**NALCC Steering Committee Meeting**

**April 10, 2013 Saratoga Springs, NY**

Action Items

*Actions Taken*

LCC staff and steering committee members will identify opportunities to bring together Cooperative Research Units across the northeast with the LCC.

*No action taken yet. LCC and FWS staff working on setting up a joint regional meeting with Northeastern Coop. units.*

LCC staff will participate with NOAA and Canadian partners on the Climate Network of the Gulf of Maine Council.

*Andrew Milliken and Ellen Mecray talking with Canadian and other Gulf of Maine partners and planning a workshop scheduled for September 10 in Bangor, Maine.*

LCC staff will revise annual report to include demonstration projects, revise the NEAFWA map and add more detail on partners and re-post on the website.

*Partial revisions made and revised version posted. Final version with demonstration projects to be posted by end of June.*

LCC staff will provide additional detail to the Steering Committee on how the National Fish, Wildlife and Plants Climate Adaptation Strategy links to LCC mission and goals.

*Crosswalk between LCC and National Fish, Wildlife and Plants Climate Adaptation Strategy (NFWPCAS) provided for Steering Committee consideration on June 27 call including a draft response to NFWPCAS Management Team.*

LCC staff will provide a list of the members of the coastal and marine technical committee and sea level rise SDM technical committee as a starting point for discussing review of Hurricane Sandy resiliency projects.

*List provided via email. Also included as a handout for June 27 call.*

LCC staff and new Science Delivery Team will map out relationship with regional and local partnerships and consider how translate information into ecosystem services terms.

*Relationship with regional and local partnerships being considered by science delivery team. LCC Staff also coordinating with National Ecosystem Services Partnership to consider the North Atlantic LCC for a pilot area for integrating ecosystem services concepts into management and planning.*

Ken Elowe and LCC staff will determine the capacity we need to set and evaluate regional targets with a conservation targets team.

*Initial discussions with state directors to be coordinated by Ken Elowe. LCC staff exploring options for additional capacity.*

LCC staff will present options on the next call for a two-day Steering Committee retreat this fall.

*Options to be presented on June 27 call.*

The LCC Information Management Team and LCC staff will work with DataBasin to implement the recommended Information Management System.

*The LCC Information Management Team and LCC staff have worked with DataBasin to develop the draft Conservation Planning Atlas data portal (*[*http://nalcc.databasin.org/*](http://nalcc.databasin.org/)*)*

Action items related to motion on funding:

LCC staff and technical committees will pursue and further define the top two science need recommendations of the Technical Committee for aquatic and terrestrial/wetland science needs and present recommendations to the Steering Committee on selecting projects to address these science needs.

*Additional information on science needs to be presented to LCC Steering Committee on June 27 call including recommendations on direct sole source funding and Requests for Proposals.*

LCC staff and Science Delivery Team will make recommendations to the Steering Committee on how best to support science delivery through projects.

*LCC Science Delivery Team met on June 17 and will report on discussions to Steering Committee on June 27 call.*

The Fish and Wildlife Service will report back to the Steering Committee on any relevant decisions about Department of the Interior Hurricane Sandy resiliency funding. LCC staff will identify options for funding additional science projects once Hurricane Sandy resiliency funding decisions are made.

*Fish and Wildlife Service will report latest information on Department of the Interior Hurricane Sandy resiliency funding on June 27, 2013 call.*

LCC Steering Committee will factor in above information and make decisions on final science and science delivery needs.

*To be discussed on June 27 call depending on decisions on Hurricane sandy funding.*