

February 15, 2011
 KPFHP Steering Committee Meeting
 11:00 am – 11:45 am
 Location: All Parties by Teleconference

Teleconference	Absent	Absent
Robert Ruffner, KWF	Doug Limpinsel, NOAA	John Lang, USFS
Rhonda Orth, KWF	Marie McCarty, KHLT	Ricky Gease, KRSA
Sue Mauger, CIK	Ken Tarbox, KAFC (11:10)	Cecil Rich, ADF&G
Mike Edwards, USFWS		Ginny Litchfield, ADF&G
		Peter Micciche, COS

Report on call for Steering Committee new members:

- Borough Mayor Carey emailed asking what help was needed
 - Borough interested in having representation
 - John Mohorchich (employee) and Brent Johnson (Assembly) willing
 - Assembly member may have more latitude in response to issues
 - Assembly member would be able to share info at Assembly level
- DOT contacted with regard to changing point of contact
- Sue responded with letter to remain on board
- Sealife Center asked what is happening – not available at this time
- Matt Gray talked with Sue – time needed elsewhere now
- Keep in contact with native communities as partners
 - Committee members should maintain personal contacts to invite

Contact general partnership bi-annually?

Call for Steering Committee nominees was first contact in approx a year

Next step on nominations? Ratification process was not settled

- Partnership vote to ratify?
- All member email outlining process?
- Office vote at in-person meeting? This complicated with representation
- Need to protect process so qualified people are nominated/confirmed
- Only 2 nominees for 2 spots – Steering Committee confirm at next meeting
 - Email a “Please welcome to the Steering Committee” to partnership
 - Will also invite to annual partnership meeting

Jeff – Anchor River Project – will present ripple model update at River Center

- Can he send out a pdf of his presentation?
- Megan Murphy to help get word out? Mike will contact

April 30 – Anchor River Meeting

Catrina Mueller, Robert, and Mike started on 12 page glossy hand-out

Strategic Plan draft – complete for purpose of getting in national partnership

1-3 year Action Plan – Mike/Doug/Marie

Annual Partnership Meeting – April 19

This is a regularly scheduled Steering Committee meeting day

Cook Inlet Aquaculture is available

Don't have 8 hours worth of stuff to go over

Start at noon with lunch and networking, meeting from 1-4

Agenda – Robert – will have draft available on March 1st

Projects Update – Mike

National level update - ?? 5 minutes – toward middle/end of meeting

Upcoming AFS Meeting – Sept 4-8

Sue is going

Would like presentation by all partnerships

Abstract deadline is Feb 25

Mike will clarify what type of participation is requested

Projects Pre-proposal

Email AND committee members should direct call partners to invite

Mike will contact CIRI

Would be nice if could offer travel funds

Mike updating project selection materials and guidelines

Everyone agreed to communication rules

Pre-proposal means more work for committee

Allows for more interaction time with proposers

Submitted comments from KPFHP to Steve Perry

Request from Apache Oil and Gas consultants to make presentation

Looking for input on year-round seismic work areas

Doesn't really fit scope of partnership

Not role of the Steering Committee

They are having several public meetings

Better to promote interest in public meetings