

Pribilof Collaborative Steering Committee Meeting
February 12, 2004: 9:00 am teleconference
Agenda and meeting summary

Agenda:

1. Report on Council update
2. Fundraising – see updated fundraising plan – decisions and assignments needed.
3. Updates on stakeholder rep. ID
4. Debrief re: agenda, outcomes and facilitation of Jan 15-16 meeting
5. Confirm May meeting date and structure

Present: Evie Witten, Denise Woods, Debbie Lestenkof, Randy Hagenstein, Heather McCarty, Joe Sullivan, Meg King, Andy Malavansky, Anthony B. Mercurief

Summary:

1. Report on Council update
 - Evie, Heather, and Philip Lestenkof gave a report on the Jan 15-16 meeting to the Council on Monday, Feb 9th. There, they distributed draft copies of the Executive Summary, and in the process discovered that the draft contained substantive errors.
 - The draft has since been distributed to all steering committee members for review and speakers who participated in the Jan 15-16 meeting so that they can provide comments on the text (specifically, the summary of their presentation).
 - Comments/edits due by 5 pm 2/13
 - Executive Summary will be printed and distributed early next week.
2. Fundraising (Note: The committee discussed pending fundraising activities listed in the fundraising strategy document. The following discussion refers to that document and provides updates)
 - Long-term funds update:
 - Letter to Stevens
 - Letter to Rasmuson
 - Evie spoke with Larry who suggests that both letters continue to wait until it becomes clear that the various major sectors of industry have been contacted and stakeholders selected.
 - The Committee agreed that the draft update letter to Stevens should be resurrected and signed by the steering committee and include the names of whichever organizations are willing to be listed as intending to participate in the Collaborative this point (e.g. possibly both CDQs, United Catcher Boats, APA). The committee noted that some groups may intend to participate even if they do not have a formal representative at the table, and that all groups – those who are participating at lower levels and those with representatives at the table - should be listed.
 - Steering committee should come to next week's meeting prepared to indicate which groups are willing to be listed as intending to participate in the Collaborative in the letter to Stevens.
 - Wanetta Eayers volunteered to review letters to Stevens and Rasmuson and make suggestions about strengthening them with regard to the Collaborative's potential impact on the economics of the region.

- Sustainable Fisheries Fund: WWF has submitted a pre-proposal and will provide updates as available. .
- Oak Foundation: Randy reports that TNC is about to submit a proposal asking for \$100K over 2 years to support TNC salary and travel and to help fund the overall program.
- Short-term funds update: decisions and assignments
 - MCA- Ron Clark indicated to Evie and Heather that it is appropriate to ask for \$10K for this year. The request should come from the steering committee.
 - ACF- There is an opportunity in March to submit a proposal for funding. Request will be for \$10K for this year. WWF will act as the required 501(c)3 organization. The request should probably come from the steering committee. Evie will take the lead.
 - APIRT- This fund has a cap of \$10K for each island community. The steering committee does not wish to request funds if they are otherwise needed for local community improvement projects.
 - Debbie will check to see what the situation is and report to the committee.
 - WWF- Committed \$10K for interim funding after January – for Meg’s contract and work with steering committee – not intended to fund the April or May meetings.
 - APICDA- Committed \$10K (including travel for someone from the islands – need clarification from Larry on how these funds will be spent)
 - TDX- Debbie will ask Jason Bourdukofsky if it is appropriate to ask for funds and how much to ask for. She will also find out and report on the date of the next TDX board meeting.
 - TANAQ- Andy will ask Greg to approach them to determine the appropriateness of a request.
 - CBSFA- Heather will work with Philip to prepare a report for their Feb 29 board meeting requesting funding. There, they should also vote on who their stakeholder representative will be.
 - American Seafoods- A partner organization to CBSFA has funds for community projects. Heather will find out more from Jan Jacobs.
 - APA- Joe will talk to Paul McGregor to decide which of them should talk to Art Nelson about funding.
 - NOAA- Evie will explore this with Dave Cormany. Randy reports that TNC-National has sent a pre-proposal to NOAA-National for \$400,000 in funds to support Global Marine Conservation Initiative. Randy will communicate this to Mike Payne.
 - NSF- Meg asked Anna Kerttula about future funds for travel. Anna indicated that unless NSF research comes out of this process, they will likely decline funds. Meg will report at the next meeting when more is known.
 - NPRB- Heather and Evie have met with Clarence who has indicated that they will decide at their March meeting if they will fund this sort of project.
 - Joe spoke with Clarence recently; Clarence asked if the Collaborative would be seeking research funds. . Heather will have a conversation with Clarence soon to clarify the potential role of NPRB in funding the collaborative.
 - SWAMC- Joe will ask if a request is appropriate.
 - PenAir- Meg will ask Linda Bustamante about funding (plane tickets for islanders?)
 - Delta Fuel- Andy will ask if funding is possible.
 - Aleut Corporation – Anthony will ask Martha Malavansky if a funding request would be appropriate.
- Committee oversight of funding:
 - Randy, Meg, Larry, and Debbie will reform the fundraising subcommittee to track the progress of funding requests. They will meet/communicate via email and phone

as necessary and update the rest of the steering committee when appropriate. All committee members will be expected to participate in fundraising activities; the subcommittee will provide leadership and track progress.

3. Updates on stakeholder rep. ID

- Industry is still in process of deciding which segments of industry should be represented.
 - Joe will speak with Bob Alverson from Fishing Vessel Owner's Association (or will discuss with Larry and have Larry contact Bob).
 - Joe will suggest that Paul McGregor speak with Brent Payne about APA's and UCV's interest in/ commitment to the collaborative, and have them decide which organization will send a representative to the table.
 - Joe and Heather will talk with Larry and Phillip L. about having the CDQ groups communicate with their associated freezer longliner fleets and to work to get them on board.
- Joe, Heather, and Larry are committed to working toward resolution on this and will report their progress.

4. Debrief re: agenda, outcomes and facilitation of Jan 15-16 meeting

- Discussion tabled until next week's meeting.

5. Confirm May meeting date and structure

- Discussion tabled until next week's meeting when Debbie has information to report.

Next meeting of the steering committee will be Friday, February 20 at 9:00 am.