

SEAKFHP STEERING COMMITTEE MEETING AGENDA Draft

June 3, 2014 10:00am – 12:00 noon

NOAA Federal Building Conference Room (4th Floor) – Juneau Alaska

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

Webinar:

<http://www.mymeetings.com/ncf/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 and Borough of Yakutat: Bill Lucey
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
Matt Kirchhoff and Tim Viavant, ADF&G
Rhonda Coston, City and Borough of Yakutat

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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 presentation and Q/A – State of Alaska Wildlife Action Plan Revision – Matt Kirchhoff and Tim Viavant, ADF&G |
| 10:45 – 11:30 | General Updates and Discussion Items: <ul style="list-style-type: none">• SEAKFHP Municipal Seat* – Neil/Group• NFWF RFP – SEAKFHP Proposal Concept* - Neil/Group• 2014 Work Plan* - Debbie/Group• SEAKFHP S&D Committee Update/Project Endorsement recommendation – Cindy/Jeff/Group |
| 11:30 – 11:50 | Partner Updates –Group |
| 11:50 – 12:00 | Group Action Item wrap up and ADJOURN |

*anticipated action items