

Atlantic Coastal Fish Habitat Partnership
Steering Committee Meeting Agenda
Philadelphia, PA
Summer 2023

Day 1: Wednesday, July 26

- 1) Welcome and introductions (*K. Smith*) 12:30 PM
- 2) Committee consent (*K. Smith*)
 - a. Approval of agenda
 - b. Approval of Fall 2022 meeting minutes
- 3) Strategic Planning (attachment 1a - *K. Smith*) (~1 hr) 1:00 PM
 - a. Review/finalize conservation objectives and strategies;
 - b. Steering Committee final approval
- 4) NFHP Activities/Update (*A. Atkinson*) (~1 hr) 2:00 PM
- 5) *Technology Break* (30 min.) 3:00 PM
- 6) Beyond The Pond Progress Update (~30 min.) 3:30 PM
 - a. *ACFHP leadership*
- 7) Action Planning (attachment 1b - *J. Coakley, K. Smith, S. Kaalstad*) (~2 hr) 4:00 PM
 - a. Consensus on 2-yr action plan (in order of priority)
 - b. Breakout session // 3 groups (assign people and topics) - *if needed*
- 8) Adjourn 6:00 PM

Day 2: Thursday, July 27

- 1) Reconvene 8:30 AM
- 2) Finalize Action Plan (attachment 1b)
- 3) Discuss '23 Melissa Laser Award Nominations (attachment 2)
- 4) Local Habitat Restoration Project Presentation (*TBD*)
- 5) Site Visit - Heinz NWR (AM)
- 6) Lunch
- 7) Prepare the next FY25 ACFHP RFP (PM) 1:30 PM
 1. Discuss FY24 Report Card (attachment 3a) and FY24 Proposals (attachment 3b and 3c)
 2. Specific timelines
 3. Showcase NFHP dashboard (attachment 4 - *Simen K.*)
 4. Draft new FY25 RFP document
 5. Considerations for administering the next FY25 RFP through the NFHP portal.
 - a. Should ACFHP be among the first FHP's to beta-test portal submissions?
 - b. Any potential modifications required to meet new NFHP requirements?
 - c. How can we get more and/or better projects submitted?
- 8) Adjourn 4:00 PM