

SEAKFHP STEERING COMMITTEE MEETING AGENDA
October 16, 2012 9:00am – 11:30am
USFS Juneau Ranger District Conference Room – Juneau, Alaska
(8510 Mendenhall Loop Road)

Call in number: 1-866-711-8225 passcode: 32263821 Message number: 907-723-0258

Meeting Chair: Neil Stichert, USFWS (Steering Committee Chair)

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Steering Committee Participants:

TU: Mark Kaelke (Steering Committee Chair)
TNC: Christine Woll for Norman Cohen
SE AK Watershed Coalition: Jessica Kayser
ADF&G: Roger Harding (Jeff Nichols, alternate)
ADEC: Brock Tabor
Forest Service: Sheila Jacobson
NOAA: Cindy Hartmann

Steering Committee Advisers:

ADF&G: Sue Rodman USFWS: Cecil Rich
NOAA: Erika Ammann Technical Adviser: K Koski

Guests:

CCTHITA: Raymond Paddock

- 9:00 – 9:10am Welcome and Introductions – Neil
- 9:10 – 9:15 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:15 – 9:45 Partner Highlights – Group
- 9:45 – 10:15 Old Business – Debbie/Group
- SEAKFHP Sponsored Event Updates – Debbie
 - Dr. Lackey Lecture – November 9th
 - Spring 2013 Symposium - Jessica
 - Collaboration with SAWC/Sealaska
 - Symposium Session Topics/Presenters
 - Funding needs/opportunities
 - Date/venue
 - Strategic Planning Process/Survey Update – Debbie
 - SEAKFHP Logo and Website Update – Neil
- 10:15 – 10:30 BREAK
- 10:30 – 11:20 New Business – Debbie/Group
- SEAKFHP Steering Committee Non-designated Seat Terms and Solicitation for Open Seats
 - SEAKFHP Science and Data Committee Formation
 - Upcoming Fish Habitat Grants (MSCG/NFWF/WINTI)
 - NFHP Organizational Development Project (SEAKFHP if/who/how)
 - PMEP Template Endorsement Letter/outreach collaboration
 - NFHP Website – Connections to FHPs
- 11:20 – 11:25 Outlook to future meetings and tasks
- 11:25 – 11:30 Concluding comments
- 11:30am ADJOURN