

**AGENDA**  
**A-Team Conference Call**  
**July 30, 2009**  
**9:00 AM to 11:00 AM**

**Call Details:** Phone: 1-866-507-5538 Passcode: 7904595#

1. Roll call and introductions
2. Approval or additions to Agenda
3. Strategic and Operational Plan for Fiscal Years 2010-2014 (Hubbell)
4. All Things Budget (Hubbell):
  - a. FY09 Budget update
    - i. 2009 dollars that were ear-marked for LIDAR acquisition
    - ii. Potential end of year funds from HREP contracts
  - b. FY10 Budget update
5. NESP/EMP Transition update (Hubbell)
6. Research projects for 2010--life after APE's! (Johnson, Sauer)
7. Indicators ad hoc update (Hagerty, Johnson)
8. Open discussion, other topics, agency updates, etc.