National Fish Habitat Board Meeting
June 25 2014 Draft Agenda and Board Book Tabs

Conference line: 866-560-0760, **Passcode:** 2832957
Web link: https://mat.adobeconnect.com/_a949721888/nfhb062514/

1:00-1:20	Welcome, Introductions, and Housekeeping *Desired outcomes:* • **Board action** to approve draft agenda and draft March meeting minutes. • **Board** awareness of topics discussed at Federal Leadership Meeting. • **Board discussion of** Partnership Committee business. • **Board** awareness of FWS-NFHP FY14 Allocation Announcement	Tab 1	Kelly Hepler *(Board Chair – AK Dept. of Fish and Game)*
1:20-1:45	Executive Leadership Team Update *Desired outcome:* • **Board** awareness of member term review and appointment process.		Kelly Hepler (*Board Chair-AK Dept. of Fish and Game) & Ron Regan (Board Member, AFWA)*
1:45-2:15	Corporate Engagement Strategy Update *Desired outcome:* • **Board** awareness of progress on the National Fish Habitat Partnership Corporate Engagement Strategy and Campaign Development	Tab 2	Kelly Hepler (*Board Chair-AK Dept. of Fish and Game)* & Ryan Roberts *(Board Staff, AFWA)*
2:15-2:30	Mitigating Impacts to Waters and Wetlands: In-Lieu Fee Programs *Desired outcomes*: • **Board** familiarity with EPA Section 404 program and commitment to identify potential synergies between NFHP/FHPs and EPA.	Tab 3	Ellen Gilinsky *(Board Member, EPA)*
2:30-3:15	NOAA National Saltwater Recreational Fisheries Policy *Desired outcome:* • **Board** familiarity with the planned approach for development of the Recreational Fisheries Policy	Tab 4	Forbes Darby (*NOAA-NMFS*)

3:15 - 3:30	Legislative Update *Desired outcome:* • **Board** awareness of National Fish Habitat Conservation Act status in Congress	Tab 5	Libby Yranski *(ASA)*
3:30-3:45	501(c)(3) Update *Desired outcome:* • **Board approves** a process for selecting 501(c)(3) Board of Directors, consistent with Bylaws	Tab 6	Kelly Hepler (*Board Chair-AK Dept. of Fish and Game)*
3:45-4:00	Meeting wrap up *Desired outcome:* • **Board** awareness of dates for its **Fall meeting (November 5 - 6) and FHP Excellence Workshop (November 2),** which will be held in conjunction with the 7th National Summit on Coastal and Estuarine Restoration (Washington, DC)		Kelly Hepler (*Board Chair-AK Dept. of Fish and Game)*

Additional Informational updates included in the Board Book:

Communications Committee Update *Desired outcome*: • **Board** awareness of progress on 2014 initiatives related to Waters to Watch Campaign and National Fish Habitat Awards	Tab 7
Science and Data Committee Update *Desired outcome*: • **Board awareness** of progress on 2014 Science and Data Priorities	Tab 8