

National Fish Habitat Board Webinar

January 15, 2020

2:00 – 4:00 PM ET

Agenda

Conference line: 1-646-558-8656, Passcode: 563 486 855

Zoom link: <https://zoom.us/j/563486855>

Time	Agenda Topic	Lead(s)
2:00 – 2:25	<p>Attendance, Welcome, & Tribal Board Member</p> <p><i>Desired outcomes:</i></p> <ul style="list-style-type: none"> • Board staff action to take attendance. • Board action to approve the agenda and notes from the October Meeting. • Board awareness of future meeting schedule and locations. • Board discussion of Tribal Board member nomination. 	<p>Ed Schriever (<i>Board Chair, Director – Idaho Department of Fish and Game</i>) & Board Staff</p>
2:25 – 2:40	<p>NFHP Board Vice Chair</p> <p><i>Desired outcomes:</i></p> <ul style="list-style-type: none"> • Ad hoc committee shares their recommendation for Vice Chair with the Board. • Board discusses the Vice Chair nomination. • Board votes on the nomination. 	<p>Ed Schriever (<i>Board Chair, Director – Idaho Department of Fish and Game</i>) & Ad Hoc Committee</p>
2:40 – 3:10	<p>Legislative team & Working Group</p> <p><i>Desired outcome:</i></p> <ul style="list-style-type: none"> • Board awareness of National Fish Habitat Conservation Through Partnerships Act. 	<p>Christy Plumer or proxy (<i>NFHP Legislative Team, TRCP</i>) & Bryan Moore (<i>NFHP Legislative Working Group, Trout Unlimited</i>)</p>
3:10 – 3:15	<p>Multistate Conservation Grant</p> <p><i>Desired outcome:</i></p> <ul style="list-style-type: none"> • Board awareness of planned future changes to the Multistate Conservation Grant process. 	<p>Ryan Roberts (<i>NFHP Board Staff</i>)</p>
3:15 – 3:45	<p>NFHP Action Plan Revisions</p> <p><i>Desired outcome:</i></p> <ul style="list-style-type: none"> • Board awareness of the status of Action Plan revisions and timeline of Board review of the revised Plan. 	<p>Gary Whelan (<i>NFHP Science and Data Committee Co-Chair, MI DNR</i>)</p>
3:45 – 4:00	<p>AFS Western Division Film Festival</p> <p><i>Desired outcome:</i></p> <ul style="list-style-type: none"> • Board request of funding support (\$3k) to the AFS Western Division AFS Meeting Film Festival at the upcoming April meeting in Vancouver. 	<p>Debbie Hart (<i>SEAKFHP Coordinator</i>)</p>