November 2, 2015 KPFHP Steering Committee Meeting 2pm – 3:00pm Location: Kenai Watershed Forum, Soldotna

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

## **Project Ranking/Scoring**

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	Amount of money available for projects is unknown
	Will put selected projects forward for now
	Last year took final action when money was announced
	Lots of in-house project proposals – members didn't rank projects associated with
	Scoring could be skewed with some people not scoring some
	Project ranking remains same under analysis if removal of those scores
	May not be a perfect system, but it's working
	Mat-Su Partnership is having the same conversation
	Ranking is not compatible with the CAP – invasivs received low scores
	KPFHP could submit own partnership project
	Next Step – Robert will meet with Kyle and get projects entered into USFWS
	Titles should reflect project purpose
	\$90K is likely project allowance
	Tier funding could change based on upcoming annual report
	Should we fund the four highest ranked projects or scale projects?
	Temperature – buy less dataloggers, could decrease \$1K?
	State Parks – not scalable
	NHD – pretty scalable, match is coming regardless
	Streamwatch – not scalable
	Camera – new project so hard to determine, possible
	DNA – pretty scalable, would mean less samples
	KHLT – scalable, would do less properties
	Difficult to move forward seeking match funding with unknown project funding
	\$172K total requested funds from proposals
	\$70K to fund top 3 in full
	\$94K to fund top 4 in full
	\$118K to fund top 5 in full
	Symposium money will come fro coordinator portion
	Robert will work with top projects to determine amount of scalability

## National Fish Habitat Partnership Meeting/Conference

4 days total, 2 days with partnership coordinators
15 of 19 coordinators were in attendance
All partnerships are upset with USFWS with regards to the timeline Request has been submitted to revamp the process
Talk of mutiny regarding ranking
Frustration by everyone across the country
Robert was spokesperson to the board about issue
Don't see substantial change coming
National legislation would have to change
National Board more organized on reporting requirements
Moving to a database entry system
Forest Service had good presentation on temperature
Sue and Alaska received a lot of credit regarding warming
NHD+ also topic of discussion
Robert will send out notes from meeting to Steering Committee

## Film Festival

American Fisheries Society social function at Pratt Musuem Have to be registered for conference to attend
Will show 1 hour of films at 7 and then reshow films at 8:30
6-7 films, all relative to the CAP
Robert will introduce films and talk about KPFHP

KPFHP Tervis cups available

Wednesday evening social hosted by CIK at AJs - 8pm - open to anyone

## Please schedule the first Monday of each month for KPFHP meetings at 2pm Next Meeting – December 7<sup>th</sup>