

SEAKFHP STEERING COMMITTEE MEETING AGENDA

June 11, 2013 8:30am – 12:00noon

NOAA Conference Room – Federal Building, Juneau Alaska (tentative)

Call in number: 1-866-711-8225 passcode: 32263821 Message number: 907-723-0258

Webinar:

<http://www.mymeetings.com/nc/join.php?sigKey=mymeetings&i=444616512&p=25443079&t=c>

Meeting Chair: Neil Stichert, USFWS (Steering Committee Chair)

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Steering Committee Participants:

TU: Mark Kaelke (Steering Committee Chair) SAWC Jessica Kayser
TNC: Norman Cohen (Christine Woll, alternate) NOAA: Cindy Hartmann Moore
USFS: Sheila Jacobson (Ron Medel, alternate) At-Large Member: K Koski
ADF&G: Roger Harding (Jeff Nichols, alternate) City and Borough of Yakutat: Bill Lucey
ADEC: Brock Tabor (Gretchen Pikul, alternate)
CCTHITA: Raymond Paddock (Helene Bennett, alternate)

Steering Committee Advisers:

USFWS: David Wigglesworth NOAA: Erika Ammann/Doug Limpinsel

Guests:

Kelly Helpler, ADF&G/NFHP Board Chair

- 8:30 – 9:00am Coffee and time for networking
- 9:00 – 9:10 Welcome and Introductions – Neil
- 9:10 – 9:15 Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie
- 9:15 – 9:45 Guest Presenter – Kelly Hepler, NFHP Board Chair
- 9:45 – 10:15 Partner Updates/plans for summer field season - Group
- 10:15 – 10:30 Break
- 10:30 – 11:15 Old Business and Standing Committee reports
- SEAKFHP Science & Data Committee Update – Cindy/Jeff
 - SEAKFHP Strategic Plan Update* – Debbie
 - Summer SEAKFHP Presentation Plans - Neil
 - NFHP Board Meeting – June 25
 - WAFWA Meeting – July 19-24
 - Fall Symposium* – November 4-6
- 11:15 – 11:45 New Business – Debbie/Group
- SEAKFHP Funding Update - Mark
 - NFHP Excellence Project Webinar – June 20th
 - SEAKFHP Board Training Opportunity – Aug/Sept
 - Outlook to future meetings and tasks – Debbie/Group
- 11:45 – 12:00 Concluding comments
- 12:00 ADJOURN

*anticipated action items