

Pribilof Islands Collaborative Steering Committee Meeting

January 5, 2005 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

Present: Heather McCarty, Randy Hagenstein, Debbie Lestenkof, Paul MacGregor, Margaret Williams, John Bengtson, Libby Logerwell, Lowell Fritz, Tom Gelatt, Rolf Ream, Susan Murray, Lisa Butzner, Thorn Smith, Doug DeMaster, Lori Swanson, Bill Wilson, Andy Malavansky, Dennis Lekanof, and Meg King

Agenda for the Steering Committee and Fur Seal Meeting Planning Conference Call

1. Review of draft agenda and day 3, including discussion of LTKW and Map presentation in Fisheries Overview section
2. Update on presenters
3. Lead for Conceptual Model
4. Other

Conference Call Summary

1 and 2. Review of draft agenda and update on presenters

- When there are relationships between a presenter and a stakeholder, e.g. that a presenter is a hired consultant, that must be made clear to the group.
- Those participating reaffirmed that the progression of the meeting is to first get the information/data presented, and then begin discussions (starting late on Day 2). The discussions areas are: a) what the causes/linkages might be, b) what items have the best likelihood that something can be done to improve the situation, c) identify actions/research for those items.
- Meg will work with J. Bengtson and others to associate each topic with a specific presenter and to talk with him about identifying supplemental information.
- It's likely that NMFS Fur Seal Conservation Plan will not be completed by the PIC meeting, however it's still important to have an update.
- How to integrate LTKW is still uncertain. The group conducting the interviews determined that until they have the information, they won't have a good sense of how to do this. It might be best to just do a short presentation early in the meeting, however, it might work to have certain information presented in the designated sections of the agenda. The group determined that they will have until 1/19 to collect and synthesize the data and will then hold a conference call to debrief on the information and to determine how to present it on 1/20. Those participating in the LTKW data collection are Karin Holser, Aquilina Lestenkof, Karl Haflinger and Claire LeClair. H. Huntington is acting as a consultant to this effort.
- Agenda: Day 1
 - At 9:15 add to Other Resource Experts: Beth Sinclair and Bob DeLong

- Suggested that Insley's presentation should be moved from 9:15 to Day 2 at 1 pm (Disturbances). Meg will contact/work with S. Insley to determine placement on the agenda.
- At 11 am Kuzin from Russia cannot attend
- At 12:10 extend Conceptual Model time to 12:30 and begin Lunch then
- At 1:30 add Bob DeLong as another Resource Expert
- At 2:30 P. Stabeno has been contacted as G. Hunt cannot attend due to his teaching schedule (Heather M. will followup with P. Stabeno)
- At 3:45 Paul Wade cannot attend, J. Bengtson will work to find someone else
- At 4:15, add Bob Delong as another Resource Expert
- End of Day 1 – Plan for a Social at The Nature Conservancy at 6 pm
- Agenda: Day 2
 - At 8:45 Meg will contact/work with B. Robson to determine if the Maps presentation needs to be moved to Day 3, or only part of it to ensure that in the 8:45 slot data is being presented, but not the interpretation of the data. Presenters were identified for each bullet and will be added to the agenda.
 - 11:25 Shannon Atkinson has responded that she would like to present on contaminants. (The others identified as possible presenters will not be contacted.)
 - 1:00 The title “Disturbances” was changed to “Development, Research and Activity on an around the Islands.” S. Insley's presentation will likely be moved to this section.
 - 2:00 Data for 1998-2003 presented by Mike Williams replaces LTKW Perspective presented by Robson.
 - 2:55 Doug Demaster is trying to get a hold of L. Jones regarding incidental takes.
 - 3:15 topic deleted – time will be needed for other afternoon topics
 - 3:45 title changed to Review Conceptual Model and Fill Gaps
 - End of Day 2, add: Hold for Work Session. Time may be used for conceptual model discussion, continue discussion on LTKW project, funding the Collaborative, cross checking the Conceptual Model with the Bowen report, or for developing a “road map” to complete the Pribilof Islands Collaborative work effort.
- Agenda: Day 3
 - Randy Hagenstein and Meg King will work on this section and include in the next revised Agenda, which will be emailed on Monday.
 - Some revisions were made to the Endangered Species topics, and those will be reflected in the revised Agenda. There was also a discussion about the fact that ESA listing is a legal action, not a management action and the group might need (not necessarily at the January meeting)

3. Lead for Conceptual Model

Those on the call asked Randy H. if he would be comfortable leading the Conceptual Model part of the meeting. Randy said he thought he would be if the group was

alright with him taking off his “facilitator’s hat” and putting on his “stakeholder’s hat.” Randy also said that TNC has recently hired Steve McClain who is a marine mammal biologist, and Randy will ask that Steve be his alternate to the PIC, and that Steve will be attending the January meeting.

4. Other

LTKW project: If LTKW information is being collected for the Gulf of Alaska, it was suggested that Julie Bonney in Kodiak and Beth Stewart be contacted about groundfish fisheries. **Heather may followup on this.**

Request for funding to NMFS. The Steering Committee sent a letter to Drs. Balsiger and Demaster requesting additional funding for the PIC.