalk to LCC strategic plan and proposed response to NFWPCAS* | 3:25 |
| 1. Agenda and planning for fall LCC Steering Committee meeting

*Expected Call Outcome:* Discussion of options, goals and agenda items for fall meeting; decision on length and timing | Ken Elowe, all*Handout 10 – Options for fall meeting* | 3:40 |
| **Adjourn** |  | **4:00** |