**North Atlantic Landscape Conservation Cooperative Steering Committee**

**Conference Call Agenda**

**Tuesday, June 16, 2015 11:00 a.m. – 12:30 p.m.**

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

***Web page for handouts:*** <http://northatlanticlcc.org/the-cooperative/steering-committee/meetings/steering-committee-conference-call-june-16-2015>

**Goals for call:** Steering Committee decisions on a final set of science and science delivery needs to be addressed through a RFP or funded through direct contracts and agreement on an LCC strategic plan update process that fully engages partners and builds on State Wildlife Action Plan updates.

| **Agenda Items** | **Discussion Leader**  ***Handouts* and**Presentations | **Time** |
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| 1. **Introductions**, roll call   Review agenda  Review/approve minutes from April 22, 2015 Steering Committee meeting | Ken Elowe (USFWS) & Andrew Milliken (LCC) *Handout 1 – Agenda*  *Handout 2 – Minutes from April 22 Steering Committee Meeting*  *Handout 3 – Highlights and Action Items from April 22 Steering Committee Meeting* | 11:00 a.m. |
| 1. **Action Items**   Review progress on action items from April meeting | Andrew Milliken  *Handout 4 – Action items with*  *actions taken from April 22, 2015 meeting* | 11:10 a.m. |
| 1. **2015 Science and Science Delivery Needs**   Review recommendations for funding science needs and science delivery needs for FY 2015  *Expected Call Outcome:* Consensus on science and science delivery priorities and mechanisms for funding | Scott Schwenk (LCC), Steve Fuller (LCC), Ken Elowe  *Handout 5 – Summary of feedback on science needs and science delivery needs from April Steering Committee meeting*  *Handout 6 – Consolidated science and science delivery need recommendation*  *Handout 7 – Science need summaries*  *Handout 8 – Science Delivery need summaries*  *Handout 9a – Draft proposal for sole source science funding Aquatic Classification in Canada*  *Handout 9b – Draft proposal for sole source science funding Tidal Restrictions*  *Handout 10 – Draft RFP for science needs* | 11:20 a.m. |
| 1. **LCC Strategic Plan Updates**. Review of recommendations for strategic plan revision process   *Expected Meeting Outcome:* Consensus on next steps for LCC partnership and staff | Andrew Milliken (NA LCC) Ken Elowe, Bill Hyatt (CT DEEP), all  *Handout 11 – Recommended Strategic Plan Update Process*  *Handout 12 - Science delivery related notes and action items from last two Steering Committee meetings* | 12:00 p.m. |
| 1. **Next Meeting**   Agenda and planning for fall LCC Steering Committee meeting  *Expected Call Outcome:* Discussion of date, logistics, goals and agenda items for fall meeting | Ken Elowe, Bill Hyatt, all | 12:20 p.m. |
| **Adjourn** |  | **12:30 p.m.** |