**Tuesday, April 29th**

*Travel day*

6:30 PM **Welcome reception** for board members (Harbour Inn)

**Wednesday, April 30th**

8:00 Welcome; introductions G. Brewer, C. Sparks

8:15 Review agenda; approve past meeting minutes C. Sparks

8:30 Status of Biological Priorities & Workplan M. Hartley

 ***Please review Biological Priorities & Workplan***

9:00 ACJV 2014 Strategic Plan update M. Hartley

9:15 Grants updates (NAWCA/BP, Coastal, GLRI) C. Watson

9:30 Strategic Communications Plan Presentation, Q&A D. Reynolds

 ***Please review Draft Strategics Communications Plan, and come prepared***

 ***to discuss how your agency/organization may be able to help implement the plan***

10:15 **Break**

10:30 Strategic Communications Plan Implementation D. Reynolds, All

11:45 **Lunch**

1:00 PM Field trip to Blackwater National Wildlife Refuge All

 ***We will be walking on this trip—primarily on roads—so no special***

 ***footwear is required; you may want to bring a raincoat in case of weather***

6:00 PM Group dinner on Eastern Shore All

**Thursday, May 1st**

8:15 AM Recent Awards & recognition of board members & partners M. Hartley, C. Sparks

8:30 Designing Sustainable Landscapes (DSL) in South Atlantic T. Jones, C. Watson

10:00 LCC update C. Sparks, B. Carmicheal, LCC staff

10:15 **Break**

10:30 Budget update, JV overhead M. Hartley, J. Hunn, D. Viker

11:00 Discussion of JV funding, partner contributions C. Sparks, M. Hartley

12:00 **Lunch**

1:15 Project updates (IWMM, LAPS, Shorebird Business Strategy) T. Jones, C. Spiegel

2:00 NAWMP Human Dimensions working group Cal DuBrock

2:30 ACJV board feedback on NAWMP Implementation Plan M. Hartley

 ***You may want to review the letters provided by other JV Management Boards***

3:00 **Break**

3:30 New business

4:00 Meeting adjourns

4:30 Shuttle departs for BWI airport