

KPFHP Meeting 11/6/2017 KWF Office

Attendance

In Person Jack Sinclair, Brian Blossom, Kyle Graham, Tami Murray
 Call in Sue Mauger, Christy Cincotta, Marie McCarty, Erika Ammann,
 Jess Johnson, Michael Daigneault, Gillian O'Doherty, Coowe Walker

- Agenda reviewed and approved with no objection.
- October 2, 2017, meeting minutes approved with no objection.

Jack introduced Jess Johnson with ADF&G

Old Business

Project Report - Ninilchik River Cold Water protection structure. Sue reported Fish and Wildlife Service reviewed in August. Will be stopping by to get pictures and see progress. Kyle reported he has seen progress in recent weeks.

New Business

Update on 2017 NFHP RFP

Project Name	Rank	NFHAP Funds	Partner Funds	Total Cost
Kachemak Bay National Estuarine Research Reserve: Characterizing Biological Communities of Nearshore Habitats Associated with River Mouths	1	\$47,953.00	\$13,753.00	\$61,706.00
Kenai Watershed Forum: Stream Watch Volunteers Making a Difference	2	\$20,862.42	\$21,998.47	\$42,860.89
Alaska Center for Conservation Science, University of Alaska Anchorage: Bringing state of the art management tools to Alaska: mapping thermal networks using monitoring data	3	\$49,050.00	\$14,068.00	\$63,118.00
Kenai Watershed Forum: A Comprehensive Media Campaign to Promote Fish Habitat Protections on the Kenai Peninsula	4	\$22,452.81	\$12,662.37	\$35,115.18
Seldovia Village Tribe: Invasive plant survey, mapping and treatment in Seldovia/Jakolof Bay area watersheds	5	\$50,023.20	\$13,942.20	\$63,965.40
Homer Soil & Water Conservation District: Lower Anchor River Salmon Habitat Conservation Plan	6	\$24,480	\$14,644	\$39,124.00
Kenai Watershed Forum: Eradication of Reed Canary Grass at Boat Launch Road	7	\$27,643.00	\$29,780.00	\$57,423.00
Totals		\$217,984	\$106,204	\$363,312

Name	AK Center/UA A	Homer Soil & Water	Researc h Reserve	KWF Media	KWF SW	KWF RCG	Seldovia Tribe
SC #1	85.5	93.8	XX	77.75	100	88.8	93.75
SC #2	88	92	84	86	94	68	90
SC #3	80	73	84	64	86	88	75
SC #4	74.5	69	89	78.5	74	74	66
SC #5	93	85	XX	90	83	65	90
SC #6	XX	XX	92	90	94	78	85
SC #7	96	67	98	100	73	59	66
SC #8	87	74	88	86	89	73	72
Total Scores	604	554	535	672.3	693	594	637.8
Number of Scores	7	7	6	8	8	8	8
Average Score	86.29	79.1	89.17	84.03	86.63	74.2	79.72
Ranking	3	6	1	4	2	7	5

- KBNERR request for letter of support
Cowie reported on her proposal for KBNERR North Pacific Research Board. Mike spoke to giving letter of support it does align with mission. Kyle feels that we have consensus for support already. Jack agrees we can support he will send out a draft of the letter with proposal by December 1.

- Review Draft Newsletter
Jack asked that committee review newsletter, he is close to finalizing.
- Jack reported the website updates have been made
- Annual meeting dates discussed Feb 12 or 13
Feb 13 was tentative choice 10AM – 2PM
- CAP revisions Strategic Plan Kyle, Marie and Jack to meet review notes for January meeting.

- RFP next steps; Kyle and Mike reviewed process
Kyle - submitted regionally, projects funded according to ranking it will be Aril or May before confirmation.

Mike - accomplishment report is a 3 year look ahead graded and scored.

Due first Friday in January

Committee discussed model for evaluating ranking, to be included in strategic plan. Do we need a Science and Data Committee?

Mat Su recently updated RFP

Member comments

Jack – see everyone in Mat Su!

Next Meeting Dec 4 , 2017

Adjournment 3:05 PM

Respectfully submitted by

Tami Murray

Development Director KWF