

February 4, 2013
 KPFHP Steering Committee Meeting
 2pm
 Location: Kenai Watershed Forum, Soldotna

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

Lisa Beranek, KWF, will be filling in for Robert Ruffner though March 15

CAP Update: Draft versions were sent out by Robert before he left
 Comments are due to Lisa by February 18
 Jeff and Doug will help with comment review
 Marine version was not as developed – may be a second revision
 Steering Committee will get copy of revision after comments reviewed

Symposium Update: Registration and flyers should go out by the end of next week
 Workshop will be \$100, limited to 10 people, first come first serve
 4 hour workshop will run concurrent with Symposium
 Suggested topic to keynote speaker?
 Responsible resource development communication
 How do we help private landowners get a “translation of thought”?
 How do we tell a story effectively using other tools beyond video?
 Reference to John Morton Clarion article – David Wigglesworth will email
 Rough schedule:
 WEDS 10 am start, 12:30 Lunch, 4:30 Social, 6:00 Keynote
 Workshop may be 12:45 – 4:45
 THUR 9 am start, 12 Lunch, Dismiss at 4pm
 Workshop may be 10 – 2
 Need to leave 1 hour for CAP presentation by Jeff, Robert, Doug
 Time for Q&A – as part of Table Topics??
 Planning on Steering Committee for session moderators, timers, etc.

NFHP Excellence Workshop in Portland attended by Lisa and Sue M.
 1st time all 18 partnerships together for 3 days – 2 representatives each
 High diversity between partnership make-up, organization and oversight
 All Alaska partnerships have NGO coordinator

Some partnerships have NGO – all state/federal driven
Fundraising a topic of discussion – should NFHP become 501(c)3?
Feel good about KPFHP progress in relation to others with CAP/Symposium
Many partnership use committees heavily
Evaluation process was discussed with some angst
 Need to be more clear about evaluation needs/purpose
 Purpose was fuzzy even to the feds
Time spent with other AK partnerships was valuable
Request for partners to email legislators re: NFHP legislation
 Sue will email info to Steering Committee
NFWF is national fundraising for partnerships
 Large corporations could submit funds for match uses
Lisa and Sue will send more complete notes

Steering Committee seats: Ricky, Peter, USFS, Brent possibly up for reelection
Brent is stepping down – seat typically occupied by KPB representative
 KPB needs to be notified seat available
What is term length? Staggered timeline has run out
 3 years was too long – 2 years doesn't allow small turn-over
TABLE UNTIL APRIL 1ST MEETING

Website Update: New page has been added listing all partners and logos
Please check out and let Rhonda know if you see any errors

Today's meeting – NO Quorum – NO Action taken

Next Meeting: March 4 at 2pm