

May 2, 2016
 KPFHP Steering Committee Meeting
 2pm
 Location: Kenai Watershed Forum, Soldotna

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

Mike Daigneault

Allocations for the FY16 NFHP were released in a April 14 regional memo
 KPFHP approved at Level 2 \$215,474
 Includes \$75K for Coordination and Symposium
 Will fund top 6 ranked projects submitted to KPFHP
 Project ranked 7th will get partial funding \$21K instead of \$43K
 Funds should get distributed fairly quickly
 Accomplishment report is due at the end of the year
 Start tracking progress on open projects
 Work toward making progress on the annual report as it nears

Roger Harding

Mult-State Grant – submitted paragraph to Ryan Reynolds last Thursday
 Submitted grant for all 4 partnerships
 NHD improvements \$60K + \$60K for next fiscal year
 \$40K for NHD, \$20K for AK NFHP Coordinator (Roger position)
 Long term goal is NHD2+
 Last year awarded \$12K for all 4 partnerships – funded Roger position

Steering Committee Seats

Voting can be done by email
 Jack just got contact list from RR for all members
 Email will go out to all members announcing seat openings
 Most recent update to Strategic Plan allows for up to 11 seats max
 Need to take “draft” off title and distribute/post
 Voting is done per seat
 Expiring seats: Peter Michiche, SOA/Conoco and Paul Ostrander, KPB
 Branden has been serving in a TU seat
 He has recently stepped down as President, now possible Science/Tech Advisor
 Is there a TU person interested in finishing the term of that seat?
 Jack will contact TU
 Don't have to announce how many seats available, as we have “open” seats
 11 people is a lot to manage
 Look for people to help round out CAP work, not just fill Steering Committee seats

Ask for interest in serving in other capacity?

Science Symposium

April 5 & 6, 2017

Seeking good meeting place in Kenai/Soldotna area

Pass along keynote speaker and theme ideas to Jack

In Person All Member Meeting

Had a couple in the past

We should host one in the fall

Sue Mauger

Creating outreach habitat posters with message about “our” home + salmon habitat

Use KPFHP logo on posters?

What is process to use the logo?

CIK logo will be on it

MatSu allows logo on “funded” and “supported” projects

USFWS logo also?

Some steps to process to make that allowable

Good public relations opportunity

Many past discussions regarding use of KPFHP logo

Who’s message? Indicate approval by all members?

If project has been approved to be funded by KPFHP, approval is inferred

“Funded in part by” with logo is appropriate

Expanding KPFHP Message – Educational Messages

Create list of KP watersheds at risk?

Create watershed report card?

Facebook page?

Steering Committee members would provide pics for posts

Need to clean up documents on website

Direction for Jack

Put our RFP over the summer

Create a task list – delineate from Strategic Plan/CAP

Cultivate projects that support those

Use Strategic Plan as a guide document

Send out a teaser for the RFP?

June 6 Meeting

Jack will provide a monthly briefing regardless of formal meeting

Will schedule for June 6, determine later if meeting is needed

Sent interest letter out for available seats ASAP

Couple possibly vote on new Steering Committee at June meeting

**Next Meeting: June 6
2:00 pm
Kenai Watershed Forum**