

**North Atlantic Landscape Conservation Cooperative
Conference Call Agenda
October 14, 2010
2:00–4:00 p.m.**

Call Number: 866-703-6141

Passcode: 7242137#

Web page for handouts: http://www.fws.gov/northeast/science/meetings_101410.html

Purpose of call: Update Steering Committee on action items and seek input on important issues to be addressed before and during the November 17 committee meeting.

Agenda Items	Discussion Leader and Handouts	Time (p.m.)
1. Introductions Review agenda Approve minutes	Ken Elowe & Andrew Milliken <i>Handout 1 – Agenda</i> <i>Handout 2 – Minutes</i>	2:00
2. Action items from last call and actions taken	Andrew Milliken <i>Handout 3 – Action items</i>	2:15
3. Update on LCC staff including EPA Liaison and Appalachian LCC Coordinator	Ken Elowe, Tai-Ming Chang, Jean Brennan	2:20
4. Draft vision and mission statement <i>Expected Call Outcome:</i> Discussion of draft, need and process for input prior to and at meeting <i>Expected Meeting Outcome:</i> Consensus on vision and mission	Ken Elowe <i>Handout 4 – Draft vision and mission statement</i>	2:25
5. Updates on partnerships, projects and science needs <i>Expected Call Outcome:</i> Updates on discussions with existing regional partnerships; updates on projects funded, discussion on additional partnerships to consider and discussion of process for soliciting science needs <i>Expected Meeting Outcome:</i> Consensus on process for linking to existing partnerships and defining, soliciting and assessing science needs	Andrew Milliken <i>Handout 5 – Draft list of existing regional partnerships</i> <i>Handout 6 – Updated list of projects funded</i> <i>Handout 7 – Draft language for science needs request</i>	2:45
6. Marine representation and ongoing or planned marine planning efforts <i>Expected Call Outcome:</i> Update on discussions with partners on marine representation and input on existing or planned marine partnerships; discussion of next steps <i>Expected Meeting Outcome:</i> Consensus on initial scope of LCC in marine zone and relationship to existing or planned marine partnerships	Ken Elowe and Rick Bennett	3:00

Agenda Items	Discussion Leader and Handouts	Time (p.m.)
7. Potential boundary changes with adjacent LCCs <i>Expected Call Outcome:</i> Presentation of potential boundary changes with adjacent LCCs <i>Expected Meeting Outcome:</i> Consensus on preferred options for boundaries	Andrew Milliken <i>Handout 8 – Maps of North Atlantic LCC boundaries</i>	3:10
8. Review and discussion on websites and other communications tools <i>Expected Call Outcome:</i> Presentation and discussion on options and pilot websites and communications tools <i>Expected Meeting Outcome:</i> Consensus on option for websites and project sharing sites	Megan Nagel <i>Handout 9 – Communication tools presentation</i>	3:20
9. Discuss agenda for next Steering Committee meeting and process for selecting membership and leadership	Ken Elowe <i>Handout 10 –Agenda items for November 17 meeting</i>	3:35
10. Other Business		3:55
11. Adjourn		4:00