National Fish Habitat Board Conference Call Agenda

January 15, 2014

Dial-in: 866-707-9322

Passcode: 3163558#

Wednesday, January 15, 2014

2:00-2:10	Welcome and Introductions	Kelly Hepler (*Board Chair/AK Dept. of Fish and Game)*	
2:10-2:20	Housekeeping *Desired outcomes:* • **Board action** to approve draft October 2013 meeting minutes • **Informational update** on upcoming Board meetings	Kelly Hepler (*Board Chair/AK Dept. of Fish and Game)*	Tab 1
2:20-2:40	2014 Board Priorities and Budget Approval *Desired outcome:* • **Board action** to approve the proposed Board 2014 priorities and 2014 budget	Matt Menashes (*AFWA - Board Staff)*	Tab 2
2:40-3:05	Allocation of Project Funds by U.S. Fish & Wildlife Service *Desired outcome:* • **Informational update** • **Board action** on Board's role in review of projects	David Hoskins *(FWS Asst. Director, Fish and Aquatic Conservation)*	Tab 3
3:05-3:20	501(c)(3) Development *Desired outcome:* • **Board action** to approve the revised bylaws and articles of incorporation	Matt Menashes (*Board Staff - AFWA)* & Mike Andrews *(Vice-Chair, TNC)*	Tab 4
3:20-3:30	Corporate Engagement Strategy *Desired outcome:* • **Informational update** on the Board marketing/branding strategy and progress made to organize a Board/interested corporations meeting during the March Board meeting.	Chris Horton *(CSF)*, Tom Champeau *(SEAFWA),* Joe Starinchak *(USFWS)*	Tab 5