**Tuesday, October 4th**

1:15 pm – 1:30 pm Welcome – Breck Carmichael (Chair, SC DNR)

* + - 1. Call to order
      2. Review agenda
      3. Approve meeting minutes from Spring 2016 Retreat

1:30 pm – 2:00 pm Finalize Vision and Mission – Rick Jacobson (Vice Chair, CT DEEP)

2:00 pm – 2:45 pm Status update: Flagship Priorities and Strategic Planning – Aimee Weldon (Coordinator, ACJV)

1. Outcomes from the May retreat
2. ACJV staff priorities
3. Saltmarsh Conservation Business Planning (SCBP) effort - ACJV role

**Board Action -** Vote on commitment to appoint technical member representatives to SCBP effort

2:45 pm - 3:00 pm Budget Update – Aimee Weldon

3:00 pm – 3:15 pm Break

3:15 pm – 4:15 pm Black Duck Decision Support Tool – Tim Jones (Science Coordinator, ACJV)

4:15 pm - 5:00 pm Black Rail - current knowledge and ACJV involvement - Aimee

5:00 pm Adjourn

**Wednesday, October 5th**

8:30 am – 10:00 am Saltmarsh Sparrow and Tidal Marsh Conservation – Presentation and Discussion - Chris Elphick (Saltmarsh Habitat and Avian Research Program)

1. State of the science and discussion
2. ACJV role – what actions should we be taking right now?

10:00 am – 10:15 am Break

10:15 pm – 11:00 am Setting up for Success

1. Identifying top priorities actions
2. Identifying and filling gaps
3. Enlisting the right people
4. Discuss funding opportunities
5. Other?

11:00 am – 11:45 am Communications update – Deb Reynolds (Communications Coordinator, ACJV)

11:45 am – 12:00 pm New Business – Breck Carmichael

1. Nominating Committee Recommendations for Vice Chair - vote
2. Transfer of Chairmanship to Rick Jacobson

12:00 pm Adjourn