



Steering Committee Meeting Agenda

Wednesday, August 24, 2016, 1:00 – 4:00 p.m., Pacific Daylight Savings Time

Meeting Objectives:

- Learn about the new Great Basin LCC science and traditional knowledge projects
- Approve the Five-year Strategic Plan and discuss implementation
- Update the Steering Committee charter
- Hear about the Northwest Basin and Range Synthesis project

Webinar Information:

- Webinar: <https://attendee.gotowebinar.com/register/3406369862404820996>
- Conference No.: 866-430-7034
- Conference Code: 8890049503

Time	Topic	Decisions and Key Considerations	Lead
1:00 p.m.	Welcome and Agenda Overview <ul style="list-style-type: none"> • Meeting purpose, outcomes and ground rules • GBLCC Chair remarks 		<i>Rick Kearney, GBLCC Coordinator</i> <i>Maureen McCarthy, Steering Committee Chair</i>
1:10 p.m.	Steering Committee Business <ul style="list-style-type: none"> • Action Items from May Meeting • Other business 		<i>Rick Kearney</i>
1:20 p.m.	LCC Science Coordinator Transition	<ul style="list-style-type: none"> • <i>What is U.S. Fish and Wildlife's plan for replacing Todd Hopkins with a new science coordinator?</i> 	<i>Larry Rabin, U.S. Fish and Wildlife Service</i>
1:30 p.m.	Pressing Issues	<ul style="list-style-type: none"> • Are there any pressing issues your organization is facing that other Steering Committee members should be aware of? 	<i>Rick Kearney All SC Members</i>

1:35 p.m.	2016 Supported Projects <ul style="list-style-type: none"> • Overview of new projects • Round robin discussion 	<ul style="list-style-type: none"> • <i>Which project enthuses you and your organization the most? Why?</i> 	Rick Kearney Todd Hopkins
2:20 p.m.	Five-year Strategic Plan <ul style="list-style-type: none"> • Final approval • Implementation 	Action: Approve the Five-year Strategic Plan <ul style="list-style-type: none"> • <i>How can your organization help implement our strategic plan?</i> 	Rick Kearney
2:35 p.m.	Charter Update <ul style="list-style-type: none"> • Remove goals and objectives • Update mission and vision 	<ul style="list-style-type: none"> • <i>Are there any other updates needed?</i> 	Rick Kearney
2:45 p.m.	Northwest Basin and Range Synthesis	<ul style="list-style-type: none"> • <i>What has the Northwest Basin and Range Synthesis recently accomplished?</i> 	Levi Old
3:10 p.m.	Other GBLCC Updates <ul style="list-style-type: none"> • Activities in connection with Sec. Order 3336 • GBLCC partnership with USGS • Communication efforts 	<ul style="list-style-type: none"> • <i>How is the LCC helping to advance the Rangeland Fire Management Strategy?</i> • <i>What recent research activities have the Great Basin LCC been involved with?</i> • <i>How is the Great Basin LCC communicating its work?</i> 	Todd Hopkins Matt Germino Rick Kearney
3:30 p.m.	Great Basin Consortium	<ul style="list-style-type: none"> • <i>What is planned for the next Great Basin Consortium?</i> 	Rick Kearney Maureen McCarthy
3:50 p.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> 	Rick Kearney
4:00 p.m.	Adjourn		