



**North Pacific Landscape Conservation Cooperative**  
**In-Person Steering Committee Meeting**  
**March 1-3, 2017 | Vancouver, British Columbia, Canada**

**Meeting Logistics**

Wednesday, March 1, Thursday March 2<sup>nd</sup>, Friday March 3<sup>rd</sup>  
 Simon Fraser University, Wosk Conference Centre, Strategy Room 320  
 Location: 580 W. Hastings Street, Vancouver, BC (enter via breezeway off Seymour St) Map: <http://goo.gl/maps/lbXvS>

**Remote Connection Information**

<http://www.mymeetings.com/nc/join.php?i=449949835&p=NPLCC&t=c> Meeting Number: 449949835 Passcode:  
 NPLCC Phone Connection: Dial 866 628-1318 Code: 6959549  
 Link to meeting materials: <http://www.northpacificlcc.org/in-person-meeting-vancouver-bc>

**Meeting Sponsor – Contact in-country**

Barry Smith, Regional Director, Canadian Wildlife Service (Pacific and Yukon Region)  
 (604) 350-1977, [barry.smith@canada.ca](mailto:barry.smith@canada.ca)  
 Penny Mabie, facilitator, [pmabie@enviroissues](mailto:pmabie@enviroissues)  
 John Mankowski, NPLCC Coordinator, [john\\_mankowski@fws.gov](mailto:john_mankowski@fws.gov), cell - 360 791-7040

**Meeting Objectives**

1. Expand network in British Columbia with federal, provincial, and other conservation partners.
2. Seek collaborative connections by learning who is doing what in the region relative to landscape-scale conservation of natural and cultural resources.
3. Complete work on NPLCC 5-year strategic plan.
4. Learn about and provide input on the new 5-year S/TEK strategy.
5. Based on the direction of the strategic plans, identify opportunities to align and leverage partner activities with support from the NPLCC.
6. Learn about actions and provide feedback on communications tools and Tribes/First Nations Committee.
7. Participate in a tour of local conservation challenges and actions.

**Wednesday March 1st, 2017**

8:30 a.m. to 5:00 p.m. PST (7:30 a.m. to 4:00 p.m. AST)

Time	Topic	Outcome	Lead
8:30 a.m. (Pacific Time)	Welcome and Introductions	<ul style="list-style-type: none"> <li>• Review agenda and meeting objectives</li> <li>• Introductions</li> <li>• Announce new Steering Committee Members</li> </ul>	<i>Barry Smith            Karen Taylor-Goodrich            NPLCC Co-Chairs            Penny Mabie,            Facilitator</i>
9:00 a.m.	Brief Overview of NPLCC and LCC Network News	<ul style="list-style-type: none"> <li>• Highlight news and recent events</li> </ul>	<i>John Mankowski,            NPLCC Coordinator</i>

