

Agenda: Oct 4th ISC Call 9-11:30 AM EST

1. Review the Agenda & Roll Call:

201210-04_HO-1_Agenda – Review 3 topics to be covered : CHJV Letter; Decision on Work Plan; FY12 Funds - Decision

Opening: Call the Attendance (Alternates signify Voting Status)

2. Discussion & Vote: CHJV proposal to revise the LCC boundaries

201210-04_HO-2a_draft letter/email AppLCC Chair to GCPO Chair regarding Propose Boundary Change. Discussion and VOTE to accept draft letter

- a. Supporting materials: 201210-04_HO-2b_publication on technical boundary definitions
- b. Supporting Materials: 201210-04_HO-2c_map showing overlap of area under consideration

3. Discussion & Vote: to provide final review and discussion on the 3-5 Year Work Plan as developed through the July Workshop and with help of Group Solutions under contract

2012-10-04_HO-3a_final-review-draft_WORK PLAN.docx

- a. Supporting materials: 201210-04_HO-3b_Supplemental Section (prepared by Group Solutions) --- DISCUSSION on suggested revision /change of current Mission and Vision Statements
- b. Supporting materials: 2012-10-04_HO-3c_List of Task Groups and SC charges – CALL FOR VOLUNTEERS to work on /work with staff on identifying Task Groups.
- c. CALL FOR VOLUNTEERS to work with Staff on Outreach/Communication – to Roll Out the Work Plan and support a Listening Session (LiveStream) with assistance from Group Solution.

4. Discussion & Vote: discussion on 3 proposals for remaining (FY12) Program Funds of ~\$179K.

BACKGROUND: The AppLCC has a balance of ~\$179K to consider programming. Under the Federal system the amount has been "obligated" through a transfer under the FWS Agreement with the Wildlife Management Institute that manages the funds and can continue to program funds beyond Sept.

The discussion at the July Workshop entertained the option of

- (a) fully funding as much work as possible;
- (b) some fraction of the funds; or
- (c) holding some or all funds to direct funds in support of the many Tasks discussed during the July Workshop (for example, the discussion on conducting a "needs assessment" etc.)

Proposals (RFA solicitation and extra CCV proposal/tool):

- a. Resending: 2012-10-04_HO-4a_Proposal-Nislow/Hudy/Wiggins -- [Program Area (outside the Project Description) under Climate and Land-use Change -- Outside the Project Descriptions/Solicitation "A Web-Based Tool for Riparian Restoration Prioritization to

Promote Climate Change Resilience (RPCCR) in Eastern US Streams “ -- \$35K – presentation of climate impacts and stream temperature visualization] Originally in support of the Eastern Brook Trout Management Decision but given the broader scope of the information is believed to be of potential value to multiple taxa across the AppLCC region. Project description attached was not presented at the July Workshop but has been shared with AppLCC staff and offered here ISC for consideration. This is a proposal that was not funded during the recent NE Climate Science Center RFPs but staff has forwarded it as it may be of interest to the AppLCC management community.

- b. Resending: 2012-10-04_HO-4b_Proposal-Kristolic/Austin -- **[Program Area: Aquatic/Ecological Flow “Calculate and evaluate future streamflow statistics relevant for ecological flow models, and assess how changes in streamflow and stream temperature may affect future ecological flows.”** -- \$49K – balance/partial funding of project, phase 2] a modified proposal following the PI’s securing funds from parent organization and requesting partial/balance of the funding required to support the entire scope of work. The ExSC wanted to “revisit this proposal if funds were available” as it was felt to be an interesting and important complement to the proposal that was funded (Fisher/Cornell University/Coop Unit).
- c. Resending: 2012-10-04_HO-4c_2012-10-04_HO-4c_Proposal-Anderson/Ferree/Barnett -- **[Program Area: Terrestrial Habitat Mapping – “A Terrestrial Habitat Map for the Appalachian Landscape Conservation Cooperative “-- ~\$147+K for 1st year funding only, full proposal beyond funds available]** a proposal that was not previously reviewed but was resubmitted after addressing deficiencies which eliminated it from initial consideration. This SOW represents the fifth Project area (“Mapping Terrestrial Habitats”). The ExSC was not able to approve any of the other qualified proposals submitted. The proposal attached was not part of that initial review as it failed to meet the “minimum qualification” (i.e., address the full scope of the solicitation.) Since there was no successful vendor in that initial review, staff offered the vendor the opportunity to revise the proposal and resubmit for consideration if the ISC wished to consider the late submission and revision. At the July Workshop the decision was made that the full Committee wished to review this resubmission vs. tasking the ExSC to do so. This resubmission is attached for your review.
- d. **NEW:** 2012-10-04_HO-4d_Supplemental-Review_TNC_TerrMapping-RFA-Proposal.docx

Alternative/Complement – Directed Funds in support of WorkPlan => (section C of Work Plan – but need to promote the Integrated Planning Team (SOW/Charter/ data needs)

5. Other item: SC Governance and Charter – 2 year timeline (now at our 2nd year)

- a. **CALL FOR VOLUNTEERS:** to assist in revision and finalizing the Appalachian LCC Steering Committee Membership guidelines and Charter.
 - Decision: 1-vote issue
 - Decision: on NGO request for membership (National Audubon) & review membership guidelines
 - Q. to SC: preference on frequency of calls (ex. SALCC monthly call/update)
- b. Announcement:
The **AppLCC.Org** site was just launched – moving from a Social Networking site to a full Content Management System and web-based Portal. (Encouraged to go on-line and reset

password. We will post all ISC content, data/GIS materials, project updates and proposals, and support tools.)