



Agenda Changes

- Moved up FY25 Board budget discussion
 - Moved up Beyond the Pond update
 - Moved up Board Executive Session
 - Should still adjourn around 4:30 PM ET
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- **All votes will happen immediately after the Board Executive Session around 3:20 PM ET**



2025 NFHP Transitions

Role	Departing	Incoming
Board Member	Steve Guertin	David Miko
Board Member	Anne Kinsinger	Paul Wagner
Hawaii FHP Coordinator	Gordon Smith	TBD
Ohio River Basin FHP Coordinator	Lisa Hollingsworth-Segedy	Pierce VanValkenburg
Great Lakes Basin FHP Coordinator	Justin Chiotti	Susan Wells
Western Native Trout FHP Coordinator	JD Davis	Martin Koenig



2025 Board Meeting Schedule

Date(s)	Location	Draft Topics to be Covered
<i>January 28-30, 2025</i>	<i>Las Vegas, NV</i>	<ul style="list-style-type: none"> • <i>NFHP Action Plan Update</i> • <i>Committee updates (as needed)</i> • <i>IOP Update</i> • <i>Field trip to Devil's Hole and Ash Meadows National Wildlife Refuge</i>
<i>June 10, 2025</i>	<i>Virtual</i>	<ul style="list-style-type: none"> • <i>Board vote on FY26 fish habitat conservation project list</i> • <i>Committee updates (as needed)</i> • <i>Fish Passage Task Force Update</i>
September 16-18 2025	Minneapolis, MN	<ul style="list-style-type: none"> • FHP Workshop – September 16-17 (1.5 days) • Board meeting – September 17-18 (1.5 days) • NFHP Action Plan update • Committee updates (as needed)
December 2, 2025	Virtual	<ul style="list-style-type: none"> • Board vote on Revised NFHP Action Plan • Review draft Congressional report 2025 • Committee updates (as needed)



September Meeting Details

Location: Cambria Hotel Bloomington Mall of America Minneapolis, MN

Room block: Monday September 15 – Saturday September 20

Booking link will be sent around following this meeting

Schedule:

Tuesday, September 16	9:00 AM – 5:00 PM	FHP Workshop <i>*Board member attendance is optional</i>
Wednesday, September 17	9:00 AM – 12:00 PM	FHP Workshop <i>*Board member attendance is optional</i>
Wednesday, September 17	1:00 PM – 5:00 PM	Board Meeting
Thursday, September 18	9:00 PM – 5:00 PM	Board Meeting