

October 11, 2011  
 KPFHP Steering Committee Meeting  
 11 am – 12:010 pm  
 Location: USFWS Office, Soldotna

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

Jeff Anderson will be assuming Mike Edward's seat on the Steering Committee

Need to get back into the regularly scheduled meeting mode

Proposals are due on Friday

Robert will turn into a packet to be sent to Steering Committee

Steering Committee needs to review and score

Call and evaluation process will be the same as last year

Ranking rubric was included

Only point last year was ranking issue raised by Ken

Processed proposals both ways with no difference

Sue planning to submit proposal

Hold some money out for strategic prioritization work?

Mike approached idea with John DeLapp

Can't do this with project monies

CAP process funding already secured

TNC on board to help

Prioritized action plan would support strategic plan

Other organizations could use to document for funding

MatSu did not do geographic prioritization originally

Should ours be geographic or topical threat based?

KWF has done conservation area plan couple of times

Need to introduce CAP process

Is there consensus on CAP process? AHP process is what ADF&G uses

CAP process identifies high/medium/low threats

In the end a bunch of med issues were raised up arbitrarily

Included info on whether impact reversible or not

Keeps discussion focused on the issues

AHP process is more mathematically orientated

Are these processes available on MatSu website? Unsure

Jeff would like a copy – Cecil to send to Steering Committee  
Jeff has been very involved in both processes  
Doug has experience with both  
Need info sent to Steering Committee to decide CAP or AHP process

Haven't heard a lot of interest in submission of proposals

#### Watershed Symposium

Geographic focus – John Morton presentation  
Thinks to forget Anchor River and focus on Chickaloon  
Only work where there is no human footprint – in fed lands  
Project based – website library/database central - upload research  
Bit of a PR problem for KPFHP from discussion at Symposium  
Partnership didn't fare well on Friday  
Need to determine how we fit in with consortium  
KPFHP supported Symposium with funds  
Ken Tarbox thinks too fed/fish focused  
Needs to be more watershed based  
Not supporting KPFHP as tool for viable watershed management  
Don't believe attendees really know about KPFHP plans  
Need to get more info out and available

Consortium Meeting – planning or more inclusive follow-up  
Move forward on watershed planning on peninsula  
Lots of big-wigs signed up to help that aren't involved w/KPFHP  
Research Reserve coordinating  
Need to get on agenda for these meetings  
Make a strong case they will be duplicating KPFHP efforts  
What would they be doing that would be different?  
Attendees seemed to be following Ken's lead  
Others didn't know enough about KPFHP  
KWF brought up as obvious leader  
Megan Murphy in touch with Robert this morning

Targeted audience – planning/zoning/policy makers not there  
Good outreach effort?  
New people coming in from recent elections  
No outreach to planning commission  
List of targeted people were supposed to be invited for free?  
Lots of agency/non-profit people in attendance  
Power points made available to participants  
Can use for outreach tool

KPFHP needs voice in meeting coming up  
Talk with Andy Loring  
Not enough awareness of KPFHP  
Contact Megan, get list, invite to next Steering Committee meeting  
MatSu powerpoint – introduce who/what/etc  
Present something that drives home KPFHP plan

Robert will follow up – meeting being planned for end of October  
Will contact Andy and Travis

If not enough proposals come in, what to do with the money?

Website development

NFHP has website templates - \$5,000 sent out by Ryan Roberts

Cecil will forward to Steering Committee

Ongoing costs?

Revamped and better than NFHP site

Can Steering Committee create own project? No

Acceptable for member group to apply? Yes

Educational programs

Use fund to work with Consortium?

There is no actual consortium – only planning meeting scheduled

Potential to work them into us

Use info gathered at Symposium for education presentations

Somebody owes KPFHP deliverables from Symposium

Proposal deadline to USFWS? December 1

Not pigeon holed into funding presented proposals

Monday list of project proposals will go out to Steering Committee

Score and return to Rhonda by Friday, October 28

Will discuss at next meeting on November 1

Does the meeting schedule need to change?

1<sup>st</sup> and 3<sup>rd</sup> Tuesdays is the current schedule

Lack of attendance is concerning

November 8 – Fish Habitat Partnerships meeting

Prior to the MatSu Symposium for all partnerships

Meeting at USFWS regional office

Would like a good representation

Ricky will be going

Doug didn't get email

Cecile will resend