National Fish Habitat Board Conference Call

January 16, 2013

Agenda

(See call-in information below)

Wednesday, January 16, 2013

2:00-2:15	Welcome and Introductions	Kelly Hepler (*Board Chair - AK Dept. of Fish and Game)*	
2:15-2:30	Housekeeping *Desired outcome:* • **Board action** to approve draft October 2012 meeting minutes • **Informational** update on upcoming Board meeting dates	Kelly Hepler	Tab 1
2:30-3:15	2013 Board Priorities and Budget Approval *Desired outcome:* • **Board action** to approve proposed Board 2013 Priorities and 2013 Budget	Steve Perry *(Board Vice Chair - New Hampshire Fish & Game)* Matt Menashes (*AFWA - Board Staff)*	Tab 2a Tab 2b Tab 2c
3:15-3:30	Allocation of 2013 Project Funds to FHPs *Desired outcome:* • **Informational** discussion	Jeff Underwood *(Acting Assistant Director for Fisheries and Habitat Conservation, USFWS)*	Tab 3

Conference call instructions:

Call in: 866-707-9322

Passcode: 3163558