

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

Present	Telephonic	Absent
Robert Ruffner, KWF	Sue Mauger, CIK	Peter Micciche, SOA/Conoco
Rhonda McCormick, KWF	Adam Cross, USFS	Doug Limpinsel, NOAA
Branden Bornemann, TU	Jeff Anderson, USFWS	Marie McCarty, KHLT
Paul Ostrander, KPB	Kyle Graham, USFWS	Ginny Litchfield, ADF&G
		Robert Harding, ADF&G

Project Solicitation – DUE October 12

Mirror of last year’s RFP
 Robert emailed KPFHP partners and prior applicants RFP and CAP
 Timeline:

- Oct 12 – project submission deadline
- Oct 13 – submissions sent to Steering Committee with ranking info
- Oct 16 – Steering Committee meeting regarding submissions
- Oct 19 – Q&A with applicants (this date is in the RFP)
 Approx 10 minute each submission
- Nov 2 - (Regularly scheduled meeting) select and rank projects
- *All meetings are at 2pm

Perspective applicants:

- USFWS – KPFHP project/funding timeline doesn’t work to submit projects
- KBRR – not submitting
- NHD proposal coming for GIS group
- KWF – likely 3 project submissions
- State Parks – possible resubmit Ninilchik project
- CIK – likely couple projects
- Tyonek?

Won’t know funding till late date – same as last year

NFHP

Progress reports due from all partnerships Dec 1
 Total KPFHP funds awarded last year: \$128,734 (includes coordination funding)
 KPB project still hanging – sits on the books as “unfinished project”
 Debris removal project
 This project needs to move along – deadline is August 30, 2016
 Any projects not completed by Sept 30 considered “unfinished”
 Unfinished projects hurt our funding level (tier status)

Conflict of Interest (Project Scoring and Ranking)

Full discussion by all Steering Committee members on the 19th
 Scores/Ranking are excluded for committee members on their own projects

November 2nd meeting to address populated spreadsheet
Full participation as discussion is regarding scoring/ranking only
No project specific questions

NFHP Meeting

National Board meeting/training Oct 17-21 in California
Partnership Coordinators invited – Robert will attend
Rhonda will run Oct 19 meeting
Robert may call in, but likely in training session

NFHP Gap Funding

\$8K available to Alaska partnerships
Options discussed
A - Divide evenly among partnerships (\$2K each)
B - Support for Roger Harding
C - Pass on to SE partnership
General consensus was not to split the funds among partnerships
Too little to accomplish anything

American Fisheries Society Conference

1st week of November in Homer
KPFHP helping coordinate small film festival
For conference attendees at Tues evening social
3-5 minute videos preferred – no longer than 10 minutes max
Allows introduction of KPFHP to group

Mat-Su Symposium

Kyle and Sue will be attending
New this year – charge to attend - \$25/day
David is arranging an All Alaska Partnership Meeting

Please schedule the first Monday of each month for KPFHP meetings at 2pm
Next Meeting – November 2nd