National Fish Habitat Board Meeting
November 5-6, 2014 Draft Agenda and Board Book Tabs
National Harbor, Maryland

Gaylord National Resort and Convention Center
201 Waterfront Street
National Harbor, MD 20745
Room: National Harbor 13

Conference line: 866-560-0760, **Passcode:** 2832957
Web link: https://mmancusa.webex.com/mmancusa/j.php?MTID=mb8f304067df246fdc96aa82dddafa22f

Wednesday, November 5

1:00-1:15	Welcome, Introductions, and Housekeeping *Desired outcomes:* • **Board action** to approve draft agenda and draft June call meeting summary. • **Board review** of future meeting schedules and format.	Tab 1	Kelly Hepler (*Board Chair-AK Dept. of Fish and Game)*
1:15-1:30	Chair Updates *Desired outcome:* • **Informational update** on Executive Leadership Team National Fish Habitat Board member decisions	Tab 2	Kelly Hepler (*Board Chair-AK Dept. of Fish and Game)*
1:30-2:00	National Fish Habitat Board Leadership *Desired outcome:* • **Board action** on National Fish Habitat Board leadership	Tab 3	Ron Regan *(Board Member, AFWA)*
2:00-2:30	Partnership Committee Report *Desired outcome:* • **Informational update** to the Board on workshop accomplishments and outcomes • **Informational update** to the Board on committee accomplishments towards meeting 2014 priorities, priority issues and funding needs for 2015.	Tab 4	Stan Allen *(Board Member, Pacific States Marine Fisheries Commission)*
2:30 -3:00	Multi-state Conservation Grant Program *Desired outcomes*: • **Informational update** on the 2014 Multi-state Conservation Grant in place and 2015 grant.	Tab 5	*Ryan Roberts* (*Board Staff- AFWA*)

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3:00 – 3:15	Break		
3:15 – 4:00	501(c)(3) Development *Desired outcome*: • **Informational update** on progress to date, next steps, and timeline. • **Board action** on recommended slate of Board of Directors	Tab 6	Mike Andrews (*Board Vice Chair – The Nature Conservancy*)
4:00 – 4:30	FHP Performance Evaluation • **Board action** on 2015 approach	Tab 7	Kelly Hepler (*Board Chair – AK Dept of Fish and Game)*
4:30 – 5:00	NFHP and Foster Awards		*Kelly Hepler* (*Board Chair – AK Dept of Fish and Game)* *and Buck Sutter (Board Member, NOAA-NMFS)*
5:30 – 6:30	Happy Hour at McLoone's Pier House (National Harbor) http://www.mcloonespierhousenh.com/home		
Thursday, November 6			
8:00 – 9:45	Board 2015 Priorities and Draft Budget *Desired outcomes*: • **Board understanding of** Science and Data, Partnership, and Communications Committee priorities and funding needs for 2015 • **Board discussion of 2015 Priorities** as they relate to the National Fish Habitat Action Plan Objectives	Tabs 8, 9, 10	Kelly Hepler (Board Chair – AK Dept of Fish and Game)
9:45 - 10:00	Break		
10:00 – 12:00	Joint Meeting with RAE Board *Desired outcomes:* • **Informational update** to Board on RAE Board make-up, function, and operations	Tab 11	Jeff Benoit *(RAE President)*

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- **Board discussion** with RAE Board members regarding opportunities for collaboration (e.g. restoration, legislation, etc.)

12:00-1:30	Lunch		
1:30 - 2:00	USFWS FAC Strategic Plan Development *Desired outcome*: **Informational update** on status of development.	Tab 12	David Hoskins *(USFWS Asst. Director, Fish and Aquatic Conservation)*
2:00 – 2:45	Partnership Presentation *Desired outcome:* • **Informational update** on the accomplishments and challenges facing Kenai Peninsula Fish Habitat Partnership		Robert Ruffner *(Kenai Peninsula Fish Habitat Partnership)*
2:45 – 3:15	Board 2015 Priorities and Draft Budget (cont.) *Desired outcome:* • **Informational update** on Science and Data Committee membership and leadership		Gary Whelan *(Board Staff – MI Dept. of Natural Resources)* and Andrea Ostroff *(Board Staff – USGS)*
3:15 – 3:30	Break		
3:30-4:00	Legislative Update *Desired outcome* • **Board awareness** of the National Fish Habitat Conservation Act status and 2015 legislative approach	Tab 13	Libby Yranski *(American Sport Fishing Association)*
4:00 – 4:30	Report on the Performance Evaluation of the Board *Desired outcome:* • **Board** awareness of qualitative results.		Mike Andrews *(Board Vice Chair – The Nature Conservancy)*
4:30-4:45	Meeting wrap up		Kelly Hepler *(Board Chair – AK Dept of Fish and Game)*

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