

Pribilof Islands Collaborative Steering Committee Meeting

**February 16, 2005** 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

**NOTE: Action items are highlighted in yellow**

**The next meeting of the Steering Committee will be Wednesday February 23 at 9:00am Alaska time (10:00am Seattle, 1:00pm D.C.)**

**Present:** Andy Malavansky, Dennis Lekanof, Heather McCarty, Steve Maclean, Debbie Lestenkof, Paul MacGregor, Denise Woods, Tom Gelatt, Lisa Butzner, Thorn Smith,

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

1. Report on NPFMC meeting
2. January 28-30 NFS meeting debrief
3. Output from NFS meeting- what to do with proposed action list, Conceptual Model, and full notes
4. Future role of facilitation for PIC (for possible March meeting, for example)
5. Next meeting dates: proposed March 7-9 in Seattle

### **Conference Call Summary**

#### 1. Report on NPFMC meeting

- Heather reports Bill Wilson gave a report on the PIC meeting- said the presentations were great and had no negative comments

#### 2. January 28-30 NFS meeting debrief

- Andy asks if PIC can reimburse them (SG Tribal Govt?) for \$600 they went over their budget: Approved
  - **Denise will check with Randy to see if budget will allow this**
- Re: plan to create list of important points from last meeting and present to Doug Demaster and others at NMFS for general comments:
  - Industry is working on their list
  - Islands have not had time
  - Margaret has expressed concern that the lists are created and reviewed in vacuum- should do in person: Enviro caucus has not created its list
- Tom has reassured that there will be only general comments on or elaborations to more fully explain the items on the lists- *no one an NMFS can (or desires to) rate one list above another or say an item is more true than another*. Also, after the lists are reviewed, ALL the lists will be sent around to each constituent group.
- Was noted that this is just a way to get our thoughts on paper to avoid starting from scratch next time.
- Was also noted that preparation and submission of the lists before the next PIC meeting would help NMFS personnel be prepared to respond to the talking points at the meeting.

3. Next meeting dates: originally proposed March 7-9 in Seattle
  - Board of Fisheries meets this week
  - Propose March 3-4, beginning mid-day on 3<sup>rd</sup>
  - Proposed Agenda to include:
    - Arrive at common understanding of what we have heard and learned (with preparation ahead of time, as described above)
    - How to reach the research objectives we identified at the January meeting
  - Funding will be an issue, especially for Islanders on such short notice
    - PIC will help with funding
    - **Steve will contact Randy regarding availability of funds**
  
4. Future role of facilitation for PIC (for possible March meeting, for example)
  - Those on the call support asking Brock Bernstein to facilitate the meeting
    - **Steve will ask Randy about Brock's availability**
      - **Post meeting note: Brock is available and coming to the meeting**
  
5. Output from NFS meeting- what to do with proposed action list, Conceptual Model, and full notes
  - Comments: On CM, need add link between fisheries and entanglement box
  - Will get comments on Conceptual Model and Footnotes by Feb 23
    - SC will approve CM and include in Executive Summary
  - Will get comments on Draft Executive Summary from SC to Meg by next SC meeting (Feb 23).