

SEAKFHP STEERING COMMITTEE MEETING AGENDA Draft
July 10, 2014 10:00am – 12:00 noon
ADFG HQ Caribou Conference Room (1st Floor) – 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: Brad Ryan
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 & Borough of Yakutat: Rhonda Coston
ADEC: Brock Tabor (Gretchen Pikul, alternate)	USFWS: John Hudson (alternate)
CCTHITA: Raymond Paddock (Helene Bennett, alternate)	

Steering Committee Advisers:

USFWS: David Wigglesworth NOAA: Erika Ammann

Invited Guests:

SEAKFHP Science and Data Committee
Sealaska, Huna Totem Corporation, Hoonah Indian Association
Juneau Watershed Partnership (Amy Sumner, JWP Board Chair)

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| 10:00 – 10:10 | Welcome and Introductions – Neil |
| 10:10 – 10:15 | Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie |
| 10:15 – 10:45 | Guest Q&A and General Conversation – TBD based upon guest attendance |
| 10:45 – 11:30 | General Updates and Discussion Items: <ul style="list-style-type: none">• SEAKFHP Website and Outreach plans (2014 Work Plan/Strat Plan Final Documents) - Debbie• Nearshore/Marine Strategic Priorities for SEAKFHP – Cindy/Erika/Group• SEAKFHP Communications Committee – When to initiate/partner designees* – Debbie/Group• SEAKFHP Funding Update* (NFWF RFP Full Proposal Invitation/Alaska SeaGrant Coastal Resilience Grant) - Neil/Debbie/Group• SEAKFHP S&D Committee /Project Support and Endorsement Update – Cindy/Jeff/Group• Fall Meeting Updates* (Restore America's Estuaries Conference/AFS-AWRA Conference/Beavers as restoration tool Workshop) |
| 11:30 – 11:50 | Partner Updates –Group |
| 11:50 – 12:00 | Group Action Item wrap up and ADJOURN |

*anticipated action items