

KPFHP Meeting 1/8/18 KWF Office

Attendance

In Person Jack Sinclair, Brian Blossom, Kyle Graham, Branden Bornemann, Tami Murray

Call in Sue Mauger, Michael Daigneault, Marie McCarty, Erika Ammann, Jess Johnson, Cowie Walker

- Agenda reviewed and approved with no objection.
- December 4, 2017 meeting minutes approved with no objection.

Presentation: Branden Bornemann gave a short update on Mountains to Sea project. He will meet with KHLT to discuss outreach in Kasilof. He wants to keep lines of communication open with KPFHP.

Mike commented that conversation strategy moving forward still alive and well. *Brian* asked if we have similar projects in the state. *Kyle* mentioned Yellowstone to Yukon is a larger model similar with great success. *Marie*, lots in the lower 48. Matsu –Economic analysis formed same way, Nat Conservancy, Great land Trust.

Old Business

Annual Meeting February 12, review content and suggestions
Jack to send out draft agenda, looking for additional suggestions
Keynote: Robert Ruffner
Jack to make personal calls to membership (33 members)
Brian has coworker that might be a good presenter on lake assessments
Cowie happy to present recent studies headwaters to mouth.

New Business

Review 2018 Coordinator Performance Goals

Looking for feedback.

Kyle: fortunate to have a non-volunteering coordinator, will take time to look at work plan.

Marie: Is there a place for KWF to work with partnership? Each moth coordinator calls into partnership and can present a report as needed.

Kenai Peninsula Borough Comp Plan

Jack spoke to the plan, it is still in commenting phase, should partnership draft a letter? Important for KPB to work with nonprofits to help stretch dollars for proper development, roadway, Invasives, climate change etc.

Brian: Current draft needs comments, better information and sources.

DEC 2018 Integrated Report Kenai River

Time to comment if you plan to, ends at the end of Januray. KWF will be providing comments, does partnership want to get involved? *Kyle*: partnership was involved on last impairment with Hydrocarbons. DEC does encourage participation.

Member comments

Matt: No comments

Cowie: Learning, thank you

Sue: No comment all good

Mike: Remind everyone of Jack's stellar work on annual report will keep everyone updated.

Eikka: No update, would like to see final report.

Marie: All good

Jess: All good

Kyle: No much looking forward to meeting in February

Brian: No comment

Jack: Look for draft agenda, annual report and draft of letter to KPB.

Next Meeting Feb 6, 2018

Adjournment 2:51 PM

Respectfully submitted by

Tami Murray

Development Director KWF