

LMVJV Management Board – May 2019

Jefferson, TX

Decisions & Action Items

Status in Green



Administration

- **Partner Contribution Agreement Extension**
 - Most of our partner contribution agreements expire in 2019
 - Continue to pursue modifications and/or new agreements for extension/continuation

Responsible: Primary, K. McKnight; All Applicable Board Members – Ongoing, most complete

- **Future Board Meeting Locations**
 - 2019 Fall: Louisiana (Ribbeck)
 - 2020: Memphis, TN (S. Manley/J. Maxedon); NW Arkansas (R. Seiss/G. Dugger)

Responsible: Primary, K. McKnight; All Applicable Board Members - Ongoing

- **Allocation of Funds**
 - Board reached consensus to expend funds (up to \$10,000) on expansion of Water Management Unit Tool with a Shorebird Habitat module

Responsible: JV staff working with Ducks Unlimited's Southern Regional Office – In progress

- **2020 Allocation of Funds**
 - Funds likely available after replacement of an LMVJV Office vehicle in FY2020
 - Science Team will be tasked with providing recommendation(s) to the Board regarding monetary support for research/monitoring priorities

Responsible: A. Mini, K. McKnight, and Science Team – Ongoing, on Fall Agenda for Discussion

Communication

- **Private Landowner Conservation Champion Recognition**
 - 2018 PLCC recipients: Paul M. Dickson (The Pinola Conservancy; LA); Ronnie Strickland (Fowl Play Lodge; AR)

Responsible: Primary, K. McKnight will work with nominators for best presentation venues Ongoing (Pinola Conservancy 10 Oct)

- **Seek Contracted Communications Support in 2020**
 - Board reached consensus on spending \$10,000 on communication support

Responsible: K. McKnight – In progress

Science

- **MAV Forest Breeding Bird Forest Protection Decision Support Model Approved**
 - K. Ribbeck moved, E.J. Williams seconded, and Board unanimously approved DSM.

Meeting Participants

Management Board Members

| | |
|--------------------------|--|
| Derek Alkire | National Wild Turkey Federation |
| Tom Doyle | US Geological Survey |
| Garrick Dugger | Arkansas Game & Fish Commission |
| Jeff Ford | Oklahoma Department of Wildlife Conservation |
| Kristin Madden | US Fish & Wildlife Service, Region 2 |
| Scott Manley | Ducks Unlimited |
| Mike Oetker | US Fish & Wildlife Service, Region 4 |
| Joel Porath | Missouri Department of Conservation |
| Jeff Raasch | Texas Parks & Wildlife Department |
| Kenny Ribbeck | Louisiana Department of Wildlife & Fisheries |
| Mike Sullivan | USDA Natural Resources Conservation Service |
| EJ Williams ¹ | American Bird Conservancy |

Partners

| | |
|-----------------------|---|
| Steve Arey | US Fish & Wildlife Service |
| Michael Baird | Private Landowner/HIP Cooperator |
| David Breithaupt | Louisiana Department of Wildlife & Fisheries |
| Rick Chastain | Arkansas Game & Fish Commission |
| Ryan Diener | Quail Forever/Pheasants Forever |
| Jason Estrella | Texas Parks & Wildlife Department |
| Annie Farrell | National Wild Turkey Federation |
| Stephen Lange | Texas Parks & Wildlife Department |
| Jim Neal | Caddo Lake Institute |
| Laura-Ashley Overdyke | Caddo Lake Institute |
| Nelson Roach | Private Landowner/HIP Cooperator |
| Laura Speight | Caddo Biocontrol Alliance/Working Dogs for Conservation |
| Robert Speight | Northeast Texas Municipal Water District |

Staff

| | |
|----------------|-------|
| Bill Bartush | Staff |
| Steve Brock | Staff |
| Blaine Elliott | Staff |
| Keith McKnight | Staff |
| Anne Mini | Staff |

