

Fish Habitat Action Team Conference Call Agenda

Thursday, July 13, 2017

11:00 am – 2:00 pm

Call-In: (877) 921-8911; Pass Code: 7762916

Webinar: <https://attendee.gotowebinar.com/register/7735348358600443650>

Website: <http://www.chesapeakebay.net/calendar/event/25244/>

I. Introduction and Status Update (11:00-11:20pm)

- Gina Hunt will review today's agenda and recap the response from the Chesapeake Bay Program (CBP) Management Board on the Fish Habitat Outcome's request to be incorporated into the Phase III Watershed Implementation Plans.
- Discussion:
 - Questions or concerns about next steps

II. Review of Current Fish Habitat Outcome Workplan Actions (11:20-12:10pm)

- Handouts: *Fish Habitat Workplan, SRS Fish Habitat Draft Logic Table*
- Team members will update the team on their workplan action progress and note future fish habitat efforts in their agencies.
- Team members will determine what actions to include or remove for our next two year workplan.

III. Lunch Break (12:10-12:40pm)

- We can break for lunch or the team can decide to make it a working lunch and continue with the discussion and moving forward.

IV. Development of New Fish Habitat Outcome Workplan Actions (12:40-1:40pm)

- Handouts: *Fish Habitat Workplan, SRS Fish Habitat Draft Logic Table, GIT Funding Guidelines*
- Team members will determine what actions to include or remove for our next two year workplan.
- Team members will consider potential financing options for new/innovative fish habitat communications or implementation projects
 - Discuss potential for GIT-funded project

V. Meeting Recap

- Review actions and decisions from the meeting.