

April 1, 2013
 KPFHP Steering Committee Meeting
 2pm
 Location: Kenai Watershed Forum, Soldotna

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

Symposium

Symposium Schedule – looks good

May solicit a few more presentations

Registration list – A little light? Think we’ll be okay – lots of procrastinators!

Offer incentives to policy makers?

YES Mileage reimbursement/hotel reimbursement (\$50)

Steering Committee to contribute 1 table topic and 4 discussion questions each

Example: Invasive Species

- 1) Mechanical measures have been overrun, is it time to consider herbicides?

Tervis Cups? YES

Can insert KPFHP logo inside

Hold hot and cold beverages, no BMPs, use during Symposium

Use extras for KPFHP promotion/welcome of new partnerships, etc

Each partnership organization should have a rep at Symposium

Rebecca will email partners

CAP Presentation – Robert, Jeff and Doug

Why work on a CAP? How will it be used? Who helped?

Names of CAP participants on slides

Handouts? Will incorporate hand-outs into Symposium program

Strategies will be simplified into 2 or 3 sentences

Questions will be deferred to table topics, or end of presentation

Greg to come help with presentation? Estimated \$1500 cost

Robert will check

Schedule meeting for Robert/Jeff/Doug and possibly Greg to meet

CAP – Core elements are put together

Not polished – will say “draft” on it

Are there gaps?

Overall issue: How much we don't know and what we need to know
Points to a need for mapping cause we don't know a lot

LLC's – Robert to represent NGOs
No one knows much about them
Think similar to NFHP
Will be meeting Weds in Anchorage

New Steering Committee Members

Ginny will be stepping down – Sue Rodman may have advice on new choice
Brent has stepped down – Robert to contact Paul (KPB) on replacement
7 seats should represent partnership - 3 year staggered terms
NOAA, USFWS and ADFG have permanent seats
Micciche would like to stay on – but busy?
No quorum for 4th meeting in a row
Get thru Symposium then deal with this
Figure out how to assign and stagger seats
Table for May meeting
*Meetings will continue through summer till this is resolved

Next Meeting: May 6 at 2pm