National Fish Habitat Board Teleconference

January 14, 2015

Draft Agenda and Board Book Tabs

Conference Line: 866-560-0760, **Passcode:** 2832957

Weblink: https://mmancusa.webex.com/mmancusa/j.php?MTID=m19e508b5c95fd7013e03de40b943e4d5

Wednesday, January 14, 2015

1:00-1:10	Welcome, Introductions, and Housekeeping *Desired outcomes:* • **Board action** to approve draft November 2014 Meeting Summary • **Board awareness** of 2015 Board meeting schedule and format	Tom Champeau (*Board Vice Chair/FWCC)*	Tab 1
1:10 - 1:15	Executive Leadership Team Update • **Board awareness** of recent ELT decisions	Tom Champeau *(Board Vice Chair/FWCC)*	Tab 2
1:15-1:30	2015 Board Priorities and Budget Approval *Desired outcome:* • **Board action** to approve the proposed Board 2015 priorities and 2015 budget	Ryan Roberts (*Board Staff/AFWA)*	Tab 3
1:30-1:50	Multi-State Conservation Grant Program *Desired outcome:* • **Board awareness** of progress towards development of 2016 (and beyond) MSCGP recommendations	Cecilia Lewis (*Board Staff/USFWS)*	Tab 4
1:50-2:10	2015 FHP Performance Evaluation *Desired outcome:* • **Board consideration** of Partnership Committee guidance on the 2015 FHP Performance Evaluation criteria • **Board action** to approve proposed 2015 FHP Performance Evaluation Review Team and Timeline	Stan Allen *(Board Member/PSMFC)* & Tom Champeau *(Board Vice Chair/FWCC)*	Tab 5
2:10-2:30	2015 National Assessment Report *Desired outcome:* • **Board action** to approve proposed Science and Data Committee plan for development and roll-out of the 2015 National Assessment Report. • **Board provides** direction concerning filling identified unmet writing and product development needs.	Gary Whelan *(Board Staff/ MI DNR)*, Peter Ruhl (*Board Staff/USGS*)	Tab 6

2:30 - 2:40	Marketing and Branding Update *Desired outcome:* • **Board awareness** of recent Marketing and Branding Team activities.	Ryan Roberts *(Board Staff/AFWA)*
2:40 - 2:50	501(c)(3) Update *Desired outcome:* • **Board awareness** of IRS status and recent Board of Director activities	Mike Andrews *(Board Member/ TNC)*
2:50 - 3:00	Meeting Wrap-Up	