

April 19, 2011
 KPFHP Steering Committee Meeting
 11 am – 12:15 am
 Location: USFWS Office, Soldotna

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

Summary Document – has to go to printer tomorrow if wanted for partner meeting
 General discussion included:

- Concern that the white background is too bland
- Dramatically different from the 1st version
- Should be beautiful and exactly as wanted – will only get printed once
- MatSu has white background with colored text boxes
- Want something to pass out at partner meeting to show progress
- Can be tabled without ramifications with graphic designer
- Hold off for design edits and use white version for partner meeting
- 1st version graphics not sufficient quality for printing
- *White version will be printed/bound for partner meeting – MIKE to cover (50)
- *Final printing will be done after design/other edits
- *ROBERT to make edits as follows in both versions:
 - Focus Area Overview should be Focal Areas Overview
 - Partnership Capacity should have focal area like the rest
 - Biological Complexity goals should be the same as listed in overview
 - Biological Complexity current conditions – grammar correction
 - Water Quality/Quantity should it be similar or similarly
 - Water Quality/Quantity – grammar correction “the”
 - Photo Captions? Remove or add text
 - Contact Info on back page
 - Just logos? Agency representation will remain the same
 - NO logos - logo approval from federal agencies cumbersome
 - *Robert listed as coordinator with main contact info
 - *Steering Committee members listed with work email/work phone
 - List photo credits? *Mike to identify USFWS photos

Meeting Draft Agenda – Review and discussion

- Noon – Lunch with RSVP partners – approx 30-35 if Steering Committee comes
- 1 pm ---- 30 Minutes --- ROBERT/STEERING COMMITTEE MEMBERS
 Hand-out printed document
 Overview of how KPFHP formed/purpose/mission/vision
 Steering Committee Intros by self – 1-2 minutes each
 Mention habitat projects
- 1:30 pm ---- 15 Minutes --- CECIL
 Intro role with KPFHP
 NFHP Initiative – Update on NFHP
 Regional partnerships importance
- 1:45 pm --- 30 Minutes --- AS ASSIGNED BELOW --- 6 focal areas/5 minutes each
 Present info on sheet – also on powerpoint- goal/current condition/future
 Partnership – RICKY
 Biological Complexity – MIKE
 Water Quality and Quantity – SUE
 Science and Technology – GINNY
 Education – DOUG
 Policy – MARIE
- 2:15 pm --- 15 Minutes --- MIKE
 Intro and update on funded projects by KPFHP
 Organizations do update? NO – not enough notice for presentation
 MatSu Symposium had sign-up for presentations
- 3:20 pm --- 1 Hour --- MIKE/SUE
 Discussion on priority objectives?
 Ranking already done has not been utilized
 Use partners to guide prioritized process
 We don't want to initiate a new ranking – but clarity for funding
 We've already gone through this exercise – need to move forward
 Gap analysis – what's done/not done – great tool created by Mike
 Need to start with watershed assessments? What's the top priority?
 What's the most valuable habitat to protect?
 Threat assessment can be volatile subject
 Don't shy away from feedback from larger group – could be positive
 Present objectives – ask for help in action planning from group
 Broader discussion of priorities
 *Mike/Sue to finalize direction/present discussion time

Philosophical Question needs to be addressed:

- Is the Steering Committee “steering” or “facilitating?”
- Developing holistic strategies or distributing funds?
- Leveraging KPFHP funds for larger broad scale habitat projects
- Involve the partnership into discussion?

Conservation Grant – could help identify some assessment

- Provide a more strategic framework to move forward

RSVPs for meeting include lots from Homer, some Seward and a few DOT -- encouraging!

Each focal point will have power point slide from hand-out

- *ROBERT: Follow up one-on-one with focal presenters for additional slides
- Email all power point slides
- Email another reminder to partners with agenda
- Email agenda to Steering Committee with presenter assignments

SEE YOU AT NOON NEXT WEEK , APRIL 26
COOK INLET AQUACULTURE
GENERAL PARTNERSHIP MEETING