

1 June 6, 2016  
 KPFHP Steering Committee Meeting  
 2pm  
 Location: Kenai Watershed Forum, Soldotna

| Present                 | Telephonic                | Absent                     |
|-------------------------|---------------------------|----------------------------|
| Jack Sinclair, KWF      | Marie McCarty, KHLT       | Paul Ostrander, KPB        |
| Rhonda McCormick, KWF   | Erika Ammann, NOAA        | Peter Micciche, SOA/Conoco |
| Branden Bornemann, KWF  | Michael Daigneault, USFWS |                            |
| Kyle Graham, USFWS      | Adam Cross, USFS          |                            |
| Jeff Anderson, USFWS    | Sue Mauger, CIK 2:09      |                            |
| Ginny Litchfield, ADF&G | Roger Harding, ADF&G 2:11 |                            |

### Steering Committee Seats

Paul and Peter terms expiring

2 applications to take the new terms over

Christy Cincotta – Tyonek Tribal Conservation District

Also on the Mat-Su Steering Committee

Marcus Mueller – Kenai Peninsula Borough

**Both applicants approved unanimously**

Jack will write thank you cards to Paul/Peter

Robert Begich, ADF&G Sport Fish Div submitted letter for future biologist seat

ADF&G holds permanent seat on the Committee – Ginny, ADF&G Habitat Div

Could be value in having different division represented

Position not filled yet – there's no person

Would be premature with nobody ready to take that position

ADF&G will decide internally one person to represent their seat (Habitat)

Perhaps better to serve on Science/Research/Tech Committee

Attend with Ginny or as her alternate?

Meetings are open to the public – anyone can attend

Ginny would (and has) have Habitat staff function as her alternate

Is Robert wanting to make KPFHP participation part of the new job duties?

Would require adding the final allowable seat on Committee

Would be better to have a separate entity be represented than 2 from ADF&G

Committee not meeting again until the Fall, no reason to decide now

State funding issues might play into actual hiring

Jack will communicate with Robert

No decision was made

Encourage involvement at some level

Needs for Science/Data Committee

### Science Symposium

April 5<sup>th</sup> and 6<sup>th</sup>

Need seating for 125 (with tables is optimum)

Will check our Solid Rock - has breakout rooms

Will check out Catholic Church

Challenger Center is unavailable

Need ideas for themes and keynote speaker

EPSCoR research presentation?

Lots of research on different topics related to habitat on Peninsula

All related to "Change" – possible theme?

Dan Rinella – just hired by USFWS

Jack will be sending monthly updates to Committee

Roger Harding is retiring

His position is ending – Statewide Coordinator responsibilities will be transitioning

Gillian O'Dougherty and Tracy Smith

Honored to be a part of KPFHP

**Next Meeting: TBA (October)**