

## SEAKFHP STEERING COMMITTEE MEETING AGENDA

January 8, 2013 9:30am – 12:00pm

USFWS 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

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 – Group

10:00 – 11:45 General Updates and Discussion Items (with a break as needed):

- NFHP Board Application Update and associated Action Items\* (Due dates: application materials January 10th/presentation March 9 or 10) – Debbie/Group
  - Review/revise as needed NFHP Board Application/Appendices Document
  - Review/revise as needed SEAKFHP Strategic Plan
  - Review suggested mission/vision changes and incorporate changes in the SEAKFHP bylaws
  - Discuss SEAKFHP partner participation at the March NFHP Board meeting
- 2014 AFS/AWRA – Alaska Chapter Symposium opportunity for SEAKFHP to suggest session themes, keynote and plenary speakers\* – Group
- 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