

SEAKFHP STEERING COMMITTEE MEETING AGENDA

March 3, 2016 9:30am – 12:00 noon

NOAA Large Conference Room, 4th Floor Federal Building – 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: Cindy Hartmann Moore, NOAA

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)

ADEC: Gretchen Pikul (Brock Tabor, alternate)

At-Large Member: Sealaska - Michele Metz, Brian Kleinhenz (alternate)

SAWC: Scott Harris, Angie Eldred Flickinger (alternate)

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 – Cindy
- 9:35 – 9:45 Introductions/Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:45 – 10:45 Tongass 77 Update – Mark
SEALASKA Lands Water Reservation Request – Michele
General SEAKFHP Updates: Debbie/Group
- Steering Committee – Tribal/NGO seat appointments*
 - Funding update– NFWF 2016 request, USFWS Coastal Grant, SEAKFHP Business plan update
 - NFHP Updates - Non-profit update – SEAKFHP non-profit chapter status*
 - SEAKFHP 2016 Work Plan* - approve plan and key service/project updates
 - 2016 Climate adaptation workshop – April 12-15
 - WESPAK-SE Alaska technical review proposal
 - Tongass 2016 Watershed Condition Assessment
 - National Fish Habitat Assessment for Southeast Alaska
 - SEAKFHP strategic plan review/ nearshore/estuarine focus (timeline and expert panel process)
 - SEABANK partner collaboration – future presentation plans
 - TNF Leadership engagement/POW Landscape scale analysis plans
- BREAK AS NEEDED
- 10:45 – 11:55 Partner Updates – Group
- Next SEAKFHP SC Meeting Date: June 2nd
- 11:55 – 12:00 Group Action Item wrap-up and ADJOURN
- *anticipated action items