

## SEAKFHP STEERING COMMITTEE MEETING AGENDA

January 11, 2013 9:00am – 12:00 noon

NOAA Large Conference Room #445 – Federal Building Juneau, Alaska

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

Webinar:

<http://www.mymeetings.com/nc/join.php?sigKey=mymeetings&i=444616512&p=25443079&t=c>

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

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

### Steering Committee Participants:

TU: Mark Kaelke (Steering Committee Chair)

SAWC: Jessica Kayser

TNC: Norman Cohen (Christine Woll, alternate)

Forest Service: Sheila Jacobson (Ron Medel, alternate)

ADF&G: Roger Harding (Jeff Nichols, alternate)

NOAA: Cindy Hartmann

ADEC: Brock Tabor (Kevin Hanley, alternate)

### Steering Committee Advisers:

ADF&G: Sue Rodman

USFWS: David Wigglesworth

NOAA: Erika Ammann

Technical Adviser: K Koski

### Potential Guests:

CCTHITA: Raymond Paddock, Kate Jensen

USFS: Jon Martin/Karen Hardigg (TNC)

City and Borough of Yakutat: Bill Lucey

Sitka Conservation Society: Scott Harris

Juneau Watershed Partnership: Nina Horn

Sustainable Fisheries Partnership: Christie Hendrich

NOAA Restoration Center: Melanie Gange,

TNC: Dave Albert

- 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 Updates: NOAA Restoration Funding Opportunity – Erika/Melanie  
ADEC ACWA Grant Opportunity – Brock  
○ SEAKFHP Interim Endorsement Pros/Cons Discussion
- 9:45 – 10:30 New Business – Debbie/Group
- Collaborative Stewardship Meeting January 16-17 – Karen/Mark
    - SEAKFHP suggestions for agenda topics
  - Salmon Decision Tools – Dave
    - SEAKFHP feedback/suggestions for concept
- 10:30 – 10:45 BREAK (as needed between new/old business items)
- 10:45 – 11:50 Old Business – Debbie/Group
- Strategic Planning Update – Debbie
    - Timeline update/Next steps
  - SEAKFHP Solicitation for Open Steering Committee Seats – Debbie
    - Select seat assignments/new members\*
  - SEAKFHP Spring 2013 Symposium – Jessica/Neil
    - Dates/venue/draft agenda/information and registration website
  - SEAKFHP Logo and Website Update and Presentation – Neil/Debbie
  - NFHP Org. Development Project Update – Debbie
    - National Fish Habitat Excellence Workshop January 29-31
    - SEAKFHP Coordinator and Steering Committee member acceptance/travel determination\*
  - SEAKFHP Science & Data Working Group Update – Sheila
    - Committee Roles and Responsibilities\*
    - Committee Staffing\*
- 11:50 – 12:00 Outlook to future meetings and tasks/Concluding comments
- 12:00noon ADJOURN \*anticipated discussion or action items