

SEAKFHP INTERIM STEERING COMMITTEE MEETING AGENDA
August 9, 2012 9:00am – 12:00pm
NOAA's Sustainable Fisheries Conference Room – Juneau, Alaska
(Located on the 4th floor of the Federal Building Downtown)
Call in number: 1-866-632-3980 passcode: 1559565
Message number: 907-723-0258

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

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Interim Steering Committee Participants:

USFWS: Neil Stichert (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, Cindy Hartmann

Invited Guest:

CCTHITA: Raymond Paddock

Attending FHP Advisors:

ADF&G: Sue Rodman

USFWS: Cecil Rich

9:00 – 9:10 **Introductions – Mark**

9:10 – 9:15 **Review Agenda and Meeting Objectives – Debbie**

- *SEAKFHP Founding Bylaws Document Finalized/Next Steps Identified*
- *Strategic Planning Process/Timeline Identified*
- *Recognition by NFH Board - Timeline/Deliverables Reviewed and Identified*
- *SEAKFHP Symposium Scope/Timeline Identified*

9:15 – 9:20 **Partnership Agreement Form Updates – Debbie/Group**

9:20 – 10:20 **SEAKFHP Bylaws Discussion and Decision Effort – Debbie/Group**

*Agreed upon SEAKFHP bylaws and associated finalization assignments

10:20 – 10:30 **Break**

10:30 – 10:50 **Partner Updates – Debbie/Group**

10:50 – 11:10 **Strategic Planning Process/Timeline Discussion – Debbie/Group**

*Agreed upon strategic planning process identified and associated timeline mapped out

11:10 – 11:30 **NFHP Recognition – Timeline/Deliverables Discussion – Debbie/Group**

*Agreed upon timeline and assignments if needed

11:30 – 11:50 **SEAKFHP Event Opportunities/Timeline Discussion – Debbie/Group**

*Agreed upon timeline and assignments if needed

11:50 – 11:55 **Wrap-up of meeting actions and next steps – Debbie**

11:50 – 12:00 **Concluding comments - Group**

12:00 **ADJOURN**

* Intended actions or assignments