**North Atlantic Landscape Conservation Cooperative**

**Steering Committee Agenda**

**April 10, 2013, 8:00 a.m.–3:30 p.m. Saratoga Springs, New York**

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

***Web page for handouts:***http:// <http://www.northatlanticlcc.org/groups/steering-committee/meetings/meeting-april-10-2013>

**Overall Goals of meeting:** Consensus on and approval of: priority science, science delivery, information management and communications project needs; involvement of LCC in regional synthesis and SWAP updates; next steps for conservation targets; and role of LCC in Hurricane Sandy resiliency

**Morning Agenda**

| **Agenda Items** | **Discussion Leader**  ***Handouts and Presentations*** | **Time** |
| --- | --- | --- |
| **BREAKFAST (provided)** |  | **7:00 a.m.** |
| 1. Welcome   Introductions  Review agenda  Approve minutes from last (2/8/2013) call | Patricia Riexinger (NY),Wendi Weber (FWS), Ken Elowe (FWS)  *Handout 1 – Agenda*  *Handout 2 – Attendance List Handout 3a – Minutes from 12/12/12 meeting*  *Handout 3b – Minutes from 02/08/13 call* | 8:00 a.m. |
| 1. Action items from last Steering Committee call and actions taken | Andrew Milliken (LCC)  *Handout 4 – Action items status* | 8:20 a.m. |
| 1. State of the LCC. Review of progress on goals and objectives of LCC, next steps for the coming year and budget review   *Expected Meeting Outcome:* Consensus on next steps for LCC partnership and staff | Ken Elowe, LCC Staff, all  *Handout 5 – 2012 LCC Annual Report*  *Presentation: State of the LCC* | 8:30 a.m. |
| 1. Department of the Interior Hurricane Sandy Resiliency Funding   *Expected Meeting Outcome*: Consensus on the role of the LCC and next steps for coordinating and implementing Hurricane Sandy Resiliency funding | Wendi Weber, Ken Elowe, Rick Bennett (FWS), Amanda Babson and Mary Foley (NPS), Pete Murdoch (USGS), Mike Rasser (BOEM)  *Handout 6 – Summary of areas of potential DOI funding & LCC role* | 9:15 a.m. |
| **BREAK** |  | **9:45 a.m.** |
| 1. Review of budgets and progress for ongoing projects   *Expected Meeting Outcome:* Review of LCC annual science needs process; results from completed projects and progress on ongoing projects as part of conservation framework. | Scot Williamson (WMI), Scott Schwenk (LCC)  *Handout 7 – Project Budget summary; Handout 8 – Annual science needs process*  *Handout 9 – Completed and ongoing project summaries*  *Presentation: Budget* | 10:00 a.m. |
| 1. Update from Northeast Climate  Science Center   *Expected Meeting Outcome:* Understanding status of Climate Science Center process and 2013/2014 topics | Mary Ratnaswamy (USGS) *Handout 10 – Climate Science Center approved 2012 projects and 2013/2014 pre-proposal topics*  *Presentation: NE CSC* | 10:30 a.m. |
| 1. Recommendation from technical committee on priority science needs for FY 2013   *Expected Call Outcome:* Review of membership, process and major outcomes from technical committee; approval of science needs and next steps for projects. | Scott Schwenk, all  *Handout 11– Technical Committee and subteam membership;*  *Handouts 12a – Table of recommended science needs*  *Handout 12b – Need summaries*  *Presentation: recommended science needs* | 10:45 a.m. |
| 1. Science Delivery   *Expected Meeting Outcome:* Discussion andconsensus on types of projects to support for science delivery | Steve Fuller, Delivery Team members  *Handout 13 – Science Delivery Team Proposal, Proposed science delivery themes and next steps* | 11:30 a.m. |
| **LUNCH (provided)** |  | **12 noon** |

**Afternoon Agenda**

|  |  |  |
| --- | --- | --- |
| **Agenda Items** | **Discussion Leader**  ***and Handouts*** | **Time** |
| 1. Information Management System   *Expected Meeting Outcome:* Decision on recommended information management system | BJ Richardson (FWS), Andrew Milliken  *Handout 14 – Recommendation for LCC Info. Management system* | 1:00 p.m. |
| 1. Consensus on supporting funding for science needs, science delivery and information management (items 7-9 above).   *Expected Meeting Outcome:* Consensus on support for LCC needs | Ken Elowe, all | 1:15 p.m. |
| 1. Landscape Conservation Design and the Role of LCC in providing regional information and synthesis for State Wildlife Action Plan (SWAP) Updates   *Expected Meeting Outcome:* Update on role of LCC in SWAP Updates, status and next steps. | Patricia Riexinger, Steve Fuller (LCC)  *Handout 15a – Summary of Northeast Regional Conservation Synthesis and SWAP updates*  *Handout 15b – Northeast Conservation Framework Manuscript*  *Presentation: Update on Synthesis* | 1:45 p.m. |
| **BREAK** |  | **2:15 p.m.** |
| 1. Conservation targets next steps   *Expected Meeting Outcome:* Consensus on next steps for developing conservation targets in the LCC | Ken Elowe  *Handout 16 – Next steps for conservation targets process*  *Presentation: Conservation Targets* | 2:30 p.m. |
| 1. LCC national and regional communications   *Expected Meeting Outcome*: Review of communications products and consensus on priorities for communication | David Eisenhauer (FWS)  *Handout 17 – Summary of existing and proposed communications products* | 3:00 p.m. |
| 1. Revisit action items and next steps   *Expected Meeting Outcome:* Consensus on next steps for LCC partnership and staff | Ken Elowe, Patricia Riexinger | 3:15 p.m. |
| 1. Other Business Next Call/Meeting | Ken Elowe | 3:20 p.m. |
| **ADJOURN** |  | **3:30 p.m.** |