

May 5, 2015
 KPFHP Steering Committee Meeting
 Noon – 2:30pm
 Location: Kenai Watershed Forum, Soldotna

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

Brief discussion/comments in support of Robert’s attempt at serving on the Board of Fish
 Encouragement from all
 Robert still dedicated to the important work of KPFHP and KWF

Review/Acceptance of KPFHP Policies and Procedures
 Question regarding Media Policy with regards to Coordinator
 Section III, A, 3 allows Coordinator to provide info without prior consent
 Media policy ok as stated
 IRS Conflict of Interest Policy
 Referenced top of pg 4 of 8
 Steering Committee members are allowed to submit project proposals
 Committee members “opt out”/declare conflict during their project selection
 Policy OK as referenced
 By consent, policies and procedures as reviewed are excepted, with typos corrected
 Will post final version on website AND email to Steering Committee

USFWS NFHP has determined KPFHP as Tier One for this year’s funding level
 \$75K for partnership coordination + approx \$63K for project support
 Projects were ranked and advanced to USFWS in the fall
 Project allocation will need to be reviewed
 Tyonek project asked for \$40K
 Bids have just come back at higher than expected
 Anch office is providing \$300K non-federal match
 Anch office is adding \$100 non-federal match
 Coordinator \$75K this fiscal year – ends in Oct
 \$25 to KWF, \$25-30K Symposium, \$20K Education
 Breakdown in grant documents for current grant timeline
 These funds can not be used for project funding
 NFHP funding/grant documents REALLY far behind
 Selected project grant paperwork after selections finalized
 Rhonda to set up Doodle Poll for Project Selection Finalization week of the 18th

KPB Borough Assembly Ordinance being introduced by Ogle and Bagley at May 19 meeting
 Ordinance will repeal significant portion of the anadromous stream ordinance

Kenai/Kasilof will remain, all other watersheds will be “out” of protection
Anchor River, Ninilchik, Deep Creek, etc.

June 16 hearing scheduled – will be helpful for testimony AGAINST ordinance
Committee members/organizations helpful if testify

Kenai River Baseline water sampling Tuesday, May 5 by KWF and partners

Next Meeting: See Doodle Poll