¹ proxy for Merrie Morrison

2019 Spring Management Board Meeting Agenda

*Board Approval Requested

Monday, 13 May 2019

6:30PM Gather at the KnighLight Tavern (202 N Walnut St) for dinner

Evening Gather at Carriage House Coutyard for recreation, relaxation & fellowship
Opening Round - 3rd Annual Super Regional, Invitational
Lower Mississippi Valley JV, Novice Class Cornhole Championships

Tuesday, 14 May 2019

8:00AM Welcome, Introductions, Overview of Agenda Raasch & McKnight

8:20AM Caddo Lake Institute Welcome and Overview L-A Overdyke

Organization, Administration & Staffing

8:35AM Review Fall 2018 Action Items

8:45AM Budget Status, Outlook and Discussion K. McKnight

Conservation Delivery

9:15AM Mississippi Alluvial Valley Partnership Coordination S. Brock
AR MAV CDN Report S. Brock
LA-MS MAV CDN Report D. Breithaupt
Tri-State Conseration Partnership S. Brock

10:00AM BREAK

10:30AM West Gulf Coastal Plain/Ouachitas Partnership Coordination
NE Texas CDN J. Estrella
AR-LA WGCP CDN R. Chastain
Longleaf Pine Conservation Partnerships - LA D. Breithaupt
Longleaf Pine Conservation Partnerships - TX B. Bartush

11:20AM Sustainable Forests Inititiave, Catalyst Fund, and the WGCP E.J. Williams
Private Lands Parcel Database - WGCP McKnight

11:50AM Field Tour Preview

Noon LUNCH - on your own

Field Tour

| | | |
|--------|---|-----------------------|
| 1:20PM | Assemble at Carriage House | |
| 1:30PM | Depart for Couch Mountain | |
| 2:30PM | Couch Mountain Field Tour | Arey, Speight, et al. |
| 6:00PM | Dinner on the Grounds Caddo Lake/Jefferson Natural & Political History-Jim Neal and/or Laura-Ashley Overdike | |
| 7:30PM | Depart for Jefferson | |
| 8:30PM | Arrive in Jefferson | |
| 9:00PM | Cornhole Tournament Finale (Carriage House Courtyard) | |

Wednesday, 15 May

Science

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|--------|--|----------|
| 8:00AM | MAV Landbird Plan Revision Overview & Status | Mini |
| | *MAV Forest Protection Decision Support Tool - Approval Requested | Elliott |
| | King Rail Planning Update | Mini |
| | SE Refuges Waterfowl Objectives | Mini |
| | WGCP0 Bottomland Hardwood Habitat Suitability Project | McKnight |
| | Eastern Grassland Bird Murmuration Status | Mini |
| | NE Texas Bird Monitoring Status | Mini |

Communication

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|---------|---|------------------|
| 9:30AM | New Website | McKnight |
| | Private Landowner Conservation Champion 2019 Selections | McKnight & Comm. |
| 10:00AM | BREAK | |
| 10:30AM | Proposed Comm. Budget | McKnight |
| | Wetland Conservation Policy Coalition | Brock |
| | FWS Regional Office Communication | Raasch |

Larger Partnership

| | | |
|---------|--|-----------------|
| 11:15AM | Oaks & Prairies Joint Venture - GRIP | Raasch |
| | NAWMP 2018 | McKnight |
| | Association of Joint Venture Management Boards | Raasch/McKnight |
| | Action Items & Concluding Thoughts | |
| Noon | Adjourn | |

