

SEAKFHP STEERING COMMITTEE MEETING AGENDA

February 15, 2013 9:00am – 10:30am

US Fish and Wildlife Conference Room – 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
ADF&G: Roger Harding (Jeff Nichols, alternate)	NOAA: Cindy Hartmann Moore
ADEC: Brock Tabor (Kevin Hanley, alternate)	At-Large Member: K Koski
CCTHITA: Raymond Paddock, Helene Bennett	City and Borough of Yakutat: Bill Lucey

Steering Committee Advisers:

ADF&G: Sue Rodman USFWS: David Wigglesworth NOAA: Erika Ammann

Potential Guests:

Sitka Conservation Society: Scott Harris
Juneau Watershed Partnership: Nina Horn
Sustainable Fisheries Partnership: Christie Hendrich

9:00 – 9:10am	Welcome and Introductions – Neil
9:10 – 9:15	Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
9:15 – 9:45	Old Business <ul style="list-style-type: none">• SEAKFHP Sponsored Event Updates<ul style="list-style-type: none">◦ Spring 2013 Symposium – Jessica/Neil• NFHP Org. Development Project Update – Neil, Cindy and Debbie• SEAKFHP Logo and Website Update – Debbie
9:30 – 10:15	New Business – Debbie/Group <ul style="list-style-type: none">• SEAKFHP Science & Data Working Group Update*
10:15 – 10:25	Outlook to future meetings and tasks – Debbie/Group <ul style="list-style-type: none">• Strategic Planning Update/Situation Analysis Meeting 2/21/13
11:55 – 12:00	Concluding comments
12:00noon	ADJOURN

*anticipated action items