

**North Atlantic Landscape Conservation Cooperative
Steering Committee DRAFT Agenda
November 17, 2010
New Castle, New Hampshire
8:00 a.m. – 5:00 p.m.**

Purpose of meeting: Review progress from first year, reach consensus on important issues and provide guidance on next steps for North Atlantic Landscape Conservation Cooperative

Morning Agenda

Agenda Items	Discussion Leader and Handouts	Time
1. Introductions Review agenda Approve minutes from last call	Ken Elowe & Andrew Milliken <i>Handout 1 – Agenda Handout 2 – Minutes</i>	8:00 a.m.
2. Action items from last call and actions taken	Andrew Milliken <i>Handout 3 – Action items</i>	8:20 a.m.
3. Review of North Atlantic LCC background, activities, decisions, governance and projects from last year	Andrew Milliken, Ken Elowe, Rick Bennett	8:30 a.m.
4. Updates and guidance from national LCC network and Department of the Interior	Andrew Milliken, Doug Austen	9:00 a.m.
5. Draft vision and mission statement <i>Expected Meeting Outcome:</i> Consensus on vision and mission	Ken Elowe, All <i>Handout 4 – Draft vision and mission statement</i>	9:15 a.m.
BREAK		9:45 a.m.
Draft vision and mission statement discussion (continued)	All	10:00 a.m.
6. Summary of discussions with existing partnerships & discussion on need for task groups <i>Expected Meeting Outcome:</i> Consensus on process and structure for linking to existing partnerships and needs for initial standing or ad-hoc task groups	Andrew Milliken, Rachel Muir, All	10:45 a.m.
7. Process for assessing science needs and soliciting and selecting projects <i>Expected Meeting Outcome:</i> Consensus on initial process and language for defining, soliciting and assessing science needs and soliciting and selecting projects for LCC funding	Andrew Milliken, All <i>Handout 5 – Draft language for science needs request</i>	11:30 a.m.
LUNCH		12:00 noon

Afternoon Agenda

Agenda Items	Discussion Leader <i>and Handouts</i>	Time
Process for assessing science needs and soliciting and selecting projects (continued)	All	1:15 p.m.
8. Marine representation and ongoing or planned marine planning efforts <i>Expected Meeting Outcome:</i> Consensus on initial scope of LCC in marine zone and relationship to existing or planned marine partnerships	Ken Elowe, All	2:00 p.m.
9. Potential boundary changes with adjacent LCCs <i>Expected Meeting Outcome:</i> Consensus on preferred options for boundaries	Andrew Milliken <i>Handout 6 – Maps of North Atlantic LCC boundaries</i>	2:20 p.m.
10. Communications tools <i>Expected Meeting Outcome:</i> Consensus on option for websites and project sharing sites and other communication tool needs	Megan Nagel <i>Handout 9 – Communication tools presentation</i>	2:40 p.m.
BREAK		3:10 p.m.
11. Outreach needs from Steering Committee <i>Expected Meeting Outcome:</i> Discussion of outreach by steering committee to target audiences	Megan Nagel, Ken Elowe	3:30 p.m.
12. Governance issues including membership and leadership of Steering Committee <i>Expected Meeting Outcome:</i> Discussion of representation and leadership on steering committee and need for more formal agreement or plan	Ken Elowe	3:45 p.m.
13. Discussion of additional needs and challenges	Ken Elowe	4:15 p.m.
14. Next Meeting <i>Expected Meeting Outcome:</i> Discussion of next meeting; possibility of meeting at Northeast Fish and Wildlife Conference		4:45 p.m.
15. Other Business		4:55 p.m.
Adjourn		5:00 p.m.

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Web page for handouts: http://www.fws.gov/northeast/science/meetings_111710.html