

**Atlantic Coastal Fish Habitat Partnership  
Steering Committee Meeting**

April 29-30, 2014

Chesapeake Bay Foundation  
6 Herndon Ave, Annapolis, MD  
Canvasback Room

**Agenda**

**Tuesday, April 29**

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| ❖ <b>Welcome and Introductions</b>   | 8:30 AM                     |
| ❖ <b>Conservation Mooring Project Status Update</b> ( <i>C. Powell</i> )   | 8:45                        |
| ❖ <b>National Fish and Wildlife Foundation River Herring Project Update</b> ( <i>C. Shumway</i> )  | 9:15                        |
| ❖ <b>Federal Urban Initiative Update</b> ( <i>R. Muir</i> ) <ul style="list-style-type: none"><li>• Regional updates (<i>multiple individuals</i>)</li></ul>   | 9:45                        |
| ❖ <b>Break</b>   | 10:15                       |
| ❖ <b>Implementation Updates</b> <ul style="list-style-type: none"><li>• Fish passage action items (<i>C. Patterson</i>)</li><li>• Restoration priorities action item (<i>D. McReynolds</i>)</li><li>• Coastal development outreach action item (<i>C. Powell</i>)</li><li>• Coastal threats outreach action item (<i>W. Laney</i>)</li></ul> | 10:30                       |
| ❖ <b>FWS-NFHP Funding</b> ( <i>J. Devers</i> ) <ul style="list-style-type: none"><li>• Project list submitted to USFWS</li><li>• Criteria revisions: amend to meet funding framework criteria</li></ul>  | 11:30<br><i>Briefing #2</i> |
| ❖ <b>Lunch</b>   | 12:00 PM                    |
| ❖ <b>Results of the Organizational Assessment</b> ( <i>P. Campfield</i> ) <ul style="list-style-type: none"><li>• Major Findings</li><li>• Process for developing a Sustainable FHP plan</li><li>• Identifying new MOU Partners</li></ul>  | 1:15<br><i>Briefing #3</i>  |
| ❖ <b>Endorsement considerations: Living Shoreline Projects</b> ( <i>K. Smith</i> ) <ul style="list-style-type: none"><li>• How do we address project parameters that do not seem appropriate for ACFHP support?</li><li>• Living Shoreline panel discussion and definition need?</li></ul>   | 2:45                        |
| ❖ <b>Break</b>   | 3:45                        |
| ❖ <b>Implementation Planning</b> ( <i>C. Powell</i> ) <ul style="list-style-type: none"><li>• Develop a process for evaluating the success of the 2012-13 (2014) I. Plan</li><li>• Develop process for creating a 2015-2016 I. Plan (finalize at fall meeting)</li></ul>   | 4:00<br><i>Briefing #4</i>  |
| ❖ <b>Develop Process for Strategic Plan (SP) 3-Year Review</b> ( <i>G. Schuler</i> ) <ul style="list-style-type: none"><li>• Develop a process for evaluating the SP at the close of 2014</li></ul>  | 4:45<br><i>Briefing #5</i>  |

❖ **Recess** 5:30

**Wednesday, April 30**

- ❖ **National Fish Habitat Partnership Update** (*C. McMunigal*) 8:30 AM
- Major Items from March Board Meeting
  - Potential FHP meeting at Restore America’s Estuaries in DC (Nov. ‘14)
- ❖ **Whitewater to Bluewater Initiative Update** (*S. Perry*) 8:45  
*Briefing #6*
- Accomplishments to date
  - Future collaboration
- ❖ **Coastal FHPs Collaboration Update** (*K. Smith*) 9:15  
*Briefing #7*
- Major 2013 accomplishments and expected 2014 outcomes
- ❖ **Habitat Assessment Update** (*J. Clingerman/J. Devers*) 9:45
- Winter flounder assessment update (Downstream strategies-NALCC)
  - Other species and geographic regions for further work
- ❖ **Species Habitat Matrix Update** (*M. Topolski*) 10:45
- Update on species information
  - Publication status
- ❖ **ACFHP Operations and Transition** (*P. Campfield*) 11:15
- ❖ **Other Business** 11:50
- ❖ **Adjourn** 12:00 PM