

January 7, 2013
 KPFHP Steering Committee Meeting
 2pm – 3:00 pm
 Location: Kenai Watershed Forum, Soldotna

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

CAP – Everyone should have Hawaii example as a template
 Freshwater – Sue did good work
 Robert working on
 Will be done in a week
 Marine – no marine team members seem willing to help
 Highest priority item – spill response – is the biggest gap
 Sue Saupe has disappeared – non-responsive to Robert
 Clam item has been passed around
 Ginny can't address well because she wasn't part of process
 Doug may be able to assist soon
 Possible move forward with just freshwater? Possible
 Draft version of info to date will be submitted by January 21st
 All Steering Committee members and CAP participants will be emailed
 Target is a 12 page document

Symposium – Met today prior to Steering Committee meeting
 Keynote speaker – Randy Olson to be confirmed this week
 Need to ask if he will allow video/audio taping of presentation
 May offer a workshop training for a fee as a break-out session
 Social hour details getting lined out
 Mayor Navarre as likely opening speaker
 Film Festival presented night before – will intro KPFHP

Setback Ordinance – Assembly Member Kelly Wolfe planning ordinance of repeal
 Kenai Watershed Forum and Robert named in ordinance – defamatory
 Approaching conflict with positive measure of standing/accomplishments
 KWF will address Borough Assembly tomorrow
 If perceived as conflict, please bring up with Steering Committee or Robert

David Wigglesworth – Welcome by the Steering Committee!

USFWS retirements have caused shuffle in job responsibilities

Cecil is Fisheries Program Coordinator & Aquatic Invasive Species Coordinator

David will be working with KPFHP and supervising Katrina Mueller

Will respond to Tom Busiahn with updates

No rep from KPFHP or MatSu to NW Boreal Forest LCC – Robert interested

Robert will contact MatSu to see if they agree to him as rep

Would like CAP info and Hawaii example – Robert to email to all

Federal Budget – moving forward with expected 8% cut funding for projects (\$82K)

Representation of Steering Committee

Staggered membership not working as planned

USFWS (Jeff), ADF&G (Ginny), NOAA (Doug) have permanent seats

Sue and Marie recently elected – they are good for a couple of years

Rest of seats are possibly up: Ricky, Peter, USFS, Brent

Immediate issue – Brent Johnson stepping down

Should have 2 other seats up for election

If Brent is stepping down – 1 seat is up

Anyone else anticipate stepping down or asking for re-elect?

Historically, Brent's seat has been held by KPB rep

Contact KPB Chief of Staff to suggest rep to apply for Brent's seat

Robert to send out call to Partnership of empty seat

Last year's local watershed symposium – final report sent with minutes for review

KPFHP provided funding – no organizing or other involvement

Symposium began looking for “umbrella organization” – seemed redundant

KPFHP was provided as solution

Interest fizzled out

Website has been updated with logo and Steering Committee contact info

Please check contact info and contact Rhonda ASAP if corrections are needed

Today's meeting – NO Quorum – NO Action taken

Next Meeting: February 4 at 2pm