National Fish Habitat Board Conference Call

January 12, 2012 Agenda

(See call in and web-ex information below)

Thursday, January 12, 2012

1:00-1:15	Welcome and Introductions	Kelly Hepler (*Board Chair/AK Dept. of Fish and Game)*	
1:15-1:30	Housekeeping *Desired outcomes* • **Board action** to approve draft October 2011 meeting minutes • **Informational** update on upcoming Board meeting dates	Kelly Hepler	Tab 1
1:30-2:00	Action Plan revision updates *Desired outcomes:* • **Board action** to approve revised draft action plan objectives • **Board action** to approve updated timeline and next steps.	Kelly Hepler	Tab 2
2:00-2:30	2012 Board Priorities and Budget approval *Desired outcome:* • **Board action** to approve proposed Board 2012 Priorities and 2012 Budget.	Matt Menashes	Tab 3a Tab 3b
2:30-3:00	Pacific Marine and Estuarine Partnership application *Desired outcome:* • **Board action** on the PMEP application.	Tom Busiahn	Tab 4
	Additional Information • Fishers and Farmers Partnership announcement of new Co-Chairs		Additional Information

Conference call and Web-ex instructions:

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

To 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.