

September 5, 2012
 KPFHP Steering Committee Meeting
 2 pm
 Location: Telephonic Conference Call

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

Congratulations to Peter on his election!

CAP – 2 teams of 8 people met in May to begin the CAP process

- Worked on selecting targets/potential threats
- Good decision to hire Greg Low – he was very helpful
- Next meeting scheduled – already know 2 can't make it
- Greg will be coming to the next meeting
- Meeting with Greg in Soldotna on Sunday, Sept 23 – Robert and others
- Monday, Sept 24 – Marine team meeting to get up to speed
- Tuesday/Wednesday, Sept 25/26 – CAP Workshop
- Meeting in Homer at Oceans and Islands Center
- Robert will email teams weekly to get them re-engaged
- Travel money available if needed

Symposium – Robert, Ginny, Sue, Rhonda met last week to review task list

- KWF will send “save the date” notices with abstract deadline by end of Sept
- Theme needed – could come as a result of CAP Process
- Keynote speaker will be related to theme
- Budget is pretty broad from proposal – needs more detail
- Robert will flesh out
- Obtain domain name specifically for Symposium website?
- Investigating costs
- If Katrina not up and running by end of year, should pursue this
- kenaifishpartnership.org probable
- Site could turn into partnership site
- \$200 for domain name? Check GoDaddy
- Next meeting Sept 19 at 3:30
- Funds available for speaker travel/hotel – not speaker fee (at this point)
- Everyone encouraged to attend Mat-Su Symposium Nov 7-8 in Wasilla

Funding Solicitation – Email sent out to broad audience in early July

Need to send a reminder

Anticipate \$90,000 available again

Tyonek Tribal District, CIAA and RBCA have inquired

Is there a link to proposal documents on website?

Robert will confirm before next email

October 12 proposal deadline

Logo/Website – Website in Katrina’s hands at this point

Katrina out till the 18th

Intern sent language to Katrina

Katrina working with other partnerships to pull together

5 logos were narrowed to 2 via email by committee comments

2 selected were sent back for edits

Will review revised logos via email

Next Meeting: To be determined via Doodle Poll for 1st week of October