

## **NFCP EXCOM Notes 2/2/15**

Erin  
Fred  
Jason  
Shannon  
Andrea  
Gary

Work on SC agenda.

Quick team check-ins

- Assessment – needs guidance, frame efforts
- Outreach & Ed – contemplating audio/visual resources – taking stock of current resources,
- Implementation – in person was good, similar issues of needing prioritization, compile information on what has been done in the past, need periodization process, needs justifying science/priority scheme. Riparian buffer initiative (TVA/shade your stream type work) then larger funded work on priority areas, barrier removal (support one priority low hanging fruit), restoration and augmentation of fish species (support)
- Designation – groundwork done last year,
- Funding/Fred – Fisheries Conservation Foundation - \$6k for LT NFCP, can help cover designation ceremony, signage, \$2k (of the 6) for seed money for a video?, crowd-funding options, FCF still very interested, may want to meet in WNC and see the LT.

## **NFCP Steering Committee Draft Agenda**

11am – 1pm - Matt Kulp/tour/collections/lunch

1-4:30pm – Steering Committee Meeting

- Reminder of Roles & Mission (10 min)
- Report from then ExCom (30 min)
  - o Including Fred/funding update
  - o Use of NCFP membership/endorsement for fundraising efforts. Mechanism?
- Report from Conservation Teams
  - o Assessment (15 min)
  - o Outreach (15 min)
  - o Implementation (15 min)
- Group Discussion – Theme & Direction: Coordinating Team Efforts under the NCFP Mission
- Group Discussion - What is the role of the partnership? What does the Little T NFCP really do?
  - o Coordinate?

- Support?
- Focus resources?
- Do new things?
  
- BREAK (15 min)
  
- Report/discussion on Designation Plans (15 min)
- Review of website, logo, letterhead, doc sharing (15 min)
- New business/announcements/opportunities (15 min)

110 TOTAL

NFCP Resource Exchange - sharing side bar via posters/on break? – What can your organization contribute? What can you offer?

5pm – Optional drinks/dinner for those that choose to eat in the area after the meeting.

- How do we coordinate the Conservation Teams?
- Work toward 'State of the Water' type report? (always evolving)
- How does the mission/vision guide Conservation Team workplans?
- Plan of work for the year?
- Guiding questions? (Damon draft?)