

May 6, 2013  
 KPFHP Steering Committee Meeting  
 2pm  
 Location: Kenai Watershed Forum, Soldotna

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

**Symposium Feedback**

- See attachment to agenda for attendee comments
- Overall satisfaction was good – no negative checkmarks on survey
- Financials won't be settled for at least a month
- Approximately 70 people each day
- Terry Thompson/Stacey Buckelew (KBRR) were a HUGE help before and during
- Meeting structure was appreciated – lots of networking breaks
  - On-site lunch in a different room helped facilitate networking
- Small groups were productive
- Workshop scheduling was unfortunate
  - Wasn't worth missing a big chunk of the Symposium/networking
  - Presentation was the same as the evening spiel
  - Might have been better scheduled after keynote to expand presentation
- Big thanks to Rhonda for a job well done – and KWF staff for support!
- Randy Olson Keynote on Public Radio?
  - KBBI had a lukewarm response – we would have to rally for a big push
  - Will post on the website Symposium page
  - Don't think the keynote had enough broad appeal
- Website has been updated with most of the presentations (size issue to resolve)
- Next Symposium?
  - Yearly? Every other year?
  - 2 years is a long time to wait to get the Partnership front and center
  - Alaska AFS Conference will be in Fairbanks 2013, Anch 2013 in the fall
  - Kachemak Bay Science Conference is every 3 years
  - Could alternate general partnership meeting and Symposium years

**New Steering Committee Members**

- Brent seat is vacant because he resigned
  - This seat has been held prior by Kenai Peninsula Borough

Robert was to talk with Ostrander? Brent to suggest a replacement?  
Ginny may step down to workload  
Workload may be getting better  
Preference if she leaves is for a Peninsula based ADF&G representative  
Will stay on until at least September  
2-3 seats should be “up” for re-seating  
Sue/Marie were re-seated last year – they are exempt  
Brent is one vacancy – need at least another person to offer  
Peter will offer to request to be re-seated  
Will be gone 90 days a year  
Steering Committee supportive of him retaining his seat  
Is an asset to the Steering Committee

CAP Presentation – Positive response at the Symposium  
Solicit projects identified as priority by CAP next year  
Need table topic feedback to Robert ASAP  
Should an “additional stressors” page be added?  
Details may have gotten lost in the overall presentation  
New draft to Steering Committee 1 last time in the next month

Call for projects to go out in June?  
Will be due in October, discuss/rank in November

Sue Rodman is moving to the Wildlife Division  
Roger Harding, ADF&G Sportfish, new State Coordinator for the partnerships  
Fisheries Biologist, Based in Juneau  
Roger on the steering committee for the South East Partnership  
Roger on the steering committee for the Western Native Trout  
BIG thanks to Sue for helping us out the past 2 years!!!

**Next Meeting: June 3 at 2pm**  
**SHORT MEETING Agenda:**  
**Renew Peter’s seat**  
**Vote on nomination for Brent’s seat**  
**View draft RFP**  
**View draft CAP?**