

SEAKFHP STEERING COMMITTEE MEETING AGENDA

November 1, 2013 10:00am – 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 Jessica Kayser
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

Guests:

Nina Horn, Juneau Watershed Partnership

10:00 – 10:10	Welcome and Introductions – Neil
10:10 – 10:15	Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
10:15 – 10:30	SE AK Watershed Symposium Update* – Group
10:30 – 11:15	Review Draft Strategic Action Plan and discuss plans for review during the symposium* - Debbie
11:15 – 11:45	New Business – Debbie/Group <ul style="list-style-type: none">• USFWS/ADF&G/AK FHP meeting – Nov 12th - Group• Collaborative Stewardship Group Reconvening - Debbie• Luck Lake Restoration Project and upcoming meeting between USAG (United Southeast Alaska Gillnetters) Board and USFS in early December - Group
11:45 – 11:55	Outlook to future meetings and tasks – Debbie/Group
11:55 – 12:00	Concluding comments
12:00	ADJOURN *anticipated action items