



Atlantic Coast Joint Venture Management Board

Albany, New York

Wednesday, July 22, 2015

Agenda

8:30 AM	Welcome, introductions, review agenda	B. Carmichael
8:45	Discuss and approve ACJV Bylaws	R. Jacobson
9:00	Update on Biological Priorities & Annual Workplan	M. Hartley
9:15	ACJV 2015 Strategic Plan	R. Jacobson, M. Hartley
10:00	Break	
10:30	ACJV 2015 Strategic Plan (<i>Continued</i>)	All
11:00	ACJV Science Program Status Review	M. Hartley, T. Jones,
12:00	Lunch	
1:15 PM	Grants updates (NAWCA, Coastal, GLRI)	C. Watson
1:30	NAWCA / BP / Coastal funding discussion	M. Hartley, C. Watson
2:00	Corporate funding considerations	M. Hartley
2:30	Board funding for priority projects	B. Carmichael, M. Hartley
3:00	Break	
3:30	Communications update	D. Reynolds
3:45	LCC Updates, engagement with LCCs & Climate Science Centers	M. Hartley
4:00	Changes in timing & format of AFC / ACJV meetings	M. Hartley
4:30	Parking lot discussions	All
5:00	New business	All
5:30	Meeting adjourns	
6:00	<i>AFC Welcome Reception</i>	