

DRAFT
CA LCC Steering Committee Retreat
Golden Gate National Recreation Area;
Ft Chronkite, Building 1050
December 17&18, 2015

Meeting Objectives:

- Share priorities and explore opportunities with fellow SC members
- Envision different funding support
- Celebrate 2015 accomplishments
- Hear about climate smart conservation work in our area
- Define next steps for 2016 and beyond

Thursday December 17th

	Agenda Topic	Person	Process	Product/Result
8:30	Coffee and Mingle			• SC informal interaction
9:00	Welcome Purpose, introductions, agenda	Denise Louie, NPS Michelle Selmon, LCC Vice Chair	Discussion	• Purpose of meeting understood • Agenda is understood and finalized by participants
9:30	3x3 Presentations: • Up to 3 priorities as it relates to climate change &/or landscapes AND what you need to succeed • 3 slides • 3 minute presentation	Steering Committee	Presentations	• Share across agencies and organizations • Discover areas of complimentary work and overlap or duplication • Discuss areas where members can help each other
10:15	15 min break		Go outside!	
10:30	3x3 Presentations Continued	Steering Committee	Presentations	• Discuss areas where members can help each other
11:15	Review 2016 Budget and National Academy of Sciences Report	Deb	Presentation	• Get a sense of LCC capacities for 2016 &

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				recommendations by NAS
11:30	Restoration Tour	Darren Fong, NPS	Walking outside	
12:15	Lunch			Lunch brought in.
1:00	Accomplishments to Date	Rebecca	Presentation & Discussion	Understand work of the CA LCC
1:30	Visioning for CA LCC future; 5 years out	Guest(s) Steering Committee	Team exercises, report out, and group discussion	- Envision LCCs supported by multiple agencies/organization - Identify actions that will lead us to our vision(s)
4:15	Transition of Leadership	Chairs	Pomp and grandeur	Continued strong leadership of the Steering Committee
4:30	Appreciation Awards	Staff	Many thanks and gratitude	Celebrate excellence!
4:45	Adjourn			

Dinner at 6:00 in Frantoio Ristorante next to the Holiday Inn Mill Valley.

Friday, December 18th

	Agenda Topic	Person	Process	Product/Result
8:30	Review yesterday's outcomes	Michelle Selmon, LCC Chair	Discussion	- Recap any action items - Identify areas for further exploration
9:30	LCC Business Updates: - National Science Plan - Tribal Team - Southern CA Climate Science Alliance	Ben Thatcher, National Science Coordinator Chris Bujalski, BIA Amber Pairis	Presentation Discussion Discussion	- Update on national science activities - Provide recommendations on any next steps

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10:10	Break		Go Outside!	
10:30	LCC Business Update cont'd - Summit Outcomes 2016 Implementation Plan Recommendations	Rebecca Deb	Report out and discussion Discussion	- Provide feedback & recommendations - Review and approve 2016 implementation plan
11:00	Natural Areas Association Conference Southern CA Forests vulnerability assessments	Sarah, Hugh, Chrissy Chrissy	Presentation and discussion	- Understand the climate smart conservation process - Learn about climate smart projects across the landscape
12:00	Lunch		Go outside!	Lunch brought in
1:15	Climate-smart conservation: Central Valley Landscape Conservation Project	CA LCC Staff	Presentation and discussion	- Understand the climate smart conservation process - Learn about climate smart projects across the landscape
2:00	Recap the action items from the retreat	Michelle	Discussion	- Agree to POC and timelines to action items - Understand next steps - Recommendations for next retreat
2:30	Adjourn – Happy Holidays!!			