LMJV Management Board Contact List - May 2018

| Name | Title | Organization | Email | Phone | Address |
|--|--|--|--|---------------------------|---|
| Jeff Raasch ¹ (Chair) | Statewide Wetlands/Joint Venture Program Coordinator | Texas Parks and Wildlife Department | jeff.raasch@tpwd.texas.gov | 512.389.4578 | Texas Parks and Wildlife 4200 Smith School Road, Austin, TX 78744 |
| Ron Seiss ¹ (Vice Chair) | Director, Lower Mississippi River Program | The Nature Conservancy | rseiss@tnc.org | 601.713.3307 | The Nature Conservancy 217 Rocky Branch Road, Covington, TN 38019 |
| Derek Alkire | Conservation Field Manager (AL, AR, LA, MS) | National Wildl Turkey Federation | dalkire@wtf.org | 352.262.2373 | 136 Megs Lane Saltillo, MS 38866 |
| Garrick Dugger | Assistant Wildlife Division Chief | Arkansas Game and Fish Commission | Garrick.Dugger@gdfc.ar.gov | 501.223.6362 | Arkansas Game & Fish Commission #2 Natural Resources Dr., Little Rock, AR 72205 |
| Tom Doyle | Deputy Director, National Wetlands Research Center | US Geological Survey | tdoyl@usgs.gov | 337.266.8647 | U.S. Geological Survey, Wetland & Aquatic Research Center 700 Cajundome Blvd., Lafayette, LA 70506 |
| Jeff Ford | Senior Biologist | Oklahoma Department of Wildlife Conservation | jeff.ford@odwc.ok.gov | 918.527.9918 | Oklahoma Dept. of Wildlife Conservation 48077 Fish Hatchery Rd. Hodgen, OK 74939 |
| Kristin Madden | Deputy Chief, Migratory Birds | US Fish and Wildlife Service | kristin_madden@fws.gov | 505.248.6878 | U.S. Fish & Wildlife Service 500 Gold Avenue SW, Albuquerque, NM 87102 |
| Scott Manley | Director, Conservation Programs (MS, TN, AR, LA, AL) | Ducks Unlimited | smanley@ducks.org | 601.956.1936 | Ducks Unlimited 193 Business Park Dr., Suite E Ridgeland, MS 39157 |
| Jason Maxedon | Wildlife Program Manager, Region 1 | Tennessee Wildlife Resources Agency | Jason.Maxedon@tn.gov | 731.423.5730 | 200 Lowell Thomas Drive Jackson, TN 38301 |
| Merrie Morrison | Vice President for Operations | American Bird Conservancy | mmorr@abcbirds.org | 540.253.5780 | American Bird Conservancy 4249 Loudoun Ave., P.O. Box 249 The Plains, VA 20198 |
| Mike Oetker | Deputy Regional Director, Region 4 | US Fish and Wildlife Service | michael_oetker@fws.gov | 404.679.4000 | U.S. Fish & Wildlife Service 1875 Century Blvd., Atlanta, GA 30345 |
| Joel Porath | Wildlife Management Chief-Ozark Unit | Missouri Department of Conservation | joel.porath@mdc.mo.gov | 573.522.4115 ext. 3188 | Missouri Dept. of Conservation P.O. Box 180, Jefferson City, MO 65102 |
| Kenny Ribbeck ¹ | Chief, Wildlife Division | Louisiana Department of Wildlife and Fisheries | kribbeck@wif.louisiana.gov | 225.765.2800 | LA Dept Wildlife and Fisheries 2000 Quail Drive P.O. Box 96000, Baton Rouge, LA 70898 |
| Mike Sullivan | State Conservationist, Arkansas | Natural Resource Conservation Service | michael.sullivan@ar.usda.gov | 501.301.3100 | U.S.D.A. NRCS Room 3416, Federal Building 700 W. Capitol Ave, Little Rock, AR 72201-3215 |
| Eddie Taylor | Forest Supervisor, Kisatchie NF | US Forest Service, Region 8 | etaylor@fs.fed.us | 318.473.7160 | U.S.D.A. Forest Service 2500 Shreveport Highway, Pineville, Louisiana 71360-2009 |
| Russ Walsh | Executive Wildlife Director | Mississippi Department of Wildlife, Fisheries, & Parks | russw@mdwfp.state.ms.us | 601.432.2202 | Mississippi Dept of Wildlife, Fisheries, & Parks 1505 Eastover Drive, Jackson, MS 39211-6374 |
| | Vacant | Kentucky Department of Fish & Wildlife Resources | | | |