

November 1, 2011  
 KPFHP Steering Committee Meeting  
 11 am – 12:26 pm  
 Location: USFWS Office, Soldotna

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

Can we hold funding in reserve for projects for following year? No  
 Must allocate all funds to specific projects for this year  
 Funds not used will be released to other partnerships  
 There are other options for larger funding for multiple year projects

Pilot Evaluation for Partnerships – 10 questions  
 Some questions are not relevant as we are a new partnership  
 Evaluation covers 2011 calendar year  
 Robert will fill out and send to committee before submitting  
 Intent is not to rank or compare to other partnerships  
 Can use to point out limitations  
 Tool for constructive critique of partnership and national board  
 Where can national board assist partnerships?

Follow-Up meeting from Watershed Symposium – 2 hours – 15-20 people  
 Heidi Chay (KSWCD) facilitated  
 Main Conclusion – benefit from increased coordination and information sharing  
 Left unresolved – goal is unclear  
 Second Conclusion – biocomplexity project proposed by Ken Tarbox/Bruce King  
 GIS based model of watershed in most sustainable way possible  
 3-5 page draft being written  
 Megan Murphy/Heidi Chay will call next meeting after draft ready (6-8 weeks)  
 No need to form other new organization  
 Ken apologized for giving impression KPFHP wasn't viable  
 Can KPFHP address coordination needs?  
 Partnerships encouraged to support/endorse local projects without funding  
 Can claim as a KPFHP project  
 Need to be cautious about claiming credit for projects supporting

Does the Salmon Symposium get NFHP funding?  
 Yes, past years through MatSu Partnership

Should we consider implementing similar here?  
Presentation of broad range of projects in the MatSu  
Presentations beyond MatSu funded projects  
Good forum for discussion  
Cecil checked proposal for this year's Symposium = \$26,000 (And same match)  
Cecil will email FY11 proposal

ARRI Project – KWF has no conflict

CIK Project – Should Sue stay on conference call?

Can listen, but no voting, may have valuable input

Call to question: Can Sue rank competing proposal? 4 NO – 3 YES

YES: Jeff, Ricky, Doug

NO: Marie, Ginny, Peter, Brent

ARRI scoring refigured without Sue's scores = 78

Approximately \$90,000 available – don't have to fund proposals

CIK PROPOSAL DISCUSSION:

Require more details later to flesh out project or fund as presented?

Challenging to have proposal changed by committee without funding adjusted

Is this in on-going project? Yes – year 5 of 5

Partnership approves project – USFWS is the funding agent

Few details to deal with on objectives

Agreement to fund project as presented for details to work out with USFWS

If significant changes financially, can bring back to partnership

**\*MAJORITY APPROVAL TO FUND PROPOSAL AND MOVE FORWARD TO USFWS\***

ARRI PROPOSAL DISCUSSION:

Need months of sampling to obtain objectives

August only seems too short of period

Should have more robust effort over whole summer

Can we approach to flesh out project – resubmit with larger sampling effort?

Budget weak and match already stretched

If larger funding – match is unlikely

50% match is regional requirement – match from other projects?

Other similar projects may have contributing data

**\*MAJORITY AGREEMENT TO DECLINE TO FUND PROPOSAL AS SUBMITTED\***

**\*MAJORITY AGREEMENT NOT TO ASK FOR RESUBMITTAL\***

\$65,000 leftover funding available

Use for TNC funding – No, already funded separately

Education projects aimed at policy makers?

Science Symposium?

Website for Partnership? \$10,000 and \$5,000 annually

Form subcommittee to flesh out proposals for funding? Yes

Ricky, Katrina Mueller (USFWS Ed Coordinator), Jeff, Sue  
Doodle calendar will go out to all - others may join discussion if available

Borough Assembly meeting today

Introduction to fund position at River Center for Habitat Protection Area

Should be lots of public comment

November 7 accepting comments on Kenai/Russian interagency

Robert to draft letter regarding ARRI decline and circulate to partnership

NEXT MEETING: NOVEMBER 15, 2011