

## SEAKFHP STEERING COMMITTEE MEETING AGENDA

March 5, 2015 9:30am – 12:00 noon

USFWS Conference Room (3000 Vintage Blvd, 2<sup>th</sup> floor, Suite 200) – 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 Co-Chair)

**Meeting Facilitator:** Deborah Hart, SEAKFHP Coordinator

### **Steering Committee Participants:**

USFWS: Neil Stichert, John Hudson (alternate) Trout Unlimited: Mark Kaelke, Co-chair  
TNC: Norman Cohen (Christine Woll, alternate) NOAA: Cindy Hartmann Moore  
USFS: Sheila Jacobson (Ron Medel, alternate) At-Large Member: Vacant  
ADF&G: Roger Harding (Jeff Nichols, alternate) City & Borough of Yakutat: Rhonda Coston  
ADEC: Brock Tabor (Gretchen Pikul, alternate) SAWC: Brad Ryan  
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  
Sitka Tribe of Alaska: Jessica Gill SEACC: Guy Archibald and Malena Marvin  
Tongass Collaborative Stewardship Group: Sarah Campen  
SEAKFHP At Large Seat nominees

- 9:30 – 9:35 Welcome and Introductions – Neil
- 9:35 – 9:40 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:40 – 10:15 Guest – Guy Archibald, Southeast Alaska Conservation Council – Mining and Clean Water Program Manager – Update on water quality monitoring efforts in transboundary rivers in Southeast Alaska
- 10:15 – 10:45 Partner Updates –Group

BREAK AS NEEDED

- 10:45 – 11:55 General Updates and Discussion Items: Debbie/Group
- Steering Committee Seats Update\*
    - Update on Municipal Seat and selection of At-large Seat\*
  - Upcoming Meetings
    - Forestry Fishery Forum with the Board of Forestry – Juneau, March 23<sup>rd</sup>\*
    - Beavers as restoration tool Workshop – Juneau, April 14<sup>th</sup>
    - RiverRAT: River Restoration and Analysis Tools – Juneau, April 15<sup>th</sup>
  - 2015 Work Plan with outlook to 2016 – review and input\*
    - SEAKFHP Resource Library on Alaska Science Catalog
    - 2015 Fish Passage Summit
    - NFHP National Assessment/Watershed Condition Framework outreach and coordination
  - NFHP Evaluation – due March 31<sup>st</sup>
  - Upcoming funding calendar- AKSSF, others
  - Partner Project Inventory Update - Group
- 11:55 – 12:00 Group Action Item wrap-up and ADJOURN \*anticipated action items