

# LMVJV Fall 2022 Board Meeting Agenda

Red Apple Inn, Heber Springs, Arkansas

## Tuesday, 1 November

6:30pm Gather for dinner

## Wednesday, 2 November

### Organization, Administration, Staff

Notebook

8:30am Welcome, Introductions, Overview of Agenda  
Dr. Janine Antalffy Introduction  
Spring Action Item Progress p. 5  
Spring 2023 Meeting Venue p. 9  
Op Plan Year 4 Progress Update - SHC, JV Matrix, Operational Compass p. 15  
JV Office Staff FY2023 Priorities Summary p. 33

10:15am **BREAK**

10:45am Staff Vision Statement p. 37  
2023 Operational Plan Development - Call for *ad hoc* Committee  
FY2023 Budget Outlook p. 38  
Capacity Needs Update

11:30am Tour Overview & Background

Noon **LUNCH**

### Field Tour - Henry Gray Hurricane Lake WMA

1:30pm Depart for WMA  
6:00pm Social & Dinner on Site Provided by AGFC & DU  
9:00pm Approximate Arrival Back at Red Apple Inn

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Thursday, 3 November

## Science

Notebook

- 8:30am DFCW Revision Drafts Available - Encourage Partner Staff Review  
FY2022 Science Investment Project Updates  
Science Priorities Document - *Approval by Board*<sup>1</sup> p. 41  
FY2023 Science Investment Discussion p. 69  
Waterfowl Symposium Report Out
- 9:50am **BREAK**
- 10:15am Emergent Wetland Assessment Update  
MAV Forest Assessment - Validation & Update  
Waterfowl Plan Revision -Timeline & Potential New Approaches  
Water Mgmt Unit Update - Heads-up & History of Need  
Science Round-up - Quick Bullets of Ongoing Tasks  
State of the Birds Report & LMVJV Priorities
- 11:30am **LUNCH**

## Delivery Coordination

- 1:00pm MAV Delivery Coordination  
MAV CDN Updates  
Tri-State Conservation Partnership (TCP) Updates  
Wetland Policy Coalition - New Farm Bill Effort Update & Discussion
- 2:00pm WGCPO Delivery Coordination p. 73  
RCPP Annual Report Summary  
Longleaf Teams: 5-yr Plans, Progress, etc.  
NETX CDN Updates  
Joint Chief's Project Planning
- 3:00pm Applying JV Information, Tools, & Capacity to Large \$\$ Challenges
- 3:30pm Review Decisions & Actions
- 3:45pm **ADJOURN**

<sup>1</sup>Requesting decision by the Management Board