

## **KPFHP Steering Committee Meeting 03/07/2017**

**In Person:** Ginny Litchfield, Jack Sinclair, Branden Bornemann

**On Phone:** Heidi Chay, Sue Mauger, Adam Cross, Kristi Cincotta, Mike Daigneault

Heidi Chay attending, will help facilitate strategic plan workshop next week

District Manager of Soil and Water Conservation District

Extensive experience with mediation and facilitation

### **Going around group to discuss goals for workshop next week:**

Sue: Would like to add index watershed project to strategic action plan

to discuss whether current structure of index watershed plan will work for KPFHP

involved in similar project in Mat-Su

Review process by which focus points for CAP were selected

Originally Greg Low's lead and guidance along with other local experts

Adam: New staff officer (Mat Maxey) to be introduced as FS representative on board

Would also like to review decision making process for CAP

Kyle: Workshop will allow new people to become familiar with CAP

Wants to find "sweet spot" for partnership going forward, what should be the focus point?

Some items may be covered by other organizations, and partnership may be better served focusing on gaps

Within strategic plan is a pie chart, to be revisited every few years, should drive how CAP is viewed

Has master list of all partnership funded activity, would give members a sense of what work has been done

Kristi: Looking forward to learning more about strategic plan and setting goals for future

Mike: Difficult to separate CAP and strategic plan

Partnership should define priority and refine mission

Partnership should make sure to incorporate partnership-supported assessment

Sue: Hopes to compile information about past projects by next Monday, examples of how information can inform decisions

Strategic plan was first step, outputs determined general areas that group would focus on

CAP process prioritized places, streams, rivers etc. for focus of work selected by strategic plan

CAP gives strategic plan areas to focus on

Need to synthesize two plans

Jack: Members should review CAP, especially page 23 which focuses on what should be reviewed by steering committee

Bring documents in hand

### **Symposium Update:**

Planning to promote trivia night at Odie's Deli on Wednesday of symposium week

Teams of five compete to win cash prize

Positive feedback from symposium committee

Sue will be presenting on temperature projects

Forest Service will be providing poster and potential presentation

Adam: Either he or Matt will present, will notify by end of week

Jack will distribute program and expects agenda to be full

Coowe Walker will be presenting as well

Let Jack know if anyone else would like to present

**Update on grant review process:**

Mike: Nearing end of step 2 in process, moving up chain

Doesn't expect variation from scores as submitted

Step 3 is often where changes happen

**Member comments:**

Everyone looking forward to meeting next week. Some will be at Land Management meeting tomorrow  
(3/7)

Mike: May not be at meeting next week, will let group know.