

SEAKFHP STEERING COMMITTEE MEETING AGENDA

August 17, 2016 9:30am – 12:00 noon

USFWS Conference Room, 3000 Vintage Park Blvd., Suite 201 – Juneau Alaska

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

Meeting Facilitator: Deborah Hart, SEAKFHP Coordinator

Steering Committee Participants:

USFWS: Neil Stichert SC Co-Chair, John Hudson (alternate)

Trout Unlimited: Mark Kaelke, SC Co-chair, Chuck Caldwell (alternate)

TNC: Christine Woll, Norman Cohen (alternate) NOAA: Cindy Hartmann Moore

USFS: Sheila Jacobson, Julianne Thompson (alternate) UA: Megan McPhee

ADF&G: *Open* (Congrats to Roger Harding for retiring), Jeff Nichols (alternate)

ADEC: Gretchen Pikul (Brock Tabor, alternate)

At-Large Member: Sealaska - Michele Metz, Brian Kleinhenz (alternate)

SAWC: Rebecca Bellmore, Angie Eldred Flickinger (alternate)

City & Borough of Yakutat: Rhonda Coston, Teri Camery, CBJ (alternate)

CCTHITA: Raymond Paddock (Jennifer Hanlon, Jessica Gill, alternates)

Steering Committee Advisers:

USFWS: Michael Daigneault NOAA: Erika Ammann ADFG: Tracy Smith

Invited Guests:

All SEAKFHP Partners, SEAKFHP Science and Data Committee

Presenters: Ian Dutton and Katherine Schake, Nautilus Impact Investing/SASAP;

Will Rice and Katrina Mueller, USFWS

9:30 – 9:35 Welcome – Neil

9:35 – 9:40 Introductions/Review Agenda/Meeting Goals and Anticipated Outcomes – Debbie

9:40 – 10:45 Guest presentations:

- Ian Dutton and Katherine Schake, Nautilus Impact Investing – Overview of the State of Alaska’s Salmon and People (SASAP, alaskasalmonandpeople.org) and Round 2 Call for National Center for Ecological Analysis and Synthesis (NCEAS) Proposals: https://alaskasalmonandpeople.org/wp-content/uploads/2016/07/SASAP_RFP_July2016.pdf
- Will Rice and Katrina Mueller, USFWS – [Alaska Fish Habitat Partnership's Story Map Project](#)

BREAK (as needed)

10:45 – 11:15 General SEAKFHP Updates: Debbie/Group

- New Partners – Pacific States Marine Fisheries Commission
- Funding opportunities*
- NFHP Updates
 - October NFHP Board Meeting Update
- All AK FHP Update – Center for Salmon and Society Salmon Workshops planned for November 1-3, Anchorage*
- SEAKFHP Strategic Plan Review – discuss timeframes and review plans*

11:15 – 11:55 Partner Updates – Group (Next SEAKFHP SC Meeting Date: October 6th)

11:55 – 12:00 Group Action Item wrap-up and ADJOURN *anticipated action items