

January 11, 2016
 KPFHP Steering Committee Meeting
 Begin 14:04; End 14:25
 Location: Kenai Watershed Forum, Soldotna

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

Brief welcome to Jack Sinclair

Replaces Robert as KWF ED and KPFHP Coordinator
 Group is excited to have Jack onboard

Brief discussion on annual FHP report submitted by Robert Ruffner on January 5, 2016
 Outlines detailed accomplishments over the past three years and discusses future potential issues

Jack will forward everyone a copy to review

Group asked Kyle for a funding update regarding 2015 proposals
 Projects were submitted to USFWS by Kyle and Robert
 Kyle stated that unfortunately there are no further updates

Roger discussed the all AK FHP meeting coming up in Anchorage
 February 9, 2016 at the USFWS building in Anchorage

Early morning is coordinator specific discussion; afternoon is open to a broader audience including steering committee members

Each AK FHP will be given an opportunity to present a 5 min. overview about their respective FHP – Jack will do one for KPFHP

Roger is working on draft agenda with David W. (USFWS) and Erika Amaan (NOAA)

If you have ideas you'd like to see discussed please send them to Roger and Jack for possible inclusion into agenda

Roger will share draft agenda with the group sometime mid-late this week

REMINDERS:

January 14, 2016 at 11a is the AK Inland Assessment webinar put on by the NFHP Science and Data committee – everyone is invited to attend

From Wes Daniel: "The NFHP Inland Assessment Team would like to have a webinar to get feedback on the initial results of the 2015 Alaska Inland Assessment. We would like Alaska FHPs to participate (Southwest Alaska Salmon Habitat Partnership, Kenai Peninsula Fish Habitat Partnership, and Mat-Su Basin Salmon Habitat Partnership), as well as any other individuals that you would wish to include."

More details regarding call-in # and webinar link will be sent by Jack

January 20, 2016 from 9-11a is the NFH board meeting
Roger will send more info. to Jack to forward to group

Next Meeting: See Doodle Poll sent by Jack Sinclair for face to face meeting with detailed agenda

Following Meetings for 2016: Reminder that, other than the face to face meeting referenced above, the Steering Committee will continue to meet the 1st Monday of every month unless otherwise noted