**North Atlantic Landscape Conservation Cooperative Steering Committee**

**Conference Call Agenda**

**February 3, 2012 9:00-11:00 a.m.**

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

***Web page for handouts:***<http://www.northatlanticlcc.org/meetings_020312.html>

**Goals for call:** Review progress and provide input to staff and technical committee on action items in preparation for spring meeting as well as reviewing Climate Science Center and national LCC activities

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

Review agenda Approve Minutes from November meeting | Ken Elowe & Andrew Milliken*Handout 1 – Agenda**Handout 2 – Minutes* | 9:00  |
| 1. Review progress on action items from November meeting
 | Andrew Milliken *Handout 3 – Action items* | 9:10  |
| 1. Science Needs Assessment Process for 2012 and Technical Committee Update

*Expected Call Outcome:* Understanding of and input on science needs assessment approach being taken by technical committee | Scott Schwenk*Handout 4a – Annual Process for Assessing Science Needs**Handout 4b – Technical subteam purpose and goals* | 9:20 |
| 1. Conservation Design proposal presentation, discussion, and decision

*Expected Call Outcome:* Agree on initial conservation design approach and funding | Steve Fuller*Handout 5 – Conservation Design proposal* | 9:45  |
| 1. Role of LCC in developing regional information and consistent approaches for Northeast State Wildlife Action Plan Updates
 | Patricia Riexinger, Dee Blanton | 10:00 |
| 1. LCC Boundary Revision Process

Review national LCC boundary revision process, consider motion to formally change the boundary | Andrew Milliken, all*Handout 6 – Boundary Change Proposal and Maps* | 10:10 |
| 1. Options for agency and partnership logos on LCC documents and web pages

*Expected Call Outcome:* Agree on approach for LCC documents and web pages | Megan Nagel*Handout 7 – Options for LCC documents* | 10:20 |
| 1. Climate Science Center Update

*Expected Call Outcome:* Understanding of current status of Climate Science Center and participation of LCC  | Rachel Muir*Handout 8 – Climate Science Center Update* | 10:30  |
| 1. LCC National Updates

2012 budget and allocations, proposed National LCC Council, National Workshop, National Vision Statement*Expected Call Outcome:* Understanding of status of national LCC budget, network and council, review of national vision, roles of Steering Committee members in national LCC activities. | Ken Elowe*Handout 9 – LCC National Fact Sheet**Handout 10 – LCC National Vision Statement* | 10:40 |
| 1. Agenda and planning for April 18 LCC Steering Committee meeting in Charleston, West Virginia

*Expected Call Outcome:* Discussion of goals and agenda items for spring meeting | Ken Elowe, Patricia Riexinger | 10:50 |
| **Adjourn** |  | **11:00** |