

**SEAKFHP INTERIM STEERING COMMITTEE MEETING AGENDA**  
**May 24, 2012 2:00 – 3:30pm**  
**USFWS Conference Room (3000 Vintage Park, Suite 201) – Juneau, Alaska**  
**Call in number: 1-866-632-3980 passcode: 1559565**  
**Message number: 907-723-0258**

**Meeting Chairman:** Neil Stichert, USFWS (Interim SEAKFHP Steering Committee Co-chair)

**Meeting Facilitator:** Deborah Hart, SEAKFHP Coordinator

**Steering Committee Participants:**

**TU:** Mark Kaelke (Interim SEAKFHP Steering Committee Co-chair)

**TNC:** Norm Cohen

**SEAlaska Watershed Coalition** Jessica Kayser

**ADF&G:** Roger Harding, Jeff Nichols

**ADEC:** Brock Tabor

**Forest Service:** Sheila Jacobson, Don Martin

**NOAA:** K. Koski, Katherine Miller

**Steering Committee Advisors:**

**ADF&G:** Sue Rodman

**NOAA:** Jeanne Hanson

**USFWS:** Cecil Rich

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| 2:00 – 2:15 | Welcome and Introductions – Neil   |
| 2:15 – 2:25 | Greetings and discussion on the role of the SEAKFHP Coordinator – Debbie<br><i>*Partner/SEAKFHP Coordinator relationship request</i>   |
| 2:25 – 2:35 | AKSSF Update – Neil  |
| 2:35 – 2:45 | NFHP Board meeting update – K. and Jeff  |
| 2:45 – 3:00 | SEAKFHP Governance Structure ....Getting started – Debbie<br><i>*Mission statement draft review and discussion (Attachment A)</i><br><i>*MOU - a long work in progress....is this needed?</i><br><i>*SEAKFHP Bylaws - comments request for final draft and adoption at next meeting (Attachment B)</i> |
| 3:00 – 3:10 | Tenakee Springs restoration project request update - Neil<br><i>*Provide key contact information and response to Stan (Attachment C)</i>   |
| 3:10 – 3:20 | Concept of Endorsements (Attachment D) - Neil  |
| 3:20 – 3:25 | Outlook to future SEAKFHP meetings and tasks   |
| 3:25 – 3:30 | Concluding comments  |
| 3:30        | ADJOURN  |

*\* Intended actions or assignments*