

February 9, 2015
 KPFHP Steering Committee Meeting
 Noon – 3:30pm
 Location: Kenai Watershed Forum, Soldotna

Present	Present	Absent
Robert Ruffner, KWF	Sue Mauger, CIK	Mark Chilcote, USFS
Rhonda McCormick, KWF	Branden Bornemann, TU	Paul Ostrander, KPB
Ginny Litchfield, ADF&G	Marie McCarty, KHLT	Peter Micciche, SOA/Conoco
Heather Fuller, USFWS	Marcus Mueller (proxie for Paul Ostrander), KPB	Doug Limpinsel, NOAA

Robert has announced resignation as Executive Director of KWF
 Anticipate transition around June to new ED
 Will stay involved at KWF, hopefully as employee
 Would like to remain as Coordinator of KPFHP

KPFHP CAP Overview as presented to the NFHP Board
 Each Partnership is invited to present to the NFHP Board for 1 hour
 With 20 Partnerships, it can be 2-3 years between presentations
 Robert presented in November

KPFHP should reach out to ACF and CISPRI
 Anadramous Catalog change list should get emailed to all KPFHP Partners

Will likely get a Tier 1 status award this year
 Last year was Tier 2
 2 problems keeping us at lower level
 Match problems
 Project Completions
 Must be presented at Symposium to be considered “Complete”
 Symposium is every other year, causing delay in completions
 River Center In-Stream Debris Removal has spent no \$ in 3 years
 Need to get this project moving

Policies and Procedures Review/Discussion
 First draft was in 2010
 2012 was revised with USKH Facilitator
 New version was worked on by Marie, Ricky and Peter
 Discussion regarding items that are not happening, or need added for modification
 Robert will update document with regards to group input and distribute
 Steering Committee to vote on final version at next meeting

Symposium – March 5-7

39 presenters submitted – trying to winnow down the list by “like” projects

Tidbits has openings

Megan Haserodt submitting poster for her KPFHP funded project

Sue/Marie/Branden all presenting

Elodea being presented by partner in KPFHO funded project

Stream Watch – KPFHP funded project – by Lisa from KWF

Tervis cups have been delivered

Participants will get bag with jump drive loaded with abstracts

Presentations can be downloaded from Symposium website

Inquiry about having a CAP Panel – Robert to follow up

Coowe would like KPFHP support for project she is submitting

How can KPFHP be involved/participate/support a project?

Can give endorsement from KPFHP

Can use KPFHP as conduit to share/reach Partners

Next Meeting: March 2, 2pm