



CA LCC Steering Committee Meeting

Cosumnes River Preserve
13501 Franklin Blvd., Galt CA 95632
January 7th and 8th, 2015

Expected Outcomes:

Celebrate 2014!!!

Approve 2015 Implementation Plan

Identify Support for Key 2015 Activities

DAY 1

9:30 Coffee and collect registration fees

10:00 Welcome – Ellie

- *Introductions*
- *Review expectations for the meeting – Ellie*
- *Harry McQuillen, Cosumnes River Preserve Manager, BLM*

10:20 2014 Accomplishments – CA LCC Staff

- *Celebration!*
- *Annual report*

10:45 2015 Recommended Implementation Plan – Deb

- *Review 2015 table (PDF of this table)*

1). Identify Ecosystem Processes Emphasis for 2015 RFP – Rebecca

- *Science-Management Team process and recommendations*

Action: *Approve ecosystem process emphasis for 2015*

12:15 LUNCH - Hike

1:15 Lessons Learned from Science Delivery - Karen Thorne (USGS) and Matt Reiter (Point Blue)

- *Overview of workshops conducted*
- *Top 3 take away messages*

2:00 2015 Recommended Implementation Plan, continued

2). Central Valley Landscape Conservation Project – Deb

- *Structure*
- *Process and steps to complete in 2015*
- *Discuss need for Project Manager*

Action: *Identify Central Valley Landscape Conservation Project Manager*

2:30 Break

2:45 2015 Recommended Implementation Plan, continued

3). California-wide Landscape Conservation Workshop; Davis, April 21-22, 2015 – Rebecca

- *Goals, purpose, and format*
- *Session Chairs and Plenary Speakers*
- *Coordination for the next few months*

Action: *Turn in Session Chair and Speaker Worksheet*

3:15 Performance Reporting – Deb

- *SIAS (Science Investment & Accountability Schedule)*
- *5-year evaluation*

3:45 National Updates – CA LCC Staff

- *LCC Network Strategic Plan, Science Plan, Communication Plan*
- *LCC Council*
- *NAS Review*

4:00 Recognition of Esteemed CA LCC Member – Ellie

4:15 Summarize Decisions and Actions Items - Ellie

- *Review agenda for tomorrow*

5:00 Adjourn

Head to Ryde Hotel for check-in and happy hour

Dinner at 6:30ish at Ryde Hotel

DAY 2

- 8:00 Arrive for Coffee at Cosumnes River Preserve
- 8:30 Review work from Wednesday, recalibrate agenda, if needed - Ellie
- 8:45 Data Management for LCC - Deanne
- *National cataloging*
 - *How Climate Commons is being used*
- 9:00 Russian River Blueprint – Pat Rutten
- 9:30 TEK/Tribal Team 2015 Recommendations – Chuck Striplen, San Francisco Estuary Institute

Action: *Decide on 2015 TEK/Tribal priorities*

- 10:00 Break
- 10:15 2015 Recommended Implementation Plan, continued
- 4). Training/Workshop road map for 2015 - Deb
- *Identify criteria for location and topics*

Action: *Identify criteria for location and topics*

- 10:45 Approve 2015 Implementation Plan - Ellie
- Provide six month workplan

Action: *Vote to adopt the 2015 Implementation Plan*

- 11:30 Wrap up and next steps - Ellie

- 12:00 Lunch

- 1:00 1st meeting of CV Landscape Conservation Project Steering Committee - Dorian
- *Discuss and Approve Project Charter*
 - *CVLCP goals and objectives*

Action: *Approve goals and objectives*

- 2:45 Review next steps - Dorian

- 3:00 Adjourn