

LMVJV Spring 2023 Board Meeting Agenda

Cotton House Hotel, Cleveland, MS - Donelson Room

Wednesday, 10 May

6:30pm Gather for dinner in hotel lobby

Thursday, 11 May

Organization, Administration, Staff

Notebook

8:00am Welcome, Introductions, Overview of Agenda

Fall 2022 Action Item Progress

p. 4

Spring & Fall 2024 Meeting Venue

p. 12

2023 Operational Plan Progress

WGCPD Delivery Coordinator

FY2023 Budget Outlook

p. 13

Delivery Coordination

Notebook

9:00am WGCPD Delivery Coordination

Arkansas-Louisiana CDN

D. Breithaupt/A. Klais p. 18

Northeast Texas CDN

R. Gay p. 29

Longleaf Implementation Teams

Texas Longleaf Team

B. Bartush p. 32

West-Central Louisiana Ecosystem Partnership

D. Breithaupt p. 33

10:00am **BREAK**

10:30am MAV Delivery Coordination

Arkansas MAV CDN

D. Graves/J. Spears p. 35

Louisiana-Mississippi CDN

D. Breithaupt p. 59

Tri-State Conservation Partnership

R. Seiss p. 79

Wetland Policy Coalition

R. Seiss p. 81

11:15am MAV Private Lands Carbon Initiatives

Ducks Unlimited

T. Willis

The Nature Conservancy

J. Milks

Noon **LUNCH**

LMVJV Spring 2023 Board Meeting Agenda

Cotton House Hotel, Cleveland, MS - Donelson Room

Delivery Coordination (Cont'd)

1:30pm USFWS IRA Lower MS Basin River Funds W. Meeks
Other IRA-Related Potential Opportunities

Field Tour - Charlie Capps WMA

2:15pm Gather at Vehicles
2:30pm Depart for WMA
5:00pm Arrive back at Cotton House Hotel
5:45 Depart for Grammy Museum & Dinner

Friday, 12 May

Science

Notebook

8:00am Waterfowl Plan Revision - Progress Update
MAV Forest Assessment
MAV Reforestation & Water Quality Lit. Synthesis
8:45am Open Pine Decision Support Tool Revision
Louisiana Waterthrush Model Validation
Climate & Louisiana Waterthrush Habitat Nexus
Southeastern 3BB Analysis

9:35am Science Investment - Update on Past Funding p. 85
Science Investment - 2023 Recommendation p. 87
Science Roundup

10:15am **BREAK**

10:45am Desired Forest Conditions for Wildlife Revision Update

Communication & Larger Partnerships

11:15am Assoc. of JV Management Boards Meeting Hi-lights J. Raasch
Cross-JV Coordination

11:45am Action Item Review

Noon Adjourn & Safe Travels!