

AGENDA DAY 1-- Pacific Marine Estuarine Fish Habitat Partnership Meeting

DAY ONE – Tuesday, May 25, 2010

Time	Topic/Activity	Person(s)
8:00 a.m.	Pre-workshop registration & check-in	All attendees
8:30 a.m.	Welcome, Workshop Introduction	Fran Recht, <i>PSMFC</i> (PMEP interim coordinator)
8:40 a.m.	Workshop Overview – review agenda <ul style="list-style-type: none"> Logistics and meeting management 	Dan Shively, <i>USFWS</i> (workshop facilitator)
8:55 a.m.	Individual Introductions	Everyone
9:25 a.m.	Background & Context for the PMEP <ul style="list-style-type: none"> Purpose & Objectives of the National Fish Habitat Action Plan The Role of Fish Habitat Partnerships in NFHAP 	Susan-Marie Stedman, NMFS Tom Busiahn, USFWS
10:00 a.m.	BREAK	
10:15 a.m.	Background & Context for the PMEP – Continued <ul style="list-style-type: none"> Other Fish Habitat Partnerships <ul style="list-style-type: none"> Atlantic Coastal Fish Habitat Partnership Western Native Trout Initiative & role of Western Association of Fish and Wildlife Agencies Overview of Pacific Coast Joint Venture 	Susan-Marie Stedman, NMFS Robin Knox, <i>WNTI</i> Christopher Estes, WAFWA, ADFG Carey Smith, <i>PCJV</i>
11:15 a.m.	Initial Thoughts for the PMEP <ul style="list-style-type: none"> We brought you all here. Why? What is this partnership? What are we trying to achieve? West Coast Governor's Agreement on Ocean Health, habitat objectives Group Discussion 	Stan Allen, <i>PSMFC</i> Korie Schaeffer, NMFS Kerry Griffin, PFMC Jessica Keys, Oregon Governor's office
12:15 p.m.	LUNCH	
1:20 p.m.	Results of Pre-Meeting Survey on PMEP <ul style="list-style-type: none"> Highlights from feedback offered by attendees 	Fran Recht, <i>PSMFC</i>
1:35 p.m.	Group Discussion – feedback and reactions	Everyone
2:30 p.m.	BREAK	
2:45 p.m.	Broad-scale Scientific Assessments <ul style="list-style-type: none"> Pacific Northwest Coast and Marine Ecoregional Assessments National Fish Habitat Assessment for the Pacific Coast Alaska Coastal Assessment N. Pacific Landscape Conservation Cooperative 	Dick Vander Schaaf, <i>TNC</i> Susan-Marie Stedman NMFS for C. Greene, Dr. K Koski, NMFS Mary Mahaffy, <i>USFWS</i>
4:30 p.m.	Review the Draft Vision, Mission & Objectives for PMEP and begin discussion	Everyone
5:00 p.m.	Adjourn Day 1	

Agenda Day 2- Pacific Marine Estuarine Fish Habitat Partnership Meeting

DAY TWO – Wednesday, May 26, 2010		
Time	Topic/Activity	Person(s)
8:30 a.m.	Recap from Day One	Dan Shively, <i>USFWS</i>
8:45 a.m.	Group Discussion-- Continued Discussion on Goals and objectives	Everyone Breakout Groups
10:00 a.m.	BREAK	
10:15 a.m.	Discuss geographic scope of partnership -CA Current Only, CA Current, Puget Sound, B.C. and SE AK, etc.	Everyone (poll of participants preferences)
12:00 p.m.	LUNCH	
1:00 p.m.	Organizational and Governance Structure for Partnership <ul style="list-style-type: none"> • Review Draft Operating Procedures/Bylaws • Feedback and Comments 	Stan Allen, <i>PSMFC</i> Everyone
1:30 p.m.	Establish Interim Steering Committee for further partnership development	Everyone
2:00 p.m.	BREAK	
2: 15 p.m.	Workshop Summary, Next Steps, and Action Items	Dan Shively, <i>USFWS</i> , Stan Allen, Fran Recht, <i>PSMFC</i>
3:00 p.m.	Adjourn meeting	