<u>Agenda</u>

The agenda items and order may be changed at the discretion of the chair

NJ Endangered and Nongame Species Advisory Committee

Location: DEP - NJ Division of Fish and Wildlife 501 E. State St., 3rd Floor Large Conference Room Mail Code: 501-03 Trenton, New Jersey 08625-0420 609-292-9400

Thurs., June 26th, 2014 10:00 a.m. – 2:00 p.m.

GENERAL 10:00 – 10:40 am

- 1. Call to order
- 2. Public notice
- 3. Introductions
- 4. Approval of minutes from 3/19/14 meeting
- 5. Respond to any questions from ENSAC regarding the status of action items.
- 6. Director's Report (Dave Chanda Or Designee)
- 7. Legislative report (Paulette Nelson or designee)

PUBLIC INPUT 10:40 – 10:50 am (limit to 5 min/person)

OLD BUSINESS / UPDATES 10:50 – 12:00 pm

- 8. Update /continuing discussion and report on progress of the No-net-loss of habitat value framework (Dave Jenkins)
- 9. Update on Wildlife Action Plan revision (Kim Korth);

REPORTS and NEW BUSINESS 12:45 - 2:00 pm

- 10. Report on bobcat project, including specific recommendations for action and possible recommendations to Fish and Game Council.
- 11. Planning for a summer Sedge Island get-together

ADJOURNMENT