



*A Fish Habitat Partnership*

**Steering Committee Meeting  
Monday, September 30th, 2013**

Conference Call  
3:00PM-4:45PM Central Daylight Time

**\* Dial-in Number 888-742-5095  
Conference code 9865146978**

**Purpose of this meeting: Updates/Coordinator and NFHP, selection of 2014 Fish Habitat projects, elections for Chair and Vice-Chair, and new work group assignment (MI)**

3:00 PM	<b>Information Item</b>	Introductions	All
3:05 PM	<b>Information Item</b>	<u>Comments from the Chair</u>	D. Peterson
3:10 PM	<b>Information Item</b>	<u>Update from the Coordinator</u>	K. Haws
3:15 PM	<b>Information Item</b>	<u>NFHP/USFWS Update</u>	M. Gallagher K. Haws
3:30 PM	<b>Discussion Item/ and Action Item</b>	<u>2014 Fish Habitat Project Proposals</u> Discussion of the eleven submitted project Proposals, rank proposals/modify	All
4: 20 PM	<b>Action Item</b>	<u>Election for Chairman and Vice-Chair</u> /all	All
4:30 PM	<b>Action Item</b>	New Work Group Assignments MI, (who?) and MN J. Hiebert,	All
4:35 PM	<b>Action Item</b>	Other	All
4:40		Next Steps/Summary	K. Haws
4:45 PM		Adjourn	