



Eastern Brook Trout
JOINT VENTURE
A Fish Habitat Partnership

**Steering Committee Conference Call
16 December 2014
10:00 a.m. - Noon**

Call-In Number: 866-793-8933

Participant Code: 86086865#

Master Link to Agenda Documents: <http://bit.ly/1HRUa9Q>

AGENDA

- A. Steering Committee Roll Call & Establishment of Quorum - Doug B.**
- B. Election of Chair** (Nominee: Doug Besler) **and Vice-Chair** (Nominee: Nat Gillespie) – EBTJV Leadership Team
- C. Approval of September 2014 Steering Committee Meeting Summary**
(<http://bit.ly/1pGPJst>) - Doug B.
- D. Approval of Project Rankings for FY15 FWS-NFHAP Funding** (<http://bit.ly/11J09wJ> and <http://bit.ly/1yBAPVY>) – Jake R./Dana D/Steve P.
- E. EBTJV Accomplishment Report and Work Plan for FY15 FWS-NFHAP Funding**
(<http://bit.ly/1CydK4t>) - Steve P.
- F. Update on the NFH Board’s 2015 Multi-State Conservation Grant Program Grant Application** (<http://bit.ly/1vboHu8>) – Steve P.
- G. Update on the Status of the EBTJV’s Science Coordinator Position**
(<http://bit.ly/1FI4GN9>) - Doug B./Steve P./Mark H.
- H. Discussion on the Status of the Catchment Assessment’s QA/QC Process**
- I. Overview of the Chesapeake Bay Program’s Development of a Brook Trout Management Strategy** (<http://bit.ly/1yv39Zn>) - Steve P.
- J. Update on the NALCC/DS Chesapeake Bay Brook Trout Pilot - Steve P./Callie**

K. Update on the Status of National Fish Habitat Fund and the 501(c)(3) Designation Process (<http://bit.ly/15MyXiN>)- Steve P.

L. Update on the NFH Board's FHP Performance Evaluation Process (<http://bit.ly/1tvGTyI>) – Steve P.