**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** |