

SEAKFHP STEERING COMMITTEE MEETING AGENDA

December 2, 2013 9:30am – 12:00pm

NOAA (Federal Building) Sustainable Fisheries 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 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)
CCTHITA: Raymond Paddock (Helene Bennett, alternate)

Steering Committee Advisers:

USFWS: David Wigglesworth NOAA: Erika Ammann

Invited Guests:

Nina Horn, Juneau Watershed Partnership Sarah Campen, Collaborative Stewardship Group
Jackie Timothy and Kate Kanouse, ADF&G Habitat Division

- 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 Update: CCTHITA/NOAA Climate Change Water Temperature and Flow Project Update - Ray
- 10:00 – 11:45 General Updates and Discussion Items (with a break as needed):
- Review Draft Strategic Action Plan and discuss plans for regional review (online survey) * - Debbie
 - NFHP Board Application Update and Action Items (Due dates: application materials January 10th/presentation March 10 or 11)* - Debbie
 - 2013 Watershed Symposium review/debrief /2014 AFS meeting update and opportunity for SEAKFHP to participate in program committee* – Neil/Jess/Group
 - NFHP General Update - Debbie
 - Review outcomes from recent USFS Watershed Effectiveness Monitoring Workshop – Sheila/Group
 - Review outcomes of recent FWS/DFG/AFKHP meeting – Neil/Roger/Jeff
 - SEAKFHP coordination funding update – Debbie
- 11:45 – 11:55 Outlook to future meetings and tasks – Group
- 11:55 – 12:00 Concluding comments – Group
- 12:00 ADJOURN *anticipated action items