

January 17, 2012
 KPFHP Steering Committee Meeting
 11 am – 11:25 am
 Location: USFWS Office, Soldotna

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

Not ready for committee reports – haven’t had time to meet
 Please review draft Ricky sent out for comments

Have found an excel list from Mike that can be helpful with scientific disciplines

Steering Committee moving to 1 monthly 2 hour meeting
 Best option appears to be the first Wednesday – from 2-4 pm
 Meetings are now scheduled as follows:

- March 7
- April 4
- May 2
- June 6
- July/August – NO MEETING
- September 5

[CAP Committee – Jeff/Steve/Doug – Monday, January 23, 10am](#)

- Would like Robert involved
- Populate scientific disciplines
- Meet Monday, January 23, 10am
- Who to approach for scientific committee?
- Review material from Doug beforehand

[Symposium Committee – Ricky/Ginny/Sue – Electronic Communication \(no meeting\)](#)

- Timeline from Corrine was forwarded
- Review timeline and circulate
- Have plenty of time to schedule a speaker

[Ranking Committee – Jeff/Brent – Don’t need to meet](#)

[Website Committee – Marie/Katrina – No meeting](#)

Marie needs Katrina's number – Robert to forward
Robert will check on MatSu's decision on website
Marie will check in with Katrina before Feb meeting

Policies/Procedures Committee – Peter/Ricky/Marie – Friday, January 27, 11am

Good draft from last year's meeting with Sarah
Strategic plan needs to be consistent with guidelines
Attach timelines to items to avoid rehashing timeline every year

Use same teleconference number for committee meetings

Number: 866-647-4995

Passcode: 3158299

Meeting on February 1st will include committee reports

National Correspondence

Call out for annual "Waters to Watch"

We should nominate Anchor River – highlight work of several partners

Jeff/Marie/Sue will work on nomination – Robert to send info

MatSu had waterway last year – may help with nomination (Corrine)

National Bi-Monthly Call – January 26

Update on national progress

Robert will pass along any pertinent info

Jeff emailed webinar info

Cook Inletkeeper has the first Alaska sites listed on google map interface!

Listing 5 temp monitoring sites

Would like year round temp sites

Next Meeting: Wednesday, February 1st, 2-4pm

***Please update your calendars to reflect the new regular meeting schedule!**