

Summary report on LCC Council meeting

Held Feb. 4-5, 2014

The LCC Council was convened for the first time Feb. 4-5, 2014 in Washington DC by EnviroIssues and the Udall Foundation, US Institute for Environmental Conflict Resolution. The meeting agenda and briefing materials, List of Council members, meeting powerpoint presentations, and other Council related information can be found at <http://lccnetwork.org/Council>. A full set of meeting notes should be posted by the beginning of March.

Members or alternates attending are included at the end of this document.

Below are the key messages and outcomes the Council identified to describe their two days' work.

Key messages:

- The LCC Council enthusiastically affirmed their role to support the LCCs and facilitate the work they do to support a sustainable network
- The LCC Council has a shared commitment to landscape scale conservation and the unique contribution of the LCCs
- Recognizing the Council's desire for inclusivity across the Landscape Conservation Cooperative (LCC) Network, the Council reflected this in their name - LCC Council

Meeting outcomes:

- The LCC Council developed a broad framework for actions to support the LCCs
- The LCC Council selected leadership (two co-chairs). Co-chairs selected were Marc Miller (executive director of Illinois' Department of Natural Resources, the Midwest Association of Fish and Wildlife Agencies' member) and Lynn Scarlet (TNC's policy director, one of four NGO members).
- Seeking to clarify role its role, the LCC Council established three working groups:
 - Communications – Marc Miller, David Whitehurst, Terry Williams
 - Strategic Planning (jointly with the LCC Network) – Jeff Raasch, Eric Schroff, Terry Williams, Madeline Maley, Leslie Honey
 - Charter refining – Jeff Raasch, Mallory Martin, Mary Wagner, Madeline Maley, Gary Tabor, Ulalila Woodside, Leslie Honey
- Started to develop a better understanding of the relationship of LCCs to other landscape conservation efforts/initiatives
- The LCC Council will reach out to LCCs to understand barriers to success, help address these barriers and to celebrate successes
- Council members were asked to send any specific contacts or suggested organizations to help with recruitment for the Mexico participant and additional tribal participants.

There was much discussion and almost universal agreement about the self-directed nature of the LCCs and how the Council would not be a governing body but rather wanted to understand challenges and successes of the LCCs so they can better help. There was a general theme of the Council wanting to help the LCCs succeed at achieving their vision of sustainable landscapes for current and future generations.

The Council will hold an interim conference call in April and expect to meet again in person in June and either September or October.

List of Council Member/Alternate Meeting Participants

Name	Title/Organization
Ed Roberson	Assistant Director, Renewable Resources and Planning, Bureau of Land Management
Buck Sutter	Director, Office of Habitat Conservation, National Oceanic and Atmospheric Administration
Michael Weiss	Senior Policy Advisor, Office of the Assistant Secretary for Conservation and Management, National Oceanic and Atmospheric Administration
Herbert Frost	Associate Director, Natural Resource, Stewardship and Science, National Park Service
Mary Wagner	Associate Chief, USDA Forest Service
Dave Cleaves	Climate Change Advisor, USDA Forest Service
Martin Lowenfish	Landscape Conservation Initiative Team Leader, USDA Natural Resources Conservation Service
Rachel Jacobson	Acting Assistant Secretary for Fish and Wildlife and Parks, Department of Interior
Dan Ashe	Director, US Fish and Wildlife Service
Stephen Guertin	Deputy Director, US Fish and Wildlife Service
Marc Miller	Director, Illinois Department of Natural Resources

Mallory Martin	Chief Deputy Director, North Carolina Wildlife Resources Commission
David Whitehurst	Director, Bureau of Wildlife Resources, Virginia Department of Game and Inland Fisheries

Terry Williams	Fisheries and Natural Resources Commissioner, Tulalip Tribes
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Gary Tabor	Executive Director, Center for Large Landscape Conservation
Leslie Honey	Vice President of Conservation Services, NatureServe
Lynn Scarlett	Managing Director, Public Policy, The Nature Conservancy
Jad Daley	Climate Conservation Program Director, The Trust for Public Land

Madeline L. Maley	Executive Director Regional Operations South Area, BC Provincial Government (Ministry of Forests, Lands and Natural Resource Operations)
Eric Schroff	Director, Yukon Government, Department of Ecology

Ulalia Woodside	Regional Assets Manager, Natural and Cultural Resources Land Assets Division, Endowment Group, Kamehameha Schools
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Ken McDermond	Coordinator, South Atlantic LCC
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Jeff Raasch	Wetland and Joint Venture Program Leader, Bird Habitat Joint Venture Partnership
Michael Andrews	Vice Chair, National Fish Habitat Board



LCC National Council

List of Council Members

Name	Title	Organization	Term
Federal Participants			
Ed Roberson	Assistant Director, Renewable Resources and Planning	Bureau of Land Management	Permanent
Mark Schaefer	Assistant Secretary for Conservation and Management	National Oceanic and Atmospheric Administration	Permanent
Jon Jarvis	Director	National Parks Service	Permanent
Mary Wagner	Associate Chief	USDA Forest Service	Permanent
Jason Weller	Chief	USDA Natural Resources Conservation Service	Permanent
Dan Ashe	Director	US Fish and Wildlife Service	Permanent
State Participants			
Marc Miller	Director	Illinois Department of Natural Resources	Three year
Mallory Martin	Chief Deputy Director	North Carolina Wildlife Resources Commission	Two year
David K. Whitehurst	Director, Bureau of Wildlife Resources	Virginia Department of Game and Inland Fisheries	Three year
<i>Vacant - to be filled by the Council</i>			Two year
US Federally Recognized Tribal Participants			
Terry Williams	Fisheries and Natural Resources Commissioner	Tulalip Tribes	Two year
<i>Vacant - to be filled by the Council</i>			Three year
<i>Vacant - to be filled by the Council</i>	<i>Seeking to enhance geographic diversity of candidate pool</i>		Three year



LCC National Council

Name	Title	Organization	Term
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Non-Government Organization Participants			
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Gary M. Tabor	Executive Director	Center for Large Landscape Conservation	Three year
Leslie Honey	Vice President of Conservation Services	NatureServe	Two year
P. Lynn Scarlett	Managing Director, Public Policy	The Nature Conservancy	Two year
Jad Daley	Climate Conservation Program Director	The Trust for Public Land	Three year

International Participants			
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Madeline L. Maley	Executive Director Regional Operations South Area	BC Provincial Government (Ministry of Forests, Lands and Natural Resource Operations)	Three year
William Kostka	Executive Director	Micronesia Conservation Trust	Three year
Eric Schroff	Director	Yukon Government, Department of Ecology	Two year
<i>Vacant- to be filled by Council</i>	<i>Seeking Mexico participation</i>		

Indigenous Participant			
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Ulalia Woodside	Regional Assets Manager, Natural and Cultural Resources Land Assets Division, Endowment Group	Kamehameha Schools	Two year
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LCC Participant			
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Ken McDermond	Coordinator	South Atlantic LCC	Two year
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Major Partnerships Participants			
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Jeff Raasch	Wetland and Joint Venture Program Leader	Bird Habitat Joint Venture Partnership	Two year
Kelly Hepler	Chairman	National Fish Habitat Board	Two year

At Large Participants			
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<i>Vacant - to be filled by the Council</i>			
<i>Vacant - to be filled by the Council</i>			