

January 4, 2011
 KPFHP Steering Committee Meeting
 11 AM – 11:35 AM
 Location: USFWS Offices, K-Beach Rd, Soldotna

Present	Teleconference	Absent
Ginny Litchfield, ADF&G	Robert Ruffner, KWF	Peter Micciche, COS
Mike Edwards, USFWS	Rhonda Orth, KWF	Doug Limpinsel, NOAA
Ken Tarbox, KAFC	Sue Mauger, CIK	Marie McCarty, KHLT
Sean Stash, USFS	Ricky Gease, KRSA	Cecil Rich, USFWS-NFHP

Call for nominations needs to go out

Goal is to fill two general seats this year – Ken and Sue seats
 Sean (USFS) is here for another month, and then moving to Idaho
 Should Sean’s seat be filled with USFS representative?
 2 USFS biologists in Moose Pass
 Is the USFS seat a permanent seat? NO
 USFWS/ADF&G/NOAA have permanent seats
 USFS should fill the seat with a replacement representative
 Would fulfill an area lacking in representation – Moose Pass
 Was Sean’s seat 3 year or 2 year? Robert will check into
 Sean to consult with biologists to see if one is willing to step in

General call for nominations

MatSu Partnership just put call out for 1 seat – deadline is Friday
 Will send out a similar email to our general partnership for nominations
 Closing deadline is January 14
 Are we going to reach out to the tribal community?
 They will receive the same email partners are getting
 Committee members should contact anyone they feel would be interested
 Borough people getting email also? YES
 What happens if there is no response? No plan for no response
 Ken’s status: Not planning on applying – extended travel in next year
 Sue’s status: Undecided, may put name in – concern about long term vision
 Call should include forecasted timeline for the next year

Strategic plan review in process

Policies and Procedures will get cleaned up and sent out before next meeting

Nominations will be in before next meeting

Not having bi-weekly meetings might be more attractive to new recruits
Use more committees instead of regular meetings

All seats now have 2 year terms

Next meeting: January 18