

LMVJV Fall 2023 Board Meeting Agenda

Holiday Inn Express, Paducah, KY

Tuesday, 31 October

6:30pm Gather for dinner in hotel lobby

Wednesday, 1 November

Organization, Administration, Staff

		Notebook
8:00am	Welcome, Introductions, Overview of Agenda	
	Spring 2023 Action Item Progress	p.4
	Fall 2024 Meeting Venue	p.9
8:30am	Operational Plan: 2018 Close / 2024 Plan Approval	p. 11/29
	Filling MAV Coordinator Position in 2024	
	FY2024 Budget Forecast	p.72
	IRA & Other Large Funding Opportunities	
10:15am	BREAK	

Science Coordination

		Notebook
10:45am	Secretive Marshbird Pop. & Habitat Objectives	p.75
	Forest Hydrology Working Group Charter	p.83
11:30am	Science Investment Status Update	
	Open Pine Decision Support Tool 3.0	p.85
	LOWA HSI/Climate nexus	
	Science Roundup	
12:30pm	LUNCH	

Field Tour - Ballard WMA

2:00pm Gather at Vehicles
2:15pm Depart for WMA
5:30pm Arrive at Dinner Location
8:30pm Arrive at Holiday Inn Express

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Thursday, 2 November

Delivery Coordination

Notebook

- 8:00am** MAV Delivery Activity Summary
WGCPD Delivery Activity Summary
Desired Forest Conditions for Wildlife Revision Status
& Distribution Strategy Discussion

p.97

Communication & Larger Partnerships

- 9:15am** **Private Landowner Conservation Champion
Selection Committee**
Larger Partnership/Collaborations Roundup
- 9:45am** Review Action Items
- 10:00am** Adjourn & Safe Travels!

Board Approval/Action Requested