

SEAKFHP STEERING COMMITTEE MEETING AGENDA

February 27, 2013 9:30am – 12:00pm

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)
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 – 10:00 Partner Updates – Group
- 10:00 – 11:45 General Updates and Discussion Items (with a break as needed):
- Status Update for the SEAKFHP – Mark/Neil
 - Funding update
 - Near-term activities leading up to NFH Board Meeting
 - Longer term outlook
 - Request for SEAKFHP SC members to review the SEAKFHP Strategic Plan and come to the April SC meeting ready to share 3-5 focal areas of interest for 2014 work plan*
 - NFHP Board Application Update and associated Action Items* (NFH Board Meeting March 9 and 10) – Debbie/Group
 - Feedback to date on NFHP Board Application
 - Review/revise SEAKFHP presentation/talking points
 - Affirm SEAKFHP partner participation at the March NFHP Board meeting
 - 2014 AFS/AWRA – Alaska Chapter Symposium Update and SEAKFHP led session discussion (including training ideas/plenary speaker suggestions and other supported activities) * – Group
- 11:45 – 11:55 Outlook to future meetings (look to set long range meeting schedule*) and tasks (identify SC/S&D member liaisons)* – Group
- 11:55 – 12:00 Concluding comments – Group
- 12:00 ADJOURN *anticipated action items