**North Atlantic Landscape Conservation Cooperative Steering Committee**

**Conference Call Agenda**

**Tuesday, July 1, 2014 10:00 a.m. – 12:00 noon**

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

***Web page for handouts:*** <http://northatlanticlcc.org/the-cooperative/steering-committee/meetings/steering-committee-conference-call-july-1-2014>

**Goals for call:** Review and decide on technical committee recommendations for science funding; updates on science delivery, Regional Conservation Opportunity Areas and Hurricane Sandy resiliency funded projects; review options and plan for fall meeting

| **Agenda Items** | **Discussion Leader**  ***Handouts* and**Presentations | **Time (a.m.)** |
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| 1. Introductions, roll call   Review agenda  Review/approve minutes from April meeting | Ken Elowe (USFWS) & Andrew Milliken (NA LCC) *Handout 1 – Agenda*  *Handout 2 – Minutes* | 10:00 |
| 1. Review progress on action items from April meeting | Andrew Milliken  *Handout 3 – Action items with*  *actions taken from April 16, 2014 meeting* | 10:10 |
| 1. Review progress and lessons learned from Connecticut River Watershed Landscape Conservation Design Pilot   *Expected Call Outcome:* Understanding of progress of Pilot and relationship to funding recommendations for next phases | Scott Schwenk (NA LCC), Andrew Milliken  Presentation: Summary of Connecticut River Pilot | 10:20 |
| 1. Review recommendations for funding next phases of ongoing science projects by technical committee  * Designing Sustainable Landscapes * Forecasting Changes in Aquatic Systems and Resilience of Aquatic Populations   *Expected Call Outcome:* Review of recommendations and decisions on science project funding. | Scott Schwenk, Ken Elowe  *Handout 5a- Recommendations for two* *ongoing projects*  *Handout 5b – Summary of technical committee participation, process and discussions*  *Handout 5c – Recommendations for science delivery funding from April meeting*  Presentation: Summary of Project Recommendations | 10:35 |
| 1. Update on ongoing science delivery projects and next steps   *Expected Call Outcome:* Understanding of next steps for science delivery | Steve Fuller (NA LCC) & Lori Pelech (NA LCC)  *Handout 6 – Summary of funded science delivery projects* *and training provided* | 11:05 |
| 1. Update on next Steps for Regional Conservation Opportunity Areas (RCOAs)   *Expected Call Outcome:* Understanding of next steps for Regional Conservation Opportunity Areas and opportunities for coordination | Steve Fuller, Lori Pelech, *Handout 7 – Outline of proposed RCOA process* | 11:20 |
| 1. Hurricane Sandy Department of the Interior Resiliency Projects   *Expected Call Outcome:* Coordination opportunities for LCC with Hurricane Sandy resiliency science projects | Andrew Milliken, Rick Bennett (USFWS)  *Handout 8a – Summary of Hurricane Sandy Competitive Grant Projects funded*  *Handout 8b – Table of Hurricane Sandy Competitive Grant Projects funded with Science Components* | 11:35 |
| 1. Agenda and planning for fall LCC Steering Committee meeting   *Expected Call Outcome:* Discussion of options, goals and agenda items for fall meeting; decision on length and timing | Ken Elowe, Bill Hyatt, Patty Riexinger, all | 11:50 |
| **Adjourn** |  | **Noon** |