

**North Atlantic Landscape Conservation Cooperative Steering Committee  
Conference Call Agenda  
August 11, 2011 1:30–3:30 p.m.**

**Call Number:** 866-762-5634 **Passcode:** 5866227 #

**Web page for handouts:** [http://www.northatlanticlcc.org/meetings\\_081111.html](http://www.northatlanticlcc.org/meetings_081111.html)

**Goals for call:** Update Steering Committee on results of Northeast Conservation Framework Workshop; discuss draft science strategy and next steps for addressing priority science needs; update Steering Committee on staffing, budgets and communications; plan for fall meeting.

<b>Agenda Items</b>	<b>Discussion Leader and Handouts</b>	<b>Time (p.m.)</b>
1. Introductions, roll call Review agenda Approve Minutes from April meeting	Ken Elowe & Andrew Milliken <i>Handout 1 – Agenda</i> <i>Handout 2 – Minutes</i>	1:30
2. Review progress on action items from April meeting	Andrew Milliken <i>Handout 3 – Action items</i>	1:40
3. Update and discussion on Northeast Conservation Framework Workshop <i>Expected Call Outcome:</i> Review of workshop results and recommendations for follow-ups	Ken Elowe, Patty Riexinger, Andrew Milliken, all <i>Handout 4 – Northeast Conservation Framework Workshop Executive Summary</i>	1:50
4. Draft Conservation Science Strategic Plan <i>Expected Call Outcome:</i> Review and discussion of plan; suggestions for revisions	Andrew Milliken, Rachel Muir, all <i>Handout 5 – Draft LCC Conservation Science Strategic Plan</i>	2:10
5. Review of science needs and priorities and next steps for FY 2011 projects <i>Expected Call Outcome:</i> Agree on approval process and initial science projects	Andrew Milliken, Rachel Muir, all <i>Handout 6 – Recommended science needs from Technical Committee</i> <i>Handout 7 – Summary of next steps</i>	2:30
6. Review FY 2011 budget expenditures and FY 2012 budget scenarios and related Congressional outreach <i>Expected Call Outcome:</i> Discuss budgets and Steering Committee role in Congressional outreach	Ken Elowe <i>Handout 8 – FY 11 Budget Summary</i>	2:50
7. Communications update	Megan Nagel	3:05
8. Update on FWS and NPS LCC positions	Ken Elowe, Rick Harris	3:10
9. Discuss location, date and agenda for next Steering Committee meeting <i>Expected Call Outcome:</i> Discussion of agenda items for fall meeting	Ken Elowe, David Whitehurst, all	3:15
10. Steering Committee leadership update	Ken Elowe	3:25
11. Adjourn		3:30