Atlantic Coastal Fish Habitat Partnership

## Steering Committee Meeting

*November 8 – 10, 2022*

*The Ocean Place Resort*

*1 Ocean Boulevard*

*Long Branch, New Jersey*

Webinar: <https://meet.goto.com/370578077>

Phone number: 312-757-3121; access code: 370-578-077

#### Agenda

The times listed are approximate; the order in which these items will be taken is subject to change; other items may be added as necessary.

**Day 1: Tuesday, November 8th**

1. Field trip: meet in hotel lobby 8:30 am
2. Return to hotel from field trip 12:15 pm
3. Lunch (on your own) 12:15
4. Welcome and introductions (*K. Smith*) 1:15
5. Committee consent (*K. Smith*) [briefing materials {BMs} 1, 2] 1:25

* Approval of agenda
* Approval of summer 2022 meeting minutes

1. Overview of ACFHP in the next few months (*K. Smith, P. Campfield, L. Havel*) 1:30
2. Technology break 3:00
3. Overview of next few months con’t (*K. Smith, P. Campfield, L. Havel*) 3:15
4. Wrap up and overview of Day 2 (*K. Smith*) 4:30
5. Adjourn Day 1 5:00
6. Annual Dinner 6:30

**Day 2: Wednesday, November 9th**

1. Reconvene 9:00 am
2. Strategic Plan discussion (*L. Havel*) [BM 3] 9:10
   * Review current draft of Strategic Plan
   * Consensus on objectives, strategies, order, and language
3. Lunch (Captain David H. Hart Award Luncheon) 12:00 pm
4. Action Planning 2023 – 2024 (*K. Smith & L. Havel*) [BM 4, 5, 6] 1:30
5. Wrap up and overview of Day 3 (*K. Smith*) 4:30
6. Adjourn Day 2 5:00

**Day 3: Thursday, November 10th**

1. Reconvene 9:00 am
2. Action Planning 2023 – 2024 (*K. Smith & L. Havel*) 9:10
3. Wrap up and next steps (*K. Smith*) 11:30
4. Adjourn Day 3 12:00