



Steering Committee Meeting
Tuesday, February 17, 2015
Boise State University Student Union – Lookout (3rd Floor)

Meeting Agenda

Meeting Objectives:

1. Finalize the 2015 work plan
2. Nominate new Steering Committee leadership
3. Finalize Tribal Engagement plan
4. Approve STEK strategic plan and implementation
5. Kick-off 5 year Strategic Planning

Time	Topic	Decisions and Key Considerations	Lead
9:00 a.m.	Welcome and agenda overview <ul style="list-style-type: none"> • Meeting purpose, outcomes and ground rules • Participant introductions • GBLCC Chair remarks 		<i>Penny Mabie, EnviroIssues</i> <i>Sue Phillips, Steering Committee Chair</i>
9:20 a.m.	New Members <ul style="list-style-type: none"> • New member organization introduction 		<i>Rick Kearney GBLCC Coordinator</i>
9:45 a.m.	GBLCC Science and Traditional Ecological Knowledge (STEK) Strategy Development <ul style="list-style-type: none"> • Present final strategy for Steering Committee Review 	Action: Comment on STEK priority and strategy working draft <ul style="list-style-type: none"> • <i>The draft S-TEK plan describes a menu of potential topics that can be drawn from and further focused through an annual selection and implementation process. Should the S-TEK group do further work to identify a smaller</i> 	<i>Todd Hopkins GBLCC Science Coordinator</i>

		<i>set of priority topics that will guide activities over the next three to five years?</i>	
10:00 a.m.	BREAK		
10:15 a.m.	LCC 5 year Strategic Plan <ul style="list-style-type: none"> • Introduction of strategic planning • Visioning • Proposed process 	Action: Approve plan approach <ul style="list-style-type: none"> • <i>Looking forward, what should the GBLCC's focus be?</i> • <i>What will the GBLCC have accomplished in five years?</i> • <i>How will the GBLCC have made progress toward its goals?</i> 	<i>Penny Mabie</i>
10:55 a.m.	2015 Work Plan <ul style="list-style-type: none"> • Review revised 2015 work plan • Present Tribal Engagement plan for review and approval 	Action: Finalized 2015 work plan and Tribal Engagement Plan <ul style="list-style-type: none"> • <i>Is there anything missing from the plan?</i> • <i>How does this plan fit into your vision of the GBLCC?</i> 	<i>Rick Kearney</i>
11:25 a.m.	FY2013 Science Project Update <ul style="list-style-type: none"> • Hear about montane ecosystems, their microclimates and wildlife distribution 	<ul style="list-style-type: none"> • <i>How can this information be disseminated across the Great Basin?</i> • <i>How and where can this research be applied?</i> • <i>Who needs this information?</i> 	<i>Erik Beever, USGS Northern Rocky Mtn.</i>
11:45 a.m.	Steering Committee Business <ul style="list-style-type: none"> • Call for nominees for Vice Chair • Select Vice Chair • Steering Committee seats • GBLCC updates 	Action: Select new Vice Chair	<i>Penny Mabie</i>
11:55 a.m.	Next Steps <ul style="list-style-type: none"> • Action items • Next meeting topics 	<ul style="list-style-type: none"> • <i>What are the action items?</i> • <i>Are there any items that need to be included in the next meeting?</i> 	<i>Penny Mabie</i>
12:00 p.m.	Adjourn		