SEAKFHP STEERING COMMITTEE MEETING AGENDA
April 9, 2013 9:30am – 2pm
NOAA Federal Building Conference Room (4th Floor) – 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: Brad Ryan
TNC: Norman Cohen (Christine Woll, alternate)   NOAA: Cindy Hartmann Moore
USFS: Sheila Jacobson (Ron Medel, alternate)   At-Large Member: K Koski
ADF&G: Roger Harding (Jeff Nichols, alternate)   City and Borough of Yakutat: Bill Lucey
ADEC: Brock Tabor (Gretchen Pikul, alternate)   USFWS: John Hudson (alternate)
CCTHITA: Raymond Paddock (Helene Bennett, alternate)

Steering Committee Advisers:
USFWS: David Wigglesworth   NOAA: Erika Ammann

9:30 – 9:35   Welcome and Introductions – Neil

9:35 – 9:40   Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie

9:40 – 10:10   Partner Updates – Group

10:10 – 2:00   General Updates and Discussion Items (with a break and working lunch as needed):

Business Meeting

- NFHP SEAKFHP Recognition – Neil

- NFHP Waters to Watch Campaign - Debbie

- Funding update - Mark

- SEAKFHP Municipal Seat* – Debbie/Group

- AKSSF- Regional coordination effort for 2014*- Debbie/Group

- 2014 AFS/AWRA – Alaska Chapter Symposium – Debbie/Group

- RAE's Conference Update – Debbie/Group

- Rain Country Fly Fishers meeting update – April 23 – Debbie/Group

2014 Work Plan Discussion--- Questions for consideration

- Overall Partnership climate—efficacy and utility to your organization

- Priority activities from the strategic plan

- Which to tackle in a 2014 workplan?*

- What type and level of Coordinator services are needed or desired?*

- Outlook to future meetings (look to set long range meeting schedule*) and tasks (identify SC/S&D member liaisons)* – Group

12:00- 2:00   Working Lunch ($10 sandwich orders available at meeting)

2:00   Action Item wrap up and ADJOURN   *anticipated action items