Atlantic Coast Joint Venture Management Board

**SUMMER MEETING, July 23, 2014; Charleston, West Virginia**

**AGENDA**

0830 Welcome, introductions, review agenda C. Sparks

0845 Review action items from May meeting, C. Sparks

 Approve last meeting minutes

0900 First annual review of ACJV staff Workplan M. Hartley, all

 Discuss & approve revised Workplan

0945 Update on 2014 Revision of ACJV Strategic Plan M. Hartley

0950 Approval of Piedmont BCR plan B. Ellis, C. Watson

1015 Break

1030 Discuss & approve ACJV Strategic Communications Plan D. Reynolds, all

1130 Report on collaborations with SALCC on DSL project T. Jones, B. Carmichael

1200 Lunch break

1300 Grants update C. Watson, C. Spiegel

1320 ACJV accomplishment reporting (2011-2013) M. Hartley, C. Spiegel

1345 Discuss proposed request for Mgt Board funding to ACJV M. Hartley, all

1500 Break

1530 ACJV/BCR guidance for State Wildlife Action Plan revisions ACJV Staff

1600 LCC updates C. Sparks, B. Carmichael

1620 Election/appointment of new Vice-Chair C. Sparks, B. Carmichael

1630 JV feedback on “Advancing Integrated Bird Conservation” M. Hartley, All

1640 North American Waterfowl Mgt Plan (NAWMP) All

1650 New business, parking lot, meeting summary All

1700 Adjourn