

Pribilof Collaborative Steering Committee Meeting
December 21, 2003: 9:00 am teleconference
Agenda and meeting summary

Agenda:

1. Discuss meeting outcomes
2. Determine next steps
 - a. Follow up with participants/ stakeholders
 - b. Follow up with NPFMC
3. Discuss NSF funding of islander's travel

Present: Evie Witten, Denise Woods, Debbie Lestenkof, Randy Hagenstein, Meg King

Summary:

- In light of low attendance at today's meeting (and other Steering Committee meetings), Evie will send an email to SC members requesting alternate days/times to the meetings so that everyone can participate regularly. Will also emphasize the importance of reading meeting summaries, especially for meetings that were missed.

1. Meeting outcomes

- Meg and Denise are working on summary of Jan 15-16 meeting.
- Evie and Randy are working on a revised budget (in light of the new Collaborative structure, different numbers of participants etc.)
- Discussion about next meeting date: March is probably too soon to have representatives chosen and plan for the next large meeting. It may also be premature to plan for it, considering that not all participants have formally agreed to continue.

2. Determine next steps

a) Follow up with participants/ stakeholders

- *Members of the Steering Committee are individually responsible for checking back with their constituent group to see if they are committed to continue and to identify and report to the Steering Committee who their stakeholder representatives will be.*
 - Need to hear back from constituent groups in 4 to 6 weeks as to their selections for stakeholder representatives.
- There is a need to confirm that each constituent group is "on board" before letters requesting funding can go out.
- Current status of commitments:
 - Industry: Some question. Ask Heather and Joe if industry is on board.
 - Environmental: Have an idea who is interested in participating but questions remain about who has the capacity/time to participate. Evie and Randy will follow up.

- Communities: Debbie talked with Char Kirkwood who confirms that the island communities will endorse the process and will participate/ send stakeholder representatives.
 - Debbie will draft a letter to island organizations suggesting they select their representatives; she will report to the Steering Committee.
- Review “Characteristics of a Productive Stakeholder” again.
 - Be sure to encourage participation of people who are committed to complete consensus and won’t be willing to walk away from the table without it.

b) Follow up with NPFMC

- Need to make an appointment to meet with Chris Oliver as soon as feasible to discuss where the process goes from here.
- Need to see Stephanie Madsen in Juneau during the NPFMC meetings during the first week of February.
- Would be good to have representatives from industry, communities, and environmental groups.
- Randy will take the lead in organizing a meeting in Juneau and will coordinate with Larry, Heather, Richard Zaharof and Philip Lestenkof to try to get some/all together at once.

3. Discuss NSF funding of islander’s travel

- What are the criteria for selecting candidates for travel funds? It is up to Debbie and other island representatives to determine the criteria.
- Debbie thinks that all the people that attended the January meeting from St. Paul did so connected to travel for other meetings/ had travel costs already covered.
 - Can the funds be used for another time? Meg thinks so.
 - If St. Paul participants do not need the funds (as it appears they don’t), they are willing to give all the funds to St. George for their participants.
- Table discussion until next week when representatives from St. George are here.

*Next Steering Committee meeting will be Wednesday January 28 at 9:00 am unless Evie gets other suggestions on meeting times from the rest of the Steering Committee.