

March 1, 2011  
 KPFHP Steering Committee Meeting  
 11 am – 11:45 am  
 Location: USFWS Office, Soldotna

<b>Present</b>	<b>Telephonic</b>	<b>Absent</b>
Robert Ruffner, KWF	Sue Mauger, CIK	Peter Micciche, COS
Rhonda Orth, KWF	Marie McCarty, KHLT	Ricky Gease, KRSA
Ginny Litchfield, ADF&G	Cecil Rich, USFWS-NFHP	Doug Limpinsel, NOAA
Mike Edwards, USFWS	*Neil Stickert, USFWS	John Lang, USFS

Only 2 responses to the call for Steering Committee nominations:  
 Brent Johnson - KPB Assembly and Sue Mauger – CIK  
 Email to go out to all partners with “Welcome new Steering Committee ...”

One response came in after call for nominations was closed:  
 DOT – Angela Hunt – Environment Compliance Coordinator  
 Ginny did make contact with DOT regarding POC  
 Robert to make contact with Angela regarding possible involvement

Strategic Plan – Finalizing the plan by Robert.  
 Education/Water Quality/Water Quantity needs more work  
 Katrina Mueller – USFWS – working on condensed handout (16 pages)  
 2 pages available for discussion – also emailed  
 Looks great – good balance between pictures and text  
 Each focal area will have a 2 page spread  
 Inside cover will have 1 page with info/map and link to NFHP  
 Need to add factoids for each focal area  
 Robert/Mike/Katrina are collaborating on final product  
 Include reference to this is portion of larger document/body of work  
 Robert will email Sue introduction page for edits

Action Plan – Mike/Marie/Doug/Robert.  
 Mike has set up color coding system within each focal area:  
 Completed/On-going/No action  
 Will review and summarize for steering committee prior to annual meeting  
 Mike laid this out in a very clear manner – kudos!  
 Will make ranking priorities more clear for proposals

Annual Meeting – April 19 – Noon to 4 pm  
 Robert will work on/email tentative agenda to Steering Committee  
 Robert to include annual meeting invite in email re: new steering committee

Cecil will present short 5 minute national board update  
National board meeting will be week prior  
Should have budget news by presentation

Mike will draft letter to Ken Tarbox for his service on the Steering Committee  
Could also recognize at annual meeting  
Ken may be out of state during annual meeting

Welcome to Brent – start including on meeting notes  
Will participate in meetings starting in April

NFHP – Steve Perry – draft needs more work before finalized  
Should be available by July board meeting  
Corrine wrote good comments  
Southeast agreed with her submission  
Robert wrote suggestion for “ramp up/ramp down” funding

10 Waters to Watch – National board put out call for 10 nominations  
Not a lot of documentation is required  
Highlights current status and what is happening  
Deadline is tomorrow  
Should KPFHP submit Anchor River?  
No NFHP funds have been spent yet  
ATV \$8,000 project was completed  
Selected project by KPFHP will be funded  
What kind of effort is required for updates? Very little  
Hold off for next year – submit a well crafted nomination  
Highlight Jeff’s project  
Research Reserve will have link for info on Anchor River work  
NFHP website has info regarding 10 Waters to Watch program

AFS Meeting – September in Seattle  
General poster session – deadline has passed for abstracts  
NFHP will have ½ days session – presentation on partnerships by region  
Cecil will present for Alaska partnerships  
Will focus on assessment frameworks  
May have a Western partnership meeting in conjunction with AFS  
KPFHP should create a fact sheet, 1-2 pages for symposium  
Would be nice to have KPFHP poster for display at events  
Sue is planning on attending  
16 page brochure will be available for interested parties  
Should also be available on website  
KPFHP is unique in it’s formation

NEXT MEETING: MARCH 15, 11:00 AM