

## SEAKFHP STEERING COMMITTEE MEETING AGENDA

August 16, 2013 9:30am – 11:30am

NOAA Conference Room – 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)      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)  
CCTHITA: Raymond Paddock (Helene Bennett, alternate)

### **Steering Committee Advisers:**

USFWS: David Wigglesworth      NOAA: Erika Ammann

### **Guests:**

Nina Horn, Juneau Watershed Partnership

- 9:30 – 9:40      Welcome and Introductions – Neil
- 9:40 – 9:45      Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:45 – 10:00      Partner Updates/recap summer field season – Group
- 10:00 – 10:20      Update on SEAKFHP presentation to NFHP Board/WAFWA Inland and Marine Fisheries Committee – Neil and Roger
- 10:20 – 10:30      Break
- 10:30 – 11:00      New Business – Debbie/Group
- SEAKFHP Application to NFHP Board for FHP Recognition\* – Debbie
  - SEAKFHP grant proposal requests to AKSSF/NF
- 11:00 – 11:25      Old Business and Standing Committee reports
- SEAKFHP Science & Data Committee Update\* – Cindy/Jeff
  - Fall Symposium\* – November 4-6 – Neil
  - Outlook to future meetings and tasks – Debbie/Group
- 11:25 – 11:30      Concluding comments
- 12:00      ADJOURN      \*anticipated action items