

Pribilof Collaborative Steering Committee Meeting
February 25, 2004: 9:00 am teleconference
Agenda and meeting summary

Agenda:

1. Updates on notices of stakeholder representatives and participating organizations
2. Debrief on January meeting
3. Initial review of April agenda
4. Fundraising updates (BRIEF)

Present: Denise Woods, Randy Hagenstein, Meg King, Max Malavansky Jr., Andy Malavansky, Georgia Kashevarof, Anthony B. Merculief

Summary:

1. Updates on notices of stakeholder representatives and participating organizations
 - Randy will meet with AMCC Board this Saturday Feb 28. Philip Lestenkof may join him.
 - Communities: No official word yet but
 - Sharon Kashevarof is checking on Tanaq (Max or Greg to report?)
 - Max is waiting to hear from City of St. George
 - Greg is waiting to hear from St. George Traditional Council
 - Georgia will set up some sort of community meeting to select the 2 at-large community members.
 - Reports from St. Paul and Industry will wait until next meeting when reps. are present.
 - Meg will call Joe to get his updates and to have him try to get the cod industry involved.
2. Debrief on January meeting
 - Several people replied to Meg's questions/ provided feedback on the January meeting via email. Some concerns/ suggestions included:
 - Concerned about inability to stay with agenda at end of day two and confusion about just what people were being asked to "vote" on. There was need for very clear strawmen to be presented prior to voting.
 - Running over allotted agenda time:
 - It may seem disrespectful to cut people off, but it's also disrespectful to ignore planned timeline and make everyone else run late.
 - We need to recognize that we will start late and meeting breaks will go long, and need to work that time into agenda.
 - Groundrule violations (such as speaking too long, saying negative things) should be reserved for discussions, for the most part. We can't really "call" someone on what they say if we have invited them to present and share their thoughts.
 - Facility was too cold, very uncomfortable, extending breaks and causing meeting to run late.
 - If you have more comments, get them to Meg in writing by the middle of March.
3. Initial review of April agenda
 - Suggestion to cover design issues/ organizational structure very quickly and to move on to strawman problem statements/ discussion of issues.
 - i.e. finish process design discussion by 1:00 at latest.
 - Perhaps no need for discussion of logos and such- need to tackle the issues instead.

- Move “Linkages of Issues” section to end of discussion, integrate with strawman problem statements.
- “Identified Research Areas” could just be written up and included as page in notebook- no need for formal discussion.
- Meg noted these suggestions and others and will distribute Agenda Draft 2 for review before next meeting.

4. Funding issues (BRIEF)

- Anthony is writing a letter to Martha at Aleut Corporation. Rather than tell her how the requested funds should be designated, letter will request “general support for PIC” and she will contact Meg regarding distribution of funds.
- Randy will circulate the draft Steven’s letter; please send edits to Randy ASAP.
- Evie and Denise are writing ACF Proposal. Denise needs all letters of support emailed or faxed to the WWF office no later than end of day Monday, March 1.

Next steering committee meeting is Wednesday March 3 at 9:00am at TNC offices for those in Anchorage (715 L Street).