

**SEAKFHP STEERING COMMITTEE MEETING AGENDA**  
**November 9, 2012 9:00am – 12:00 noon**  
**NOAA Sustainable Fish Conference Room – Juneau, Alaska**  
**(Federal Building)**

**Call in number: 1-866-711-8225 passcode: 32263821 Message number: 907-723-0258**

**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
ADEC:	Brock Tabor (Kevin Hanley, alternate)		

**Steering Committee Advisers:**

ADF&G: Sue Rodman	USFWS: Cecil Rich	NOAA: Erika Ammann	Technical Adviser: K Koski
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**Guests:**

CCTHITA: Raymond Paddock, Kate Jensen

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| 9:00 – 9:10am | Welcome and Introductions – Neil  |
| 9:10 – 9:15   | Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie   |
| 9:15 – 9:30   | Trout Unlimited's Tongass 77 Campaign Update - Mark   |
| 9:30 – 10:15  | Old Business – Debbie/Group <ul style="list-style-type: none"><li>• SEAKFHP Sponsored Event Updates – Debbie<ul style="list-style-type: none"><li>○ Dr. Lackey Lecture November 9<sup>th</sup><ul style="list-style-type: none"><li>▪ Partner Tables</li><li>▪ Introductions/last minute items*</li></ul></li><li>○ Spring 2013 Symposium – Jessica/Neil/Brock<ul style="list-style-type: none"><li>▪ Collaboration with SAWC/CCTHITA Update</li><li>▪ SEAKFHP poll for session topics/training needs etc...</li></ul></li></ul></li><li>• Strategic Planning Update – Debbie<ul style="list-style-type: none"><li>○ Updated Vision Statement (*Approve changes)</li><li>○ Review/reaffirm Mission Statement (*Approve changes)</li><li>○ Guiding Principles Discussion</li><li>○ Geographic Scope Update/Future discussions</li><li>○ SWOT Survey</li><li>○ TNC's CAP Process/Set next meeting date</li></ul></li><li>• SEAKFHP Logo and Website Update – Neil</li></ul> |
| 10:15 – 10:30 | BREAK (as needed between old/new business items)  |
| 10:30 – 11:50 | New Business – Debbie/Group <ul style="list-style-type: none"><li>• SEAKFHP Science &amp; Data Subcommittee Update – Sheila<ul style="list-style-type: none"><li>○ Committee Roles and Responsibilities</li><li>○ Project Endorsement Interim Process</li></ul></li><li>• SEAKFHP Steering Committee Non-designated Seat Terms and Solicitation for Open Seats (*Approval of SEAKFHP Procedures and Organization document and Solicitation for Open seats) – Debbie</li><li>• NFHP Org. Development Project Update (SEAKFHP if/who/how) – Neil</li></ul>  |
| 11:50 – 11:55 | Outlook to future meetings and tasks  |
| 11:55 – 12:00 | Concluding comments   |
| 12:00noon     | ADJOURN <span style="float: right;">*anticipated action items</span>  |