Time	Topic	Outcome	Lead
9:30 a.m.	<b>British Columbia-Transboundary Orientation</b>	<p>Experience a cross-section of Canadian landscape-scale natural and cultural resources conservation efforts at the federal, provincial and municipal levels, and by non-government organizations.</p> <p>Discussion Elements:</p> <ul style="list-style-type: none"> <li>• Where are there opportunities for collaboration?</li> <li>• Leveraging opportunities?</li> <li>• Similarities, applicability to other NPLCC partner efforts.</li> </ul>	<p><i>Barry Smith to introduce session</i></p> <p><i>Penny to moderate Q/A</i></p>
10:00 a.m.	<b>Break</b>		
10:15 a.m.	<b>(BC discussions continued)</b>	<p><b>Presentation Topics to include:</b></p> <ul style="list-style-type: none"> <li>• Canada's Species At Risk Act</li> <li>• Marbled Murrelet Conservation</li> <li>• Pacific Estuary Conservation Program</li> <li>• Fish management &amp; changing climate – DFO work in freshwater &amp; marine environments</li> <li>• Stewardship Baseline &amp; Cumulative Effects Mapping by BC Ministry</li> <li>• Vancouver's Climate Adaptation Strategy</li> <li>• Pacific Salmon Explorer Decision Support Tool</li> <li>• New Initiatives In Ocean Conservation</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Pacific Region Canadian Wildlife Service presenters</i></li> <li>• <i>Kim Hyatt, DFO</i></li> <li>• <i>Scott Barrett, Dir. Of Res Mgt. FLNR</i></li> <li>• <i>City of Vancouver</i></li> <li>• <i>Eileen Jones, Pacific Salmon Foundation</i></li> <li>• <i>James Bartram, Vancouver Aquarium</i></li> </ul>
12:00 p.m.	<b>Lunch (on your own)</b>		
1:15 p.m.	<b>Update on Selected NPLCC – supported projects</b>	<ul style="list-style-type: none"> <li>• First Nations Adaptation Status</li> <li>• North Cascades trans-boundary work: Climate Adaptation; Connectivity Cross-boundary</li> <li>• Planning for Resilience and Restoration of Oak Savannah &amp; Coastal Douglas-fir Forests</li> </ul>	<p><i>Chris Tunnoch, Tory Stevens (remote) Peter Arcese</i></p>
2:15 p.m.	<b>NPLCC Strategic Plan</b>	<ul style="list-style-type: none"> <li>• Vision, Mission, Goals</li> <li>• Incorporation of results from Meeting Sphere exercise</li> <li>• Outcome: Finalize Vision, Mission, Goals</li> </ul>	<p><i>Steering Committee, facilitated by Penny Mabie</i></p>
2:45 p.m.	<b>Break</b>		
3:30 p.m.	<b>NPLCC Strategic Plan Continued</b>	<ul style="list-style-type: none"> <li>• Divide into goals groups</li> <li>• Review objectives and actions</li> <li>• Identify new objectives/actions needed for assigned goals, report out</li> <li>• Identify next steps</li> </ul>	<p><i>all</i></p>
5:00 p.m.	<b>Adjourn – Group Dinner/Reception at 6:30 p.m.</b>		

Thursday, March 2<sup>nd</sup>, 2017

8:30 a.m. to 5:00 p.m. PST (7:30 a.m. to 4:00 p.m. AST)

Time	Topic	Outcome	Lead
8:30 a.m. (Pacific Time)	Welcome & Announcements		NPLCC Co-Chairs Penny Mabie
8:40 a.m.	S/TEK 5-year Strategy, interactive work	<ul style="list-style-type: none"> <li>Review past science priorities</li> <li>Learn results from in-person S/TEK meetings</li> <li>Interact, improve, provide input</li> </ul>	Mary Mahaffy
12:00 p.m.	Lunch (on your own)		
1:15 p.m.	S/TEK strategy	<ul style="list-style-type: none"> <li>Reflections from morning work, feedback, next steps</li> </ul>	All
1:45 p.m.	NPLCC Partnership Seizing Opportunities & Maximizing Collaboration	Round robin: <ul style="list-style-type: none"> <li>What high-priority opportunities (key actions/decisions) are ahead in your organization?</li> <li>How can we work together to maximize outcomes in the context of our strategic plans? (Including initial ideas on FY 17 investments)</li> </ul>	Penny Mabie and all
3:00 p.m.	Break		
3:15 p.m.	Tribe/First Nations	<ul style="list-style-type: none"> <li>Actions, participants, upcoming opportunities</li> </ul>	Staff report
3:45 p.m.	Communications – LCC Network and NPLCC	<ul style="list-style-type: none"> <li>New trends, tools, actions</li> <li>Results of performance metrics</li> </ul>	Meghan Kearney NPLCC Communications Specialist
4:15 p.m.	Roundtable Discussion – Growing Partnership Engagement	<ul style="list-style-type: none"> <li>Barriers to greater participation; opportunities to overcome them</li> <li>“I (and my organization) could participate more fully in the NPLCC if . . .”</li> </ul>	Co-chairs Penny Mabie All
4:45 p.m.	Meeting Wrap Up	<ul style="list-style-type: none"> <li>Review progress and action items</li> <li>Meeting Schedule for 2017</li> <li>Closing comments</li> </ul>	Penny Mabie
5:30 p.m.	Adjourn		

Friday, March 3<sup>rd</sup>, 2017 9:00 a.m.– 1:00 p.m. (PST)

Time	Topic	Outcome	Lead
9:00 a.m. – 1:00 p.m.	Convene For Field Trip to Stanley Park Ecological Society and Vancouver Aquarium – Presentation and discussion on urban conservation and marine resources.		Chris Tunnoch

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