

SEAKFHP STEERING COMMITTEE MEETING AGENDA

February 11, 2016 9:30am – 12:00 noon

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

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Steering Committee Participants:

USFWS: Neil Stichert SC Co-Chair, John Hudson (alternate)

Trout Unlimited: Mark Kaelke, SC Co-chair (Chuck Caldwell, alternate)

TNC: Christine Woll (Norman Cohen, alternate) NOAA: Cindy Hartmann Moore

USFS: Sheila Jacobson (Julianne Thompson, alternate) UA: Megan McPhee

ADF&G: Roger Harding (Jeff Nichols, alternate) SAWC: Angie Eldred Flickinger/Scott Harris

ADEC: Gretchen Pikul (Brock Tabor, alternate) At-Large Member: Michele Metz, Sealaska

City & Borough of Yakutat: Rhonda Coston (Teri Camery, CBJ, alternate)

CCTHITA: Raymond Paddock (Jennifer Hanlon, Jessica Gill, alternates)

Steering Committee Advisers:

USFWS: David Wigglesworth NOAA: Erika Ammann

Invited Guests:

All SEAKFHP Partners

SEAKFHP Science and Data Committee

- 9:30 – 9:35 Welcome – Neil
- 9:35 – 9:45 Introductions/Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:45 – 10:45 General SEAKFHP Updates: Debbie/Group
- Steering Committee seat updates
 - Funding update– NFWF 2016 request, USFWS Coastal Grant, SEAKFHP Business plan update
 - NFHP Updates - Non-profit update/All AK FHP meeting
 - SEAKFHP Activity Wrap-up from 2015
 - Possible SEAKFHP Project tasks for 2016
 - Fish Passage – Interagency Working Group Coordination
 - Tongass 2016 Watershed Condition Assessment – support as needed
 - National Fish Habitat Assessment for Southeast Alaska - support as needed
 - WESPAK-SE Alaska technical review proposal
 - 2016 Climate adaptation workshop – April
 - SEAKFHP strategic plan review/ nearshore/estuarine focus (timeline and expert panel process)
 - SEABANK partner collaboration
 - TNF Leadership engagement/POW Landscape scale analysis plans
- BREAK AS NEEDED
- 10:45 – 11:55 Partner Updates – Group
- 11:55 – 12:00 Group Action Item wrap-up and ADJOURN *anticipated action items