

SEAKFHP INTERIM STEERING COMMITTEE MEETING AGENDA
June 21, 2012 1:00 – 5:00pm
VTRC “Our Uncle’s House” Conference Room – Juneau, Alaska
(3239 Hospital Drive/ located next to Twin Lakes Cafe)
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

Interim Steering Committee Participants:

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

TNC: Norm Cohen

SE AK Watershed Coalition Jessica Kayser

ADF&G: Roger Harding, Jeff Nichols

ADEC: Brock Tabor

Forest Service: Sheila Jacobson

NOAA: K Koski

Invited Guest:

CCTHITA: Leilani Knight-McQueen

Attending FHP Advisors:

ADF&G: Sue Rodman

USFWS: Cecil Rich

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| 1:00 – 1:10 | Introductions – Neil |
| 1:10 – 1:15 | Review Agenda and Meeting Objectives – Debbie <ul style="list-style-type: none"> • <i>Decision Process for Interim Steering Committee Identified</i> • <i>Stated and accepted SEAKFHP Purpose and Values</i> • <i>SEAKFHP Founding Partnership Document drafted/next steps identified</i> • <i>SEAKFHP Founding Bylaws Document drafted/next steps identified</i> |
| 1:15 – 1:35 | Interim Steering Committee Role and Decision Process – Debbie/Group
*Agreed upon decision process |
| 1:35 – 1:50 | What to Expect from a Fish Habitat Partnership – Debbie/Cecil |
| 1:50 – 2:30 | Partner Sharing - Expectations, Goals and Concerns – Debbie/Round Robin of all Interim Steering Committee members |
| 2:30 – 3:00 | SEAKFHP Purpose and Guiding Values Discussion – Debbie/Group
*Agreed upon partnership purpose and values |
| 3:00 – 3:10 | Break |
| 3:15 – 4:00 | SEAKFHP Founding Agreement Discussion – Debbie/Group
*Agreed upon partnership agreement draft and associated finalization assignments |
| 4:00 – 4:45 | SEAKFHP Bylaws Discussion and Decision Effort – Debbie/Group
*Agreed upon SEAKFHP bylaws and associated finalization assignments |
| 4:45 – 4:50 | Wrap-up of meeting actions and next steps – Debbie |
| 4:50 – 5:00 | Concluding comments - Group |
| 5:00 | ADJOURN |

* Intended actions or assignments