

Pribilof Collaborative Steering Committee Meeting
March 3, 2004: 9:00 am teleconference
Agenda and meeting summary

Agenda:

1. Updates on notices of stakeholder representatives and participating organizations
2. Complete debriefing on January meeting
3. Reminder – Additional edits of January meeting Executive Summary are needed.
4. Review April agenda
5. Fundraising updates (BRIEF)

Present: Joe Sullivan, Larry Cotter, Aquilina Lestenkof, Margaret Williams, Denise Woods, Randy Hagenstein, Meg King, Anthony B. Mercurief, Greg McGlashan

Summary:

1. Updates on notices of stakeholder representatives and participating organizations

- See last page of this summary for a recap.
- Still work to do!!!!!!!!!!!!!!!!!!!!

2. Debrief on January meeting responding to Meg's questions to provide feedback on the January:

Additional Comments:

- Facilitator (and Steering Committee) are stewards of the process. At times we'll have to remind others that:
 - "We're going to run up to the red line and cross it sometimes." This is a learning process for all of us.
 - "We're speaking from our hearts, and over time we'll come together and hard positions will soften or meld over time."
 - Hopefully boundaries will be turned into passages.
 - We need to recognize that although we might want to respond to things we hear, that if we think it might enrage rather than help, we need to consciously leave it alone recognizing that our intent is not to enrage, but rather recognize that others are speaking with passion too.
 - Moments that facilitator could have explained about the process better as some were expressing frustration/criticism about the process; not understanding the history and feel insulted that there has not been sufficient outreach.
 - In-hind sight, we should've created an agenda that integrated the presentations with the interactive discussions on problem statements.

Previous comments:

- Several people replied 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. Review of April agenda (see Revised Draft Agenda)
- Cover design issues/organizational structure very quickly, in order to spend as much time as possible on strawman problem statements/ discussion of issues.
 - Create a Steering Committee Recommendation on "Organizational Issues" section.
 - Instead of breakout groups for reviewing/revising the problem statements, consider that it should be a full group discussion with the "formal stakeholder representatives."
 - Create a template/series of questions that is used to review/revise each problem statement.
 - Create a schematic
4. Funding issues
- 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 send the letter to Senator Stevens and cc the list.
 - Evie and Denise will submit the ACF proposal this week. They received a great response with the letters of support.
 - Debbie will submit a request to API/A.

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

Stakeholder Group	Organization	Representative	Letter/Resolution Sent (to where?)
St. Paul Island	TDX		
	City		
	Tribal Government		
	Elder-Youth Liaison	Aquilina Lestenkof	
	Marine Mammal Commission		
St. George Island	Tanaq		
	City Government	Max Malavansky, Jr.	
	Tribal Government	Andy Malavansky	
	Fishermen's Assoc.	Lawrence ?	
	Stewardship Program	Karen Holser	
CDQ Groups	CBSFA	Phillip Lestenkof	
	APICDA	Larry Cotter	
Industry	H&G	Ed Luttrell (possibly)	
	Long Liner	Jan Jacobs, Craig Cross, Jerry Merigan, John Winther are possibilities	
	APA	Stay tuned.....	
Conservation	The Nature Conservancy	R. Hagenstein	
	World Wildlife Fund	M. Williams (?)	
	AMCC	Claire LeClair (most likely)	
	The Ocean Conservancy	Jeremaih Millen	
	Audubon or Oceana?	?	