**North Atlantic Landscape Conservation Cooperative Steering Committee**

**Conference Call Agenda**

**Friday, February 8, 2013 10:00 a.m. - 12:00 noon**

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

***Web page for handouts:***<http://www.northatlanticlcc.org/groups/steering-committee/meetings/meeting-february-8-2013>

**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 next steps for conservation targets

| **Agenda Items** | **Discussion Leader**  ***and Handouts*** | **Time (a.m.)** |
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| 1. Introductions, roll call   Review agenda  Approve Minutes from December meeting | Ken Elowe & Andrew Milliken *Handout 1 – Agenda*  *Handout 2 – Minutes* | 10:00 |
| 1. Review progress on action items from November meeting | Andrew Milliken  *Handout 3 – Action items* | 10:10 |
| 1. Update on communications, website and data portal development   *Expected Call Outcome:* Understanding of website capabilities, next steps and opportunities for training | Megan Nagel, BJ Richardson  *Handout 4 – communications framework* | 10:20 |
| 1. Update on Science Project RFPs, contracts and Technical Committee process   *Expected Call Outcome:* Understanding of status and next steps for science needs in LCC | Scott Schwenk, Scot Williamson  *Handout 5 – Initial Science Needs for 2013*  *Handout 6 – Technical Committee list* | 10:30 |
| 1. Progress on Synthesis and SWAP Updates and plans for NEAFWA Workshop   *Expected Call Outcome:* Input on synthesis and SWAP Updates and plans for NEAFWA Workshop | Steve Fuller, Dee Blanton, Patricia Riexinger  *Handout 7 – Draft Workshop agenda* | 10:45 |
| 1. Conservation Targets Presentation & Discussion   *Expected Call Outcome:* Review of Natural Resource Indicators approach in South Atlantic and Discussion of next steps in North Atlantic | Ken Elowe, Andrew Milliken, Rua Mordecai (South Atlantic LCC) | 11:00 |
| 1. Hurricane Sandy Response Updates   *Expected Call Outcome:* Updates and discussion on federal funding for Hurricane Sandy response and resiliency and LCC role | Ken Elowe | 11:40 |
| 1. Agenda and planning for April 10 LCC Steering Committee meeting in Saratoga Springs, New York   *Expected Call Outcome:* Discussion of goals and agenda items for spring meeting | Ken Elowe, Patricia Riexinger | 11:55 |
| **Adjourn** |  | **12:00** |