National Fish Habitat Board Meeting

October 19-20 2011 draft agenda

Meeting location: US Fish and Wildlife Service Southwest Regional Office
500 Gold Avenue SW, 5th floor Conference Room # 5415
Albuquerque, NM 87102

Accommodations: Hotel Andaluz (125 Second Street NW, Albuquerque, NM 87102
[This meeting will be available by conference call and web-ex. See instructions below]

Wednesday October 19

8:30 – 8:45	Welcome and Introductions	Kelly Hepler	
8:45- 9:15	Housekeeping *Desired outcomes:* • **Board action** to approve draft agenda and draft minutes. • **Board action** to approve New Board Member Guide. • **Board review** of future meeting schedules.	Kelly Hepler (*Board Chair/AK Dept. of Fish and Game)*	Tab 1a Tab 1b Tab 1c
9:15-9:45	Proposed Science and Data Committee Structure Changes *Desired outcome:* • **Informational** update of proposed changes to S&D Committee structure, role, and membership.	Andrea Ostroff (*Board Staff - Science and Data Committee Co-Chair/ USGS)*	Addendum A
9:45-10:15	Strategy to Complete 2015 Assessment *Desired outcome:* • **Information** update of plan to develop a strategy for completing the 2015 Assessment.	Gary Whelan *(Board Staff- Science and Data Committee Co-Chair/MI DNR)*	Addendum B
10:15-10:30	BREAK		
10:30-11:30	Proposed Action Plan Objectives *Desired outcome:* • **Board action** to approve draft revised Action Plan objectives.	Mike Andrews (*Board Member/TNC*)	Addendum C
11:30-12:00	Proposed 2012 Board Priorities • **Informational** update on draft 2012 Board priorities and process for Board discussion.	Karen Abrams (*Board Staff/ NOAA Fisheries*)	Tab 2
12:00-1:30	LUNCH		
1:30-2:30	Discussion of Federal Funding *Desired outcome:* • **Informational** update.	Kelly Hepler (*Board Chair/AK Dept. of Fish and Game)*	Tab 3
2:30-3:00	NFHAP and the Sustainability Movement: *Desired outcome*:	Joe Starinchak (FWS)	Tab 4

	• **Informational** report on options and opportunities for connecting NFHAP to the sustainability movement.		
3:00-3:15	Legislation Update *Desired outcome:* • **Informational** report on the status of the National Fish Conservation Act legislation.	Gordon Robertson (*Board Member/ ASA*)	NA
3:15-3:30	BREAK		
3:30-3:45	Secretarial Order Update *Desired outcome:* • **Informational** report.	Tom Busiahn (*Board Staff/FWS*)	NA
3:45-4:15	Economic messages *Desired outcome:* • **Informational** report on results of enhanced economic analysis. • **Board action** to use results for the development of communication messages about the economic value of NFHAP projects.	Brad Gentner (*Board Member/ CCA)*	Tab 5
4:15-4:30	Pacific Marine and Estuarine Partnership *Desired outcome:* • **Informational** report.	Lisa DeBruyckere *(PMEP)*	NA
4:30-5:00	FHP presentation: Western Native Trout Initiative and Western FHP coordination committee update *Desired outcome:* **Informational** report.	Robin Knox *(WNTI)*	Tab 6

Evening social gathering TBD.

Thursday October 20

8:30-8:45	FWS Welcome	Benjamin Tuggle (*Regional Director, Southwest Region, FWS*)	
8:45-9:15	Communications Strategy for 2012 *Desired outcome:* • **Board action** to approve draft 2012 strategy.	Ryan Roberts (*Board Staff-Communications Coordinator*)	Tab 7
9:15-9:45	Guidance on use of use of name and logo *Desired outcome:* • **Board action** to approve draft guidance for Board and FHP use of revised name and logo.	Ryan Roberts (*Board Staff-Communications Coordinator*)	Addendum D
9:45-10:15	Funding Allocation Framework *Desired outcome:* • **Informational** report on results of FHP comments • **Board action** on selecting preferred option.	Steve Perry (*Board Vice-Chair/ NH Fish and Game Dept)*	Tab 8
10:15-10:30	BREAK		
10:30-11:00	FHP performance evaluation process and proposal for effectiveness measures *Desired outcome:* • **Informational** update and discussion of proposed process for evaluating FHPs using the performance measures approved in July 2011. • **Board action** on proposed request to the S&D committee to develop effectiveness measures.	Steve Perry (*Board Vice-Chair/ NH Fish and Game Dept)*	Tab 9a Tab 9b
11:00-11:30	FHP presentation: Desert Fish Habitat Partnership *Desired outcome:* • **Informational** report	Kayla Barrett	Tab 10
11:30-11:45	Wrap-up and Field trip directions	Kelly Hepler (*Board Chair/AK Dept. of Fish and Game)*	Tab 11a Tab 11b
12:00	ADJOURN MEETING		
12:15-1:30	LUNCH		
1:30-4:00	Field Trip to Rio Grande Silvery Minnow Sanctuary (depart from FWS building)		

Conference call and Web-ex instructions:

Note: Board members who wish to participate by conference call must get prior approval from the Chair.

Call in: 866-707-9322 / participant passcode 3163558.

Go join the **online meeting** :

1. Go to https://mminsusa.webex.com/mminsusa/e.php?AT=WMI&EventID=95566837&PW=NNjgzNzViZjZl&RT=MiM0
2. Enter your name and email address.
3. Enter the meeting password: habitat
4. Click "Join Now".
5. Follow the instructions that appear on your screen.