

SEAKFHP STEERING COMMITTEE MEETING AGENDA
November 30 or Dec 6, 2012 9:00am – 12:00 noon
USFWS Conference Room (3000 Vintage Park, Suite 201) – 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
ADF&G:	Roger Harding (Jeff Nichols, alternate)		
ADEC:	Brock Tabor (Kevin Hanley, alternate)		
Forest Service:	Ron Medel for Sheila Jacobson		

Steering Committee Advisers:

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

CCTHITA: Raymond Paddock, Kate Jensen	USFS: Jon Martin/Karen Hardigg
City and Borough of Yakutat: Bill Lucey	Sitka Conservation Society: Scott Harris
Juneau Watershed Partnership: Nina Horn	Sustainable Fisheries Partnership: Christie Hendrich
ADF&G AKSSF Program: Peter Bangs and Debbie Maas	

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| 9:00 – 9:15am | Welcome and Introductions – Neil |
| 9:15 – 9:20 | Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie |
| 9:20 – 10:00 | Sustainable Salmon Strategy for Southeast Alaska – an update/AKSSF/Gap Analysis – Peter Bangs, ADF&G AKSSF Program |
| 10:00 – 10:30 | Old Business – Debbie/Group <ul style="list-style-type: none"> • SEAKFHP Sponsored Event Updates – Debbie <ul style="list-style-type: none"> ○ Dr. Lackey Lecture debrief/follow-up ○ Spring 2013 Symposium – Jessica/Neil <ul style="list-style-type: none"> ▪ Collaboration with SAWC/CCTHITA Update • Strategic Planning Update – Debbie <ul style="list-style-type: none"> ○ Review timeline ○ Geographic Scope Discussion*
(ShoreZone Partnership Update - Cindy) ○ SWOT Survey Update • SEAKFHP Logo/Website Update – Neil • SEAKFHP Science & Data Working Group Update – Jeff <ul style="list-style-type: none"> ○ Committee Roles and Responsibilities* • SEAKFHP Steering Committee Seat Solicitation Update – Debbie |
| 10:30 – 10:45 | BREAK (as needed between old/new business items) |
| 10:30 – 11:50 | New Business – Debbie/Group <ul style="list-style-type: none"> • NFHP Org. Development Project Update (SEAKFHP if/who/how) – Debbie <ul style="list-style-type: none"> ○ Workshop in Portland Oregon – Jan 29-31 • Ocean Clusters work group/NFHP Partnership Committee Updates • Additional SEAKFHP Committees (February meeting) - Debbie |
| 11:50 – 11:55 | Outlook to future meetings and tasks (Set January and February Meetings) |
| 11:55 – 12:00 | Concluding comments |
| 12:00noon | ADJOURN <div style="float: right;">*anticipated action items</div> |