



FALL GENERAL MEETING

National Parks Conservation Association (NPCA)
1300 19th Street, NW, Suite 300
Washington, DC 20036

Tuesday, September 9, 2008
9:00am – 3:30pm

AGENDA

9:00am – 9:30am Continental Breakfast and Networking

9:30am – 9:45am Welcome and Introductions (NPCA Staff)

- Tom Kiernan, NPCA President
- Teresa Pierno, NPCA Senior Vice President of Regional Programs
- Joy Oakes, NPCA Mid-Atlantic Regional Office Senior Director

9:45am – 11:15am Emerging Issues: Climate Change Briefing (CBFN Lead – Stuart Clarke, Town Creek Foundation)

Briefing on pending climate change legislation and presentations about its policy/political context

- Jeremy Symons, Senior Vice President, Conservation and Education – National Wildlife Federation
- Daphne Wysham, Director – Sustainable Energy and Economy Network
- Gillian Caldwell, Campaign Director – 1 Sky Education Fund

11:15am – 11:30am Short Break

11:30am – 12:30pm CBFN Workgroup Updates/Reports (CBFN Lead – Workgroup Chairs)

- Agriculture (Verna Harrison, Keith Campbell Foundation)
Update on WKKF project; emerging SYSCO project
- Capacity Building (Jamie Baxter, Chesapeake Bay Trust)
Status report, evaluation work, schedule
- Land Use (Kristin Pauly, Prince Charitable Trusts)
Update on scoping study, etc.
- Media (Scott Denman, Wallace Global Fund)
New workgroup in development

12:30pm – 1:30pm Lunch

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AGENDA (continued)

1:30pm – 2:00pm **Chesapeake Bay Small Watershed Grants – Monitoring & Assessment Program (CBFN Lead – Amanda Bassow, National Fish and Wildlife Foundation)**

Presentation and discussion

2:00pm – 2:30pm **Other Issues, Updates, Reports (CBFN Lead – Verna Harrison)**

-- Bay Program Citizen's Advisory Council Meeting – NGO role in improving government accountability

-- Waterkeeper Litigation Fund

-- Other meetings (a chance for funders to disseminate information about outside meetings, seminars, convenings, etc. that may be of interest to other CBFN members and their grantees)

2:30pm – 2:45pm **CBFN Housekeeping (CBFN Lead – Allen Hance, Chesapeake Bay Trust with CBFN Program Coordinator Amy Burdette)**

Administrative update (dues, revenues, expenses, etc.)

2:45pm – 3:30pm **November joint CBFN Annual Retreat/Ag Forum Planning**

SAVE THE DATE – November 5-7, 2008 – Lancaster, PA

Brainstorming about agenda items, presenters, scheduling, etc.

3:30pm **Adjourn**