

Atlantic Coastal Fish Habitat Partnership

Steering Committee Meeting

November 14 – 16, 2018

Parker River National Wildlife Refuge

6 Plum Island Turnpike

Newburyport, MA 01950

Webinar: <https://global.gotomeeting.com/join/765583005>

Conference Call: 1-888-585-9008 Room Number: 508-421-182

Please remember to save outside work (including cell phone calls, emails, etc.) for the technology breaks, when at all possible.

Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

Day 1: Wednesday, Nov. 14th

For those already in town, meet at the Parker River National Wildlife Refuge Meeting Location no later than 3:30. We will depart for the field trip immediately following the ASMFC Habitat Committee meeting. We will visit the MA DMF Shellfish Purification Plant, located on Plum Island: a 5 – 10 minute drive from the meeting space.

Day 2: Thursday, Nov. 15th

1. Welcome and Introductions (*K. Smith*) [Briefing material (BM) 1, 2] 9:00 am
2. Committee Consent (*K. Smith*) [BM 3] 9:10
 - Approval of Agenda
3. NFHAP Funding Update (*J. Devers*) 9:15
 - FY2018 projects funded
 - FY2019 project ranking subcommittee rankings
4. ACFHP Website Update (*L. Havel*) 10:00
5. Technology Break (15 minutes) 10:45
6. NFHP and W2B Update (*L. Havel*) [BM 4, 5] 11:00
 - Update from NFHP Workshop and Board Meeting
 - NFHP Review
 - Whitewater to Bluewater Priority Habitats
7. Lunch 12:00 pm
8. Fish Habitat Conservation Work in Massachusetts (*T. Evans or J. Carr*) 1:15
9. Update on Conservation Mapping (*L. Havel*) [BM 6] 2:15
 - SE Mapping
 - NE Mapping
10. Technology Break (15 minutes) 2:45
11. Black Sea Bass Project Update (*L. Havel*) [BM 7] 3:00
12. Coastal Resilience & Aquatic Connectivity Groups in the USFWS (*J. Devers*) 3:20
13. Action Plan Review (*L. Havel*) [BM 8, 9] 3:40

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| 14. Wrap up (<i>K. Smith</i>) | 4:45 |
| 15. Adjourn Day 1 | 5:00 |

Day 3: Friday, November 16th

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| 16. Reconvene and Review of Previous Day | 9:00 am |
| 17. Funding Update | 9:10 |
| <ul style="list-style-type: none">• RepYourWater (<i>L. Havel</i>)• 2019 Operational funding (<i>P. Campfield</i>)• Business Plan Update (<i>P. Campfield</i>) [BM 10]• USFWS Region 5 Overhead• Looking ahead – diversifying our funding sources (<i>L. Havel</i>) | |
| 18. Communications Discussion (<i>L. Havel</i>) [BM 11] | 10:30 |
| <ul style="list-style-type: none">• Partner re-engagement• Diversifying our partners• Examples of other FHP Outreach Initiatives• Coordinator time management | |
| 19. Other Business | 11:55 |
| 20. Adjourn Day 2 | 12:00 |