

KPFHP Meeting 12/4/2017 KWF Office

Attendance

In Person Jack Sinclair, Brian Blossom, Marcus Mueller, Tami Murray

Call in Kyle Graham, Christy Cincotta, Erika Ammann,
Jess Johnson

- Agenda reviewed and approved with no objection.
- November 6, 2017, meeting minutes approved with no objection.

Old Business

Feedback on newsletter

2018 NFHP proposals and final rankings, review rankings

KBNER requests for letter of support for North Pacific Research Board. Jack reported letter went out after draft review.

Annual meeting, set for February 12, 2018 from 10-4.

Jack reviewed possible agenda items;

Review Mission

Attending members given 5 minutes each

Past accomplishments

Guidelines on getting involved

Funding Opportunities

Public events - "Wildlife Wednesdays"

Additional items to be sent to Jack for next meeting.

New Business

Review 2017-2018 NFHP Work Plan and Accomplishment report.

Section 1

Elodea, Tyonek Fish Passage, Stream Watch, NHD

Review 2017 (not a lot of change)

Looking forward at 2018, 2019 & 2020 projects

Invasives, Warming Climates, Road impacts

Section 2

Include Details, activities, goal, objectives

Report helps partnership decide on funding, leveraging funds.

Need more match, can we use Stream Watch? How do we get to 2 to 1 match?

Christy thinks Tyonek project could have more match.

January 5th is due date, if time permits a draft will go out to steering committee.

Member comments

Jack – Please send annual ideas so agenda can be finalized

Kyle – Work plan to group for feedback

Brian – All good

Marcus – Seems everything is in good order

Jess – Learning what report is, thank you

Erika – No comments

Christy – Just emailed Jack all funds for Old Tyonek Project

Kyle - Thanks for your work on report, important to get it right

Quick note on Matsu, important to have Kenai Peninsula representation.

Next Meeting Jan 8, 2018

Adjournment 2:40 PM

Respectfully submitted by

Tami Murray

Development Director KWF