

**North Atlantic Landscape Conservation Cooperative  
Steering Committee Agenda  
October 24, 2016 12:00 noon – 4:30 p.m.  
October 25, 8:00 a.m. – 11:45 a.m.  
Interlaken Inn, Lakeville, Connecticut**

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

**Overall theme and goals for meeting:** Putting conservation on the ground with LCC tools: current progress and next steps.

**Monday, October 24**

Agenda Items	Discussion Leader <i>Handouts &amp; Presentations</i>	Time
<b>Lunch (Provided)</b>		12:00 noon
<b>1. Welcome &amp; Introductions</b> Review agenda and goals for meeting Key decisions and messages Approve minutes from last meeting (April 6, 2016) Acknowledge and thank Andrew Milliken	Ken Elowe (FWS), Bill Hyatt (Connecticut DEEP) <i>Handout 1 – Agenda</i> <i>Handout 2 – Attendance List</i> <i>Handout 3 – 4/6/2016 meeting minutes</i>	1:00 p.m.
<b>2. Action items from last Steering Committee call and actions taken</b>	Mike Slattery (LCC) <i>Handout 4 – Status of prior action items</i>	1:20 p.m.
<b>3. Review of project budgets and contracts</b> <i>Expected Meeting Outcome:</i> Understanding of LCC project budget and contract status	Scot Williamson (WMI) <u>Presentation: budget update</u> <i>Handout 5 – Budget Summary</i>	1:30 p.m.
<b>4. Regional Conservation Opportunity Areas: how do we foster their testing and use?</b> <i>Expected Meeting Outcome:</i> Shared understanding of next steps in improving, testing, and using RCOA tools <ul style="list-style-type: none"> <li>• Overview and celebration of successful completion of v. 1.0</li> <li>• Testimonials from Becky Gwynn (VA Coastal Zone Management), Gwen Brewer (Patuxent Waters Conservation Partnership) and Bill Hyatt or Patrick Comins (Salem Land Trust in Connecticut’s Eightmile River watershed)</li> </ul>	LCC Staff, all  <u>Presentation: Overview of RCOAs</u>  <i>Handout 6 –RCOA 1.0 Fact Sheet</i>	1:45 p.m.
<b>Break</b>		2:45 p.m.
<b>5. Regional Conservation Opportunity Areas –</b> <ul style="list-style-type: none"> <li>• Break-out groups will brainstorm priorities for</li> </ul>	LCC Staff, all	3:15 p.m.

collective effort <ul style="list-style-type: none"> <li>• Report out results of group discussion</li> <li>• What's in a name? RCOA</li> </ul>	<i>Handout 7 – Break-out Group Discussion Guide</i>	
<b>Adjourn for day</b>		4:30 p.m.

**Group Dinner – Morgan's (on premissis, seasonal, farm-to-table)**

**7:00 p.m.**

**Tuesday, October 25**

<b>Agenda Items</b>	<b>Discussion Leader Handouts &amp; Presentations</b>	<b>Time</b>
<b>Breakfast (Provided)</b>	<b>7:00 a.m.</b>	
<b>6. Review and reflections from first day's sessions</b>	Ken Elowe, Bill Hyatt, all	8:00 a.m.
<b>7. Highlights and discussion on other science projects and resulting products</b> Steering Committee questions & discussion <i>Expected Meeting Outcome:</i> Understanding of current status of science projects, products available, how they fit together and feedback from committee.	Scott Schwenk <i>Handout 8 – Science Project Update</i>	8:15 a.m.
<b>8. Science Delivery: status of efforts</b> a) Results of recent partner meetings – what we are hearing b) Plan for utilization of approved resources c) Discussion <i>Expected Meeting Outcome:</i> Update on progress of science delivery efforts and input on next steps	Steve Fuller  <i>Handout 9 – Science delivery summary and progress</i>	8:45 a.m.
<b>Break</b>		9:15 a.m.
<b>9. Meeting the needs of partners: Strategic next steps for LCC including Science Needs and Science Delivery</b> <i>Expected Meeting Outcome:</i> Input on approach, timing and scope of science needs and science delivery process for 2017 that incorporate partner needs	Mike Slattery, Steve Fuller, Scott Schwenk, all <i>Handout 10 – Next steps for science needs and science delivery</i>	9:30 a.m.
<b>10. LCC Network updates and budget</b> Update on LCC Network, FY 17 Budget	Ken Elowe, Bill Hyatt, all	10:45 a.m.
<b>11. LCC Communications Check-in</b>	Bridget Macdonald, David Eisenhauer	11:00 a.m.
<b>12. Highlights from Steering Committee</b>	Steering Committee	11:15 a.m.

Handout 1

<b>Members</b> Steering Committee members to report out on anything they would like that could be of interest to the broader group	Members	
<b>13. Other business, next meeting</b>	Bill Hyatt, Ken Elowe, all	11:30 a.m.
<b>ADJOURN</b>		11:45 a.m.