

SEAKFHP STEERING COMMITTEE MEETING AGENDA

February 2, 2017 9:30am – 12:00 noon

USFWS Conference Room, 3000 Vintage Park Blvd., Suite 201 – 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, Trout Unlimited

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Steering Committee Participants:

USFWS: Neil Stichert, John Hudson (alternate)

Trout Unlimited: Mark Kaelke, SC Co-chair, Chuck Caldwell (alternate)

NOAA: Cindy Hartmann Moore, Sean Egan (alternate)

TNC: Christine Woll, Norman Cohen (alternate)

USFS: Sheila Jacobson, Julianne Thompson (alternate)

UA: Megan McPhee, Milo Adkinson (alternate)

ADF&G: Jeff Nichols, Jarrod Sowa (alternate)

ADEC: Gretchen Pikul, Brock Tabor (alternate)

At-Large Member: Sealaska - Michele Metz, Brian Kleinhenz (alternate)

SAWC: Rebecca Bellmore, Angie Eldred Flickinger (alternate)

City & Borough of Yakutat: Rhonda Coston, Teri Camery, CBJ (alternate)

CCTHITA: Kyle Rosendale and Ted Hart/Raymond Paddock (alternates)

Steering Committee Advisers:

USFWS: Michael Daigneault NOAA: Erika Ammann ADFG: Tracy Smith

Invited Guests:

All SEAKFHP Partners, SEAKFHP Science and Data Committee

9:30 – 9:35 Welcome – Mark

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

9:40 – 10:30 Partner Updates – Group

BREAK (as needed)

10:30 – 11:30 General SEAKFHP Updates: Debbie/Group

- SEAKFHP Steering Committee Seat – Updates/open seats*
 - Select membership for Open At-large and NGO seats
 - Discuss options to retain “temporary” Educational seat
 - Select membership for Open Chair position
- Recent/upcoming meetings:
 - Coastal Cutthroat Trout Assessment Workshops – April 2017
- SEAKFHP Strategic Plan Review – Updates
 - Review draft conservation strategies and actions under development
 - Revision to existing goals and objectives
 - Developing nearshore/marine strategies and associated actions
 - Revisit SEAKFHP Mission/Vision/Core principals

11:30 – 11:55 Partner Updates – Group (Continued)

11:55 – 12:00 Group Action Item wrap-up and ADJOURN

*anticipated action items