



Habitat Goal Implementation Team Steering Committee

Conference Call Agenda

Thursday, November 21, 2013

2:00-3:30 PM

Conference line: 866-299-3188 Code: 267-985-6222

Adobe: <https://epa.connectsolutions.com/habitatgit2/> (Note: Enter as Guest)

2:00 Welcome and Introductions—Mike Slattery (GIT Chair, FWS)

2:05 Update on new Watershed Agreement, EO deliverables—Jennifer Greiner (GIT Coordinator, FWS)

2:10 Review and discuss perceptions of team functionality, effectiveness and value of members' engagement —Mike and Jana Davis (Vice Chair, CBTrust)

- Are the right people at the table?
- Do we need a steering committee; can WG Chairs serve Exec. Com. function; should steering be done by committee of representatives of member states?
- Do we have a shared vision for habitat restoration priorities and an action agenda to match; are our priorities and activities driven by the Bay Program process?

2:40 Update on collaboration with other Goal Teams—Mike Slattery

2:50 Discuss winter meeting agenda

- Logistics:
 - 1 or 1.5 day (*depends if we want to work in a site visit, which is hard in January*)
 - January 22-23, 2014? - *are there known conflicts with these dates?*
- Potential Presenters/Topics - *these are ideas for discussion - what would the group find valuable?*
 - Tem Membership, Operations, and Accountability
 - Regulatory process update (Jana Davis and Julie Winters)
 - "Bringing BMP's to Life" through aggressive efforts to legitimize and quantify credits for wetland enhancement, oyster habitat restoration, stream restoration, and floodplain connectivity in TMDL model contexts (Debra Hopkins)
 - Habitat project implementation thru creative leveraging of funding sources (Mike Slattery and Jana Davis)
 - Wetland Initiative (Stewardship Fund grant - Mark Bryer, Bernie Marczyk)
 - Forestry Updates (Sally Claggett, Julie Mawhorter)
 - Forage Fish Sustainability (Bruce Vogt, Tom Ihde)
 - Stream Health Workgroup update and STAC workshop planning (Rich Starr, Bill Stack)
 - Black Duck Energetics Modeling (Pat Devers, Alicia Berlin)
 - Brook Trout Strategic Plan and Geographic Targeting (Steve Perry, Genevieve LaRouche)

- Integrating operations across the Habitat, Fisheries, Healthy Watershed, and Stewardship GITs (Kristin Saunders)
- Potential Location (Annapolis Area)
 - Jug Bay Wetlands Sanctuary
 - Smithsonian Environmental Research Center
 - North Point State Park

3:20 Closing/next steps