

September 9, 2013
 KPFHP Steering Committee Meeting
 2pm
 Location: Kenai Watershed Forum, Soldotna

| Present | Telephonic | Absent |
|------------------------|---------------------------|-------------------|
| Robert Ruffner, KWF | Mark Chilcote, USFS | Sue Mauger, CIK |
| Rhonda McCormick, KWF | Doug Limpinsel, NOAA | Ricky Gease, KRSA |
| Jeff Anderson, USFWS | David Wigglesworth, USFWS | |
| Ginny Litchfield ADF&G | Peter Micciche, COS | |
| | Marie McCarty, KHLT | |
| | Roger Harding, ADF&G | |
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Project Solicitations have September 13 deadline

No projects in yet, but know people are interested

CIK – Temp/flow stations \$10K? One on Anchor River now

KWF – Megan Haserodt Groundwater project closeout \$5-7K

KWF – Elodea \$40-50K Applied for AKSSF, but limited by match

Working in combination with DNR, ADF&G, Refuge

KHLT - \$7500 project

Will send reminder email out today regarding upcoming deadline

September 20th, Robert will distribute applications to Steering Committee

October 3, Ranking of project by all Steering Committee to Robert

This is a hard deadline!!

October 7, Discuss/Select projects for submission to USFWS

This is good timing for USFWS to get everything processed

David Wigglesworth update on NFHAP funding

USFWS working on a revamp of NFHAP funds allocation

Not final – waiting for reviews and tweaking

Will be 2 tiers: Base level – minimal requirements

Performance Base Level – 3 more tiers within with criteria

Wanting process ready for FY14

Timeline issues? Projects picked in October, funded in June/July

CAP work should put KPFHP in good position

KPFHP may want to select projects/funding beyond the prior \$90K

We are asking people to submit proposals with unknown criteria

Funding available would affect proposal amounts requested

If projects are aligned with KPFHP CAP/KPFHP goals, we should be ok

Possible national webinar coming to get accurate info out to everyone at once

Should KPFHP send Tom Boslion a letter encouraging simplicity/urgency?

David will email him a note

Vacant Steering Committee Seat

Paul Ostrander – KPB Chief of Staff is interested

If ok'd by Borough Mayor, will be at next meeting

Next Science Symposium

Every other year means next one will be April 2015

Enough in the bank, with some additional support, to put on next one

Would need to submit this cycle for funds to be available in time

No objections to submitted proposal for funding \$5-10K

Will submit proposal for similar Symposium scale as 2013

Future meeting schedule:

1st non-holiday Monday of each month at 2pm:

October 7 – November 4 – December 2 – January 6 – February 3

March 3 – April 7 – May 5

Roger Harding: KP Trout Unlimited has received funds for water temp gauge

Data could be accessible online

WNTI proposal calls in October

Next Meeting: October 7 at 2pm
Proposal Ranking must be submitted to Robert BY October 3
Project selection will take place during meeting