

December 6, 2011
 KPFHP Steering Committee Meeting
 11 am – 12:00 pm
 Location: USFWS Office, Soldotna

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

Meeting today to advance projects to USFWS for funding

CIK Temp – No discussion – **Advance to USFWS**

CIK/Land Trust Conservation – revision on budget to increase match to 41%
 Sue has emailed revision to committee
Advance to USFWS

Symposium – KWF has submitted as coordinator
 KRSA submission had 3 objectives: symposium/further outreach/results of CAP
 KWF submission has symposium committee determining content/objectives
 Symposium important for info sharing among managers/networking/education
 Use partial funding toward website? \$5,000 surcharge, \$2500 yearly
 Hoping for commitments from partnerships in next 3-6 months
 If 5 partnerships commit together = \$4,000
 Individual created site doesn't allow links and tools on national site
 Partnership is responsible for content
 Kartina is available for website work
Advance to USFWS

KPB Debris Removal – available \$75,000 match funding is federal
 NFHP has exception and allows federal match
 Several projects have already gone through with federal match
 Build in KPFHP as alternative proposal – standard practice
 Add inventory of debris to proposal
 Build in an education component? Slideshow at Symposium would suffice
 Clarify NOT large woody debris
Advance to USFWS

Jeff has required info to advance projects to Cecil

Ranking was problematic this year as projects were evaluated “piece meal”

Having all proposals at the same time is helpful

Ranking reflects order of funding if less money is available

\$89,152 total in proposals ranked as follows:

- 1) CIK Temp
- 2) CIK/KHLT Land
- 3) Symposium
- 4) KPB Debris
- 5) Hydro Project (only presented to show need)

ARRI has not been notified yet – waiting for this final decision to inform them

Robert will provide feedback regarding decision not to fund

Education scoring can handicap a project

Agreeing to present project at Symposiums could cover education

Please fill out Doodle calendar regarding in-person meeting ASAP.

NEXT MEETING: December 20 – Info on CAP process