

SEAKFHP STEERING COMMITTEE MEETING AGENDA - DRAFT

September 3, 2015 9:30am – 12:00 noon

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

USFS: Sheila Jacobson (Ron Medel, alternate) At-Large Member: Michele Metz, Sealaska

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

ADEC: Gretchen Pikul (Brock Tabor, alternate) UA: Megan McPhee

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

Tongass Collaborative Stewardship Group: Sarah Campen

9:30 – 9:35 Welcome – Cindy

9:35 – 9:45 Introductions/Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie

9:45 – 10:45 Partner Updates – Group

10:45 – 11:00 AFS Film Festival update/overview

BREAK AS NEEDED

11:00 – 11:55 General Updates and Discussion Items: Debbie/Group

- Funding update/2016 calendar plans* – NFWF 2016 request, NOAA Coastal Resilience Grant, NPLCC Climate adaptation workshop 2016 request
- SEAKFHP Project tasks for 2015
 - 2015 Fish Passage Summit Update* – Neil
 - Factsheet update* – Value of Restoration
 - Alaska Science Catalog – Debbie
 - Transboundary Mining Update/possible advisory committee forming
- AK Statewide Data Assimilation Workshop – Anchorage, Sept 30-Oct 1
- NFHP Updates, October 2015 meeting in Sacramento/Non-profit update

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

*anticipated action items