

SEAKFHP STEERING COMMITTEE MEETING AGENDA

February 5, 2014 10:00am – 12:00 noon

Tentative: NOAA Conference Room (Federal Building, 4th floor, #445) – 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: Mark Kaelke, TU, (Steering Committee Co-Chair)

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Steering Committee Participants:

USFWS: Neil Stichert, John Hudson (alternate) 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 & Borough of Yakutat: Rhonda Coston
ADEC: Brock Tabor (Gretchen Pikul, alternate)
CCTHITA: Raymond Paddock (Jennifer Hanlon, alternate)

Steering Committee Advisers:

USFWS: David Wigglesworth NOAA: Erika Ammann

Invited Guests:

All SEAKFHP Partners SEAKFHP Science and Data Committee
Tongass Collaborative Stewardship Group: Sarah Campen
Sitka Tribe of Alaska: Jessica Gill

- 10:00 – 10:05 Welcome and Introductions – Mark
- 10:05 – 10:10 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 10:10 – 11:00 General Updates and Discussion Items: Debbie/Group
- Steering Committee Seats Update*
 - 2015 seat updates/selection (NGO, Municipal and At-large)
 - Chair seat discussion/selection
 - SEAKFHP Funding Update (USFWS and NFWF grants)
 - 2015 SEAKFHP Meeting Schedule and facilitator/recorder proposal*
 - NFHP Updates (Board chair, FHP evaluation, 2015 National Assessment, 2015 AFS Meeting in Portland)
 - All AK FHP Meeting Updates (held January 14th)
 - Upcoming Meetings
 - Tongass Collaborative Stewardship Group Meeting – Sitka, Feb 24-25
 - Possible Fishery/Forestry Interactions Session Review with the Board of Forestry – Juneau, March 23rd*
 - Beavers as restoration tool Workshop – Juneau, April 14th /RiverRAT: River Restoration and Analysis Tools – Juneau, April 15th
 - 2015 Work Plan with outlook to 2016 –request review and input*
- 11:00 – 11:15 SEAKFHP S&D Meeting Update – Jeff/Group
- Integrated hydrography for SE AK*
 - Mixed-ownership watershed project – engaging with the USFS 2016 Watershed Condition Assessment
 - NFHP S&D Committee meeting following SC meeting (12-1pm)
 - Other topics:SOW Creek/DOT spray on POW
- 11:15 – 11:30 Partner Priorities Discussion – 3-5 projects from each SEAKFHP partner* - Group
- 11:30 – 11:55 Partner Updates –Group
- 11:55 – 12:00 Group Action Item wrap-up and ADJOURN *anticipated action items