

SEAKFHP STEERING COMMITTEE MEETING AGENDA - Draft

May 1, 2013 1:30am – 3:30am

**CCTHITA Conference Room – Edward K. Thomas Building 1st floor, Juneau, Alaska
(located near the Airport Mall)**

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 Jessica Kayser
TNC: Norman Cohen (Christine Woll, alternate) Forest Service: Sheila Jacobson
ADF&G: Roger Harding (Jeff Nichols, alternate) NOAA: Cindy Hartmann Moore
ADEC: Brock Tabor (Gretchen Pikul, alternate) At-Large Member: K Koski
City and Borough of Yakutat: Bill Lucey
CCTHITA: Raymond Paddock (Helene Bennett, alternate)

Steering Committee Advisers:

ADF&G: Sue Rodman USFWS: David Wigglesworth NOAA: Erika Ammann/Doug Limpinsel

- 1:30 – 1:40pm Welcome and Introductions – Neil
- 1:40 – 1:45 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 1:45 – 2:15 Partner Updates/plans for summer field season - Group
- 2:15 – 2:45 Old Business and Standing Committee reports
- 2013 Environmental Forum – Raymond
 - SEAKFHP Science & Data Committee Update – Cindy/Jeff
 - SEAKFHP Strategic Plan Update - Debbie
- 2:45 – 3:20 New Business – Debbie/Group
- General updates on collaboration/communication with other groups (NPLCC/All AK FHPs/Cluster working groups/Collaborative Stewardship)
 - National Fish Habitat Board Recognition Update
 - NFHP Meeting dates
 - WAFWA Meeting dates*
 - SCS Meeting in Sitka
 - Maritime Festival
 - Coordinator evaluation
 - Fall Symposium – dates/venue
- 3:20 – 3:25 Outlook to future meetings and tasks – Debbie/Group
- 3:25 – 3:30 Concluding comments
- 11:00 ADJOURN *anticipated action items