



**Steering Committee Meeting**  
**December 9, 2013**

**Meeting Agenda**

**Meeting Objectives:**

1. Review CBR REA review process and set Steering Committee expectations for involvement
2. Review and approve work plan for STEK Strategy development
3. Discuss approach to developing 2014 science funding priorities
4. Learn about LCC collaboration accomplishments to date and identify additional opportunities
5. Determine 2014 Steering Committee work plan and meeting schedule

<b>Time</b>	<b>Topic</b>	<b>Expected Outcome</b>	<b>Lead</b>
9:00 a.m.	<b>Welcome and agenda overview</b> <ul style="list-style-type: none"> <li>• Meeting purpose, outcomes and ground rules</li> <li>• Participant introductions</li> <li>• GBLCC Chair remarks</li> </ul>		<i>Penny Mabie, EnviroIssues</i>  <i>Rick Kearney, Steering Committee Chair</i>
9:15 a.m.	<b>GBLCC Bureau of Land Management (BLM) Central Basin &amp; Range Rapid Ecoregional Assessment (CBR REA) Opportunities &amp; Challenges Report</b> <ul style="list-style-type: none"> <li>• Overview of schedule, members of working group, and workplan</li> <li>• Report results from kick off webinar</li> </ul>	<i>Receive information on CBR REA review process, workplan and kick-off meeting</i>  <i>Provide guidance on Steering Committee information needs and involvement expectations in the CBR REA review and development of the O &amp; C Report</i>	<i>Linda Kelly, GBLCC Coordinator</i> <i>Todd Hopkins, GBLCC Science Coordinator</i>

10:00 a.m.	<b>GBLCC Science and Management Priorities</b> <ul style="list-style-type: none"> <li>Present draft work plan for development of the STEK Strategy which will identify long term science and management priorities for the GBLCC</li> <li>Present FY 2014 science delivery budget</li> </ul>	<i>Discuss and approve STEK Strategy Working Group work plan and schedule</i>  <i>Identify STEK Working Group Steering Committee lead and organizational staff for participation in the STEK Working Group</i>  <i>Discuss need and process to develop short term priorities to guide 2014 science investments</i>	Todd Hopkins Linda Kelly
10:45 a.m.	<b>Break</b>		
11:00 a.m.	<b>Great Basin Collaboration</b> <ul style="list-style-type: none"> <li>GLBCC staff will showcase their collaborative efforts and emphasize the value of collaboration supported by the LCC</li> </ul>	<i>Receive information on LCC collaboration efforts to date</i>  <i>Identify additional opportunities for LCC facilitation of collaboration across the Great Basin</i>	Todd Hopkins Matt Germino
11:30 a.m.	<b>Steering Committee Business</b> <ul style="list-style-type: none"> <li>2014 Steering Committee meeting schedule and work plan</li> <li>Vice chair selection</li> </ul>	<i>Discuss and approve 2014 work plan, including Steering Committee meeting schedule</i>  <i>Select new vice chair</i>	Penny Mabie
11:50 a.m.	<b>Next Steps</b> <ul style="list-style-type: none"> <li>Action items</li> <li>Next meeting topics</li> </ul>	<i>Review action items</i>	Penny Mabie
12:00 p.m.	<b>Adjourn</b>		