



**Spring 2012 meeting agenda
Washington, D.C.**

June 5, 2012:

Meeting of the Sport Fishing and Boating Partnership Council

Location: Department of the Interior
1849 C Street, NW

****Meeting held in the "North Penthouse" (8th floor)**

Breakfast is on your own. Breakfast is available at the Interior Cafeteria, The Bison Bistro.

8:00 a.m. Light morning refreshments outside the meeting room

8:30 a.m. **CONVENE**

Welcome & Introductions

- Thom Dammrich, SFBPC Chair

8:45 a.m. Update briefing on the Removal of Inactive Oil/Gas Production Infrastructure from the Gulf of Mexico (TENTATIVE)

- Presenter TBD

9:30 a.m. Federal Interagency Council on Outdoor Recreation update

- Mike Pool, Acting Director, Bureau of Land Management & FICOR Chair

- Jon Jarvis, Director, National Park Service (tentative)

10:00 a.m. National Park Service briefing

*- Rich Weideman, Assistant Director, Partnerships and Civic Engagement,
National Park Service*

*- Bob Ratcliff, Chief, Conservation and Outdoor Recreation Programs, National
Park Service*

- 10:30 a.m. **BREAK**
- 11:00 a.m. Update on the National Ocean Policy
 - *Deerin Babb-Brott, Director, National Ocean Council*
- 11:30 a.m. Refuge Vision Implementation Plan update
 - *Marcia Pradines, Chief, Division of Visitor Services & Communications
 National Wildlife Refuge System*
- 12:00 p.m. **Break for Lunch (Bison Bistro)**
- 1:00 p.m. **Reconvene**
- 1:05 p.m. Update on the activities of the Recreational Boating and Fishing Foundation (RBFF)
 - *Frank Peterson, Jr., President, RBFF*
- 1:35 p.m. Wildlife & Sport Fish Restoration program Update
 - *Christy Vigfusson, Fish & Wildlife Service, Wildlife and Sport Fish Restoration
 Program, Branch of Programs*
- 2:05 p.m. Welcome comments and Q&A
 - *Dan Ashe, Director, U.S. Fish and Wildlife Service*
- 3:00 p.m. **BREAK**
- 3:15 p.m. Update on NOAA Fisheries activities & issues
 - *Russell Dunn, National Policy Advisor for Recreational Fisheries, NOAA Fisheries*
- 3:45 p.m. Health of the smallmouth bass fishery in PA: National implications?
 - *John Arway, SFBPC member & Executive Director, Pennsylvania Fish and Boat
 Commission*
- 4:00 p.m. Boating Issues Committee
 - *John Sprague, Chair, SFBPC Boating Issues Committee*
- 4:30 p.m. Public comment
- 5:00 p.m. **ADJOURN**

Dinner plans TBD

June 6, 2012

****Meeting held in the “North Penthouse” (8th floor)**

Breakfast is on your own. Breakfast is available at the Interior Cafeteria, The Bison Bistro

8:00 a.m. Light morning refreshments outside the meeting room

8:30 a.m. **CONVENE** – *Thom Dammrich, SFBPC Chair*

- Welcome and introductions

- *Mike Nussman, SFBPC Fisheries Issues Committee Chair*
 - history of involvement; expectations for process and outcomes; introduce Doug Hobbs, Whitney Tilt, & Gwen White
- *Whitney Tilt & Gwen White, D.J. Case & Associates*, Explain use of demographic information for cross-tabulation
 - TurningPoint® (TP) questions: demographics (to become familiar with keypads)

9:00 a.m. Context of FWS Strategic Planning

- Tribal interests (Jim Zorn; 15 min)
- State interests (Steve Perry; 15 min)
- Accountability (Tomer Hasson, Budget Examiner, OMB; 15 min)
- FWS Fisheries program in review (Noreen Clough; 15 min)
 - Review of Councils assistance in shaping fisheries program (presentation on history of SFBPC involvement)
 - Emphasize consistent themes (e.g., partnering, mitigation hatcheries)
- FWS context (FWS Director’s Office representative; 15 min)
 - TurningPoint® questions: anticipating high priority stakeholder interests

10:30 a.m. **BREAK**

11:00 a.m. Overview of Strategic Planning Revision Process (Doug and/or Whitney; 30 min)

- Key reference points – current vision, strategic plan, two council assessments, quarterly update on implementing recommendations from last assessment.
- Review of briefing papers – overview topics for deliberations
 - All documents on Workspace with copies printed out.

11:30 a.m. **LUNCH (on your own – cafeteria in DOI)**

- 12:30 p.m. Stakeholder interests (Whitney; 30 min)
- Response to topics – What’s missing? (discussion)
 - TurningPoint® questions: What’s missing in seven major topics with 36 subtopics? Do you need additional information on any of these topics? Which will be most controversial? Which will be most critical to the stakeholders that you represent?
- 1:00 p.m. FWS Role in Strategic Plan revision (Bryan Arroyo; 30 min)
- Reality of situation, budget, program update, status of recommendations, implications beyond FWS.
- 1:30 p.m. FWS Work Areas (Whitney; 60 min)
- *What are the key themes for a Vision statement?*
 - *Discussion process:* Use sticky sheets to brainstorm key themes inspired by stakeholders (nouns, verbs, adjectives). Use stand-up break to have participants group sheets and identify main themes.
 - Break into small groups to use information to draft Vision statement.
 - Project wording on the screen and look for commonalities and differences. What is missing?
 - TurningPoint® questions: Which themes are highest priority?
- 2:30 p.m. **BREAK**
- 2:45 p.m. Closing remarks (Whitney/Doug; 45 min)
- Present combined draft Vision statement
 - Recap role of SFBPC
 - Approach to stakeholder input sessions
 - Preview work for Day 2
 - Round table comments – Each participant has opportunity to make closing statement providing guidance for the Steering Committee.
 - Thank you for participating and adjourn.
- 3:15 p.m. Open Council discussion / Consideration of Action Items / New business
- Meeting dates for other 2012 meetings
- 3:30 p.m. **ADJOURN**