

May 3, 2011
 KPFHP Steering Committee Meeting
 11 am – 11:50 am
 Location: USFWS Office, Soldotna

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

Feedback from General Partnership Meeting:

Nice to have executive summary of strategic plan on hand
 Sue seemed a little frustrated?
 Discussion was different than anticipated
 Thought discussion would have broader focus
 In depth discussion on educating policy makers
 Should move forward following MatSu partnership with threats analysis
 Hoping for larger turn-out
 Was it too dry? Some people left?
 Presentation to the legislature? Doug willing
 Economic value to fish passage
 Short time window – May
 All went according to plan – mechanics of meeting was good
 All partners that have lent logos were represented except a couple – no new
 Sue did a good job – everyone that wanted to talk got to talk
 Positive for the borough mayor to be there – kudos to Robert for invite
 No clear directives from general partnership on moving forward
 Steering committee should move forward as see fit
 Lots of people reading booklet
 Next time distribute a few days ahead so they can read and absorb?
 People trying to read and listen at the same time
 Plan a morning meeting next time? Afternoon lags
 It's unclear where/who people should go to contact partnership

Immediate short term task: (rapid response to general partnership discussion)

Gillian O'Dougherty – Fish Passage – ADF&G
 Available for brief presentation to Borough Assembly
 10-15 minute talks --- 2 topics
 Needs to be invited – can't just show up
Brent to work on getting standing invitation
Robert/Brent give official request to Gillian from Assembly

Preproposal Letter of Intent should go out this month

What is the focus? Leave it wide open?

Needs to be drafted --- **Robert will draft**

Need direction on what goes in it

Next meeting – come prepared to discuss details of what wanted

Robert email for next meeting:

Sue's approach – reorganized/reworded/clarified objectives

Year timeline

Everyone should pick out top 2-3 for discussion

Pie chart strategy?

20 year projects – fund a little each year

Most important project – use all funds available

Meetings on 1st/3rd Tuesdays --- problematic for Brent?

Assembly committee meetings usually start at 3pm

Good day for KPFHP as he is tied down that day anyway

Don't want to drop finalizing document Katrina (USFWS) working on

Next meeting pick 2-3 people to work on

Would like to see KPFHP website accessible and independent

Currently embedded in KWF site

No as accessible for public search

Needs own domain name?

Need more conversation about the future of the organization

Future is so uncertain – everything could change at national level

NEXT MEETING: MAY 17