

KPFHP Meeting 10/2/2017 KWF Office

Attendance

In Person Jack Sinclair, Brian Blossom, Emily Blunter, Gillian O'Doherty, Tami Murray, Alice Main
Call in Sue Mauger, Christy Cincotta, Matt Maxey, Marie McCarty

- June 19, 2017, meeting minutes approved with no objection.
- Agenda reviewed and approved with no objection.

New Steering Committee Members.

Jack reported that he worked hard to get the 16 members to vote on new members but was successful. Coowe Walker and Matt Maxey both voted in. Noted that "membership" should be clarified in policy. Welcome back, Matt!

Old Business

Review Index Watersheds

Sue reported she has a draft that isn't ready, the concept is there. She is working on a plan for this winter or could pass it on to others. After some discussion, it was decided that the index would be put on the January agenda.

Summer project updates

Christy - Design/permitting for 3 projects, 2 culverts in 2017 completed. 3rd delayed until 2018, design/permit ready for bid this winter. Will work on summary and pictures for the newsletter.

Sue - Collecting 10th year of 15 years of data of Kenai Peninsula streams. Working on the report, real-time sites with camera-based gauging. Using UAA students, a very complicated process.

Ninilchik Restoration with State Parks. Not completed, visited the site a month ago, no request to extend. Emily sent Jason a text during the meeting, he replied that work is happening now.

Alice Main (KWF Stream watch coordinator)

Rundown of the summer season and the sites managed. 58 ambassadors, 1500 Volunteer hours, 81 pounds of fishing line collected with 19 stewardship days. A good summer!

Jack - Hydrography grant/dataset. No NHD contract work
Elodia grant - paddled lakes took samples, monitor and treated early signs. Would like annual membership meeting to meet partners, also consider field trips, Stariski, Ninilchik Footbridge, Anchor River maybe multiple sights. Will reach out with possible dates.

New business

NFHAP, RFP Still looking for ideas, timeline as follows;

- Friday, October 6 at 5 PM. Applications due
- November 6, 2017: Steering Committee ranking and selections completed
- November 13, 2017: KPFHP forwards selected projects to U.S. Fish and Wildlife Service and NFHP Board
- March 2018: Service-NFHP Board approve projects

Need to change the last page of the application, 2nd bullet point is no longer a requirement.

Project Cost (10 points maximum)

- ~~Project budget is clearly defined and considered reasonable~~
- ~~Project demonstrates matching funds (in-kind as well as financial)~~

Contacting applicants regarding change.

Member comments

Jack – Annual membership meeting, maybe different index watersheds? Focused areas? When, Feb/March? Will doodle poll best dates.

Emily – Appreciate the opportunity to listen in.

Brian – Getting used to the group. Index Watersheds look interesting.

Marie – Thanks for participating.

Sue – Thanks to Jack for keeping us online, same space a good use of time, field trips a great idea.

Christy – Agree with Sue, more face to face. Maternity leave is wrapping up will be back next week.

Matt – Will be working on an agreement with KWF and Fish Habitat Partnership.

Jilian – Science data committee, encourage a grant application for index watersheds, it's a lot of work.

Next Meeting Nov 6, 2017 (reviewing NRHP applicants)

Adjournment 2:56PM

Respectfully submitted by

Tami Murray

Development Director KWF