

Pribilof Islands Collaborative Steering Committee Meeting

January 19, 2005 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

There will be no meeting of the Steering Committee during the week of January 24. Please see next Monday's Weekly Update for upcoming SC meeting dates and times.

Present: Denise Woods, Meg King, Margaret Williams, Libby Logerwell, Lowell Fritz, Rolf Ream, Max Malavansky Jr., Andy Malavansky, Dennis Lekanof, Karin Holser, Aquilina Lestenkof, Lori Swanson, Randy Hagenstein, Steve Insley

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

1. Conceptual Model lead
2. Letter from NOAA re: PIC funding request year 2
3. LTKW check-in
4. January meeting agenda- Final Review pending Jan 20 deadline
5. Selecting the next PIC meeting date in March or April (bring your calendars!)

Conference Call Summary

1. Conceptual Model lead

- Those on the calls have agreed that Randy should not lead the Conceptual Model because it will interfere with his duties as a Formal Stakeholder
- Margaret has proposed we use Brock Bernstein to lead the CM. She has received confirmation via email from the steering committee that he will be acceptable.
 - WWF and TNC will split the cost
 - Meg, Randy, and Brock will meet prior to the meeting to discuss how the CM will work
 - **Randy will put together a contract for Brock ASAP**

2. Letter from NOAA re: PIC funding request year 2

- Randy read a short letter from James Balsiger acknowledging receipt of PIC's letter of request and suggesting that NOAA is amenable to funding the PIC for another year.
 - Randy will arrange a time to meet with Balsiger and Doug Demaster, either during the Marine Science Symposium or during the PIC meeting
- **Aside:** Karin says NOAA has pulled funding of travel for Island-based participants in PIC meetings. They will not be covering travel after this meeting.
 - **Action: Need to add travel for Islanders back to the PIC budget (from NOAA funds).**

3. LTKW check-in

- Karin and Aquilina are conducting interviews with Islanders and are meeting via teleconference tomorrow to discuss how to present the LTKW information during the Jan 28 meeting

- **Post-meeting note:** LTKW survey findings will be presented (by Karin, Aquilina and others) during the times noted on the agenda (e.g. during each session), if there is something to report under that category.

4. January meeting agenda- Final Review pending Jan 20 deadline

- Need time, if at all possible!!
 - Cut Aquilina's presentation on subsistence harvest (to be in Supplemental Info)
- Final agenda will be completed Tuesday January 25 and will be emailed to all on the list (copies will also be available at the WWF office- 406 G. Street, Suite 303).

5. Selecting the next PIC meeting date in March or April (bring your calendars!)

- Islanders can't meet after April 17th
- NPFMC meeting April 4-11 in Anchorage
- Proposed: Week of April 11 (immediately following NPFMC)
- Discussion to be continued