

**SEAKFHP INTERIMSTEERING COMMITTEE MEETING AGENDA**  
**September 11, 2012 9:00am – 11:00am**  
**USFWS Conference Room (3000 Vintage Park, Suite 201) – Juneau, Alaska**  
**Call in number: 1-866-711-8225 passcode: 32263821**  
**Message number: 907-723-0258**

**Meeting Chairman:** Mark Kaelke, TU (Interim SEAKFHP Steering Committee Co-chair)

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

**Interim Steering Committee Participants:**

USFWS: Neil Stichert (Interim SEAKFHP Steering Committee Co-chair)  
TNC: Christine Woll for Norman Cohen  
SE AK Watershed Coalition Jessica Kayser  
ADF&G: Roger Harding, Jeff Nichols  
ADEC: Brock Tabor  
Forest Service: Sheila Jacobson  
NOAA: Cindy Hartmann

**Interim Steering Committee Advisers:**

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

**Guests:**

CCTHITA: Raymond Paddock

- 9:00 – 9:10am Welcome and Introductions – Mark
- 9:10 – 9:15 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:15 – 10:00 Old Business – Debbie/Group
- Review and Approve SEAKFHP Bylaws  
\*SEAKFHP bylaws formally adopted
  - SEAKFHP sponsored event updates
    - Funding presentations/collaboration meeting – Sept 7<sup>th</sup>
    - Dr. Lackey Lecture – November 9<sup>th</sup>
    - Potential Symposium – Spring 2013
- 10:00 – 10:10 BREAK
- 10:10 – 10:50 New Business – Debbie/Group
- Strategic Planning – Words of Wisdom from other FHPs
    - Mat-Su Fish Habitat Partnership
    - Kenai Peninsula Fish Habitat Partnership
    - Pacific Marine and Estuarine FHP
  - Draft SEAKFHP Strategic Plan (K's document)
  - SEAKFHP Strategic Planning Process Discussion  
\*Anticipate assignment of tasks and meeting dates
- 10:50 – 10:55 Outlook to future meetings and tasks
- 10:55 – 11:00 Concluding comments
- 11:00am ADJOURN

*\* Intended actions or assignments will be noted*