

April 5, 2011
 KPFHP Steering Committee Meeting
 11 am – 11:45 am
 Location: Telephonic Meeting

Telephonic	Telephonic	Absent
Robert Ruffner, KWF	Sue Mauger, CIK	Peter Micciche, COS
Rhonda Orth, KWF	Marie McCarty, KHLT	Doug Limpinsel, NOAA
Ginny Litchfield, ADF&G	Cecil Rich, USFWS-NFHP	Mike Edwards, USFWS
John Lang, USFS		Brent Johnson, KPB
Ricky Gease, KRSA		

Annual meeting scheduled for 2 weeks out – are we ready?

Not broadly advertised yet

Lack of progress on preparation is concerning

Should we reschedule?

What is status of documents?

Finish language of strategic plan is done

16 page document – layout being done by USFWS

Internal review by end of the week

Will be ready for hand-out at annual meeting

Reviewed by agencies? No input thus far

Gone through proper channels already with no comments

Ginny to circulate again

Cecil to run by Tom

Do we have access to MatSu comments from Fish & Game? NO

Check with Kerry Howard

What is the purpose of the meeting? Does agenda need additions?

Haven't been successful in engaging partners outside the steering committee

Would like to see the first year projects funded give 5 minute presentation

Should they provide proposal, oral and written? NO – too much burden

Don't want to put a time crunch on those projects (2 weeks notice)

Plan on informal 5 minute oral only to show results of project

Would like to add a 1 hour discussion about next year priorities

Provide a preliminary list or all objectives?

Partners would use "dots" to prioritize as advisory vote only

Will add both the presentations and discussion to agenda and increase by 1 hour

Also would like to see presentation on review of call for proposals

Mike has a nice working document

Clarify priorities for proposals

*Annual Meeting rescheduled for April 26 – IF not conflict for Mike – Robert will contact
Brent will always have conflict with Assembly meeting days
Cecil not available on 26th
Everyone else in agreement
Kenai River Baseline testing on 26th – shouldn't be a conflict

Clarion article is the only announcement of annual meeting date
Article written by Mike Edwards printed in March 25, 2011 paper
Article can be viewed here:
http://www.peninsulaclarion.com/stories/032511/out_805344120.shtm
This only mention of meeting date shouldn't be impediment to reschedule

Robert will confirm rescheduled date to Steering Committee via email
Robert will email all partners to invite
Please encourage partners to attend

National Update – Cecil
Spring Meeting - annual meeting upcoming
Outreach to congressional members
Announcement of NFHP awards
MatSu Cottonwood Creek selected for 10 Waters to Watch

Alaska Sustainable Salmon Fund expert panel meetings upcoming
Will be discussing fish habitat funding
May 3, 9am – 3pm and May 12, 10am – 4:30pm

KPFHP Spring Calendar – What was planned?
JAN – Rework Strategic Plan – DONE
FEB – In person meeting – DONE
Nominations for Steering Committee – DONE
MAR – Elect new Steering Committee Members – DONE
APR – Annual Meeting – IN PROGRESS
Publish Strategic Plan – IN PROGRESS
Action Plan – IN PROGRESS (Mike/Marie/Doug)
MAY – Issue RFP Letter of Intent

Action Plan needs to be finalized by Mike/Marie/Doug
Will use as template for discussion at annual meeting on priorities
Focus on priorities already determined

Robert will: rework agenda, email all partners, contact Clarion regarding reschedule,
contact first year funded projects for presentations(powerpoint will be available for
presentations if needed)

NEXT MEETING: APRIL 19