

SEAKFHP STEERING COMMITTEE MEETING AGENDA - DRAFT

May 7, 2015 9:30am – 12:00 noon

ADF&G Caribou Conference Room (Headquarters Office, 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: Roger Harding, ADF&G

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

USFS: Sheila Jacobson (Ron Medel, alternate) At-Large Member: Vacant

ADF&G: Roger Harding (Jeff Nichols, alternate) SAWC: Brad Ryan

ADEC: Gretchen Pikul (Brock Tabor, alternate)

City & Borough of Yakutat: Rhonda Coston

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

SEAKFHP At Large Seat nominees

AKSSF Program: Debbie Maas

Tongass Collaborative Stewardship Group: Sarah Campen

9:30 – 9:35 Welcome and Introductions – Roger

9:35 – 9:40 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie

9:40 – 10:00 Guest – Debbie Maas, AKSSF Program Update

10:00 – 10:45 Partner Updates –Group

BREAK AS NEEDED

10:45 – 11:55 General Updates and Discussion Items: Debbie/Group

- Recap/input on the Fish Forestry Forum held March 23rd
- Steering Committee Seats Discussion/Placement*
 - Draft Bylaws* (new language/selection for At Large seat)
- Tongass Factsheet Project
- 2015 Work Plan with outlook to 2016 – review and input*
 - SEAKFHP Resource Library on Alaska Science Catalog
 - 2015 Fish Passage Summit
 - NFHP National Assessment/Watershed Condition Framework
 - Outreach and coordination to Southeast Alaska Conservation Council for water quality monitoring efforts in transboundary rivers in Southeast Alaska
 - Waters to Watch update/SE program
- Upcoming funding calendar- AKSSF, others
- Partner Project Inventory Update - Group

11:55 – 12:00 Group Action Item wrap-up and ADJOURN

*anticipated action items