

**North Atlantic Landscape Conservation Cooperative
Steering Committee Agenda
April 20, 2011
Manchester, New Hampshire
8:00 a.m. – 4:00 p.m.**

Overall Purpose of meeting: Consensus on conservation framework and initial priority science and capacity needs and communication priorities for the North Atlantic LCC

Morning Agenda

Agenda Items	Discussion Leader <i>Handouts & Presentations</i>	Time
1. Introductions Review agenda Approve minutes from last call	Ken Elowe & Andrew Milliken <i>Handout 1 – Agenda Handout 2 – Minutes Handout 3 – Committee List</i>	8:00 a.m.
2. Action items from last meeting and call and actions taken	Andrew Milliken <i>Handout 4 – Action items Handout 5 – Revised map</i>	8:20 a.m.
3. Presentation and discussion on LCC mission, components and goals and conservation framework; Northeast Conservation Framework Workshop <i>Expected Meeting Outcome:</i> Understanding & consensus on conservation framework; consensus on workshop purpose	Ken Elowe, Andrew Milliken, Steve Fuller (WMI), Eric Palmer (VT), all <i>Handout 6 – LCC Mission Presentation on Framework Handout 7&8 – Workshop purpose and survey</i>	8:30 a.m.
BREAK		9:45 a.m.
4. Review of Technical Committee status, Science Needs Assessment process and initial synthesis of science needs; review of funded projects from FY 10	Andrew Milliken, Steve Fuller, Rachel Muir (USGS) <i>Handout 9 – Technical Committee membership Handout 10 – Request for Science Needs; Handout 11- Ongoing science projects (RCN & LCC) Presentation on Ongoing Projects Handout 12 - Science needs summary table</i>	10:00 a.m.
5. Recommended Priority Science Needs for Fiscal Year 2011 <i>Expected Meeting Outcome:</i> Steering Committee decisions on highest priority science needs within conservation framework to fund in FY 11 and next steps	Rachel Muir, Andrew Milliken, all <i>Handout 13 – Recommended science needs from Technical Committee</i>	10:45 a.m.
LUNCH (provided)		Noon

Afternoon Agenda

Agenda Items	Discussion Leader <i>and Handouts</i>	Time
6. Priorities for additional staff and support <i>Expected Meeting Outcome:</i> Steering Committee feedback on initial priorities for additional staff	Ken Elowe, Andrew Milliken <i>Handout 14: Excerpt from Development and Operations Plan on Staffing Needs</i>	1:00 p.m.
7. Updates of LCC Staffing and Support from National Park Service, U.S. Geological Survey and status of Northeast Climate Science Center	Mary Foley (NPS), Rachel Muir	1:30 p.m.
8. Communications Update and Draft Plan <i>Expected Meeting Outcome:</i> Steering Committee approval of communications plan	Megan Nagel <i>Handout 15: Draft Communications Plan</i>	1:45 p.m.
Break		2:15 p.m.
9. Coordination/Organization of Northeast Climate efforts <i>Expected Meeting Outcome:</i> Identification of opportunities to combine/complement existing climate efforts	Ellen Mecray (NOAA) Rick Bennett (FWS), John O'Leary (NEAFWA) Presentation on NOAA climate and National Assessment	2:30 p.m.
10. Update on Marine Partnerships	Tai-ming Chang (EPA)	3:30 p.m.
11. Governance Issues Other Business Next Meeting	Ken Elowe	3:45 p.m.
Adjourn		4:00 p.m.

Call in Information:

Call Number: 866-762-5634

Passcode: 5866227#

Web page for handouts: http://www.fws.gov/northeast/science/meetings_042011.html