

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

Agenda:

1. Fundraising updates (BRIEF)
2. January funding shortfall
3. Travel assistance for Islanders
4. Media
5. Coast Guard Assistance for May 2nd
6. PenAir Logistics
7. Updates of stakeholder representatives and participating organizations
8. April agenda review and revisions

Present: Larry Cotter, Aquilina Lestenkof, Margaret Williams, Denise Woods, Evie Witten, Randy Hagenstein, Greg McGlashan, Meg King

Summary:

- **Fundraising**
ACF proposal was submitted. It awarded the funds likely wouldn't be available until September. Aleut Corp has called Meg requesting general budget information in response to the letter received from Anthony B. requesting \$2500.
Requests made to MCA for \$10,000
Requests will be made to Tanaq and TDX for \$10,000
CBSFA and APICDA have already agreed to \$10,000 each
APIA will be requested to assist for \$3000 or whatever they are able to contribute
Letter was sent to Senator Stevens
- **January funding shortfall - \$6,060**
The group was confused about the shortfall, some believing that it was a matter of those who had committed to assist had not realized that there was a need to do so. However, the case was that steering committee members had stated that they would help if needed, but were hopeful that others would assist. WWF has said that they will provide \$1,000 is needed.
-\$500 received from St. Paul Tribal Government -\$2500 from AK Conservation Foundation
-\$10,000 from NMFS

Randy made the statement that he believed this was a cash flow issue, not a funding crisis, and there seemed to be a sense from the group that this was accurate.

NMFS/Dave Cormany has been called, but it's been on-going phone tag. He knows why Evie has been calling and has acknowledged the need for funding assistance. Evie will follow up when she returns week on March 22.
- **Travel assistance for Islanders to attend April 6-7 meeting.**
St. George probably needs travel for two – Andy Kashevarof and Greg McGlashan, and for St. Paul likely one who is an at-large participant from the Marine Mammal Council.
It might be possible to request discretionary assistance (~\$1,000) from ACF.
DECISION: WWF/TNC will make the determination whether the time is right given the other request currently pending.
ACTION/COMMITMENT: The Steering Committee will be able to fund travel for three individuals from the Islands to attend the April meeting (~\$1,000 p/person).

- **Media.** Margaret W. asked if media should be requested to be on St. Paul for the May meeting. There was agreement that this would be useful.
ACTION: She will contact Jerry Frasier with the National Fisherman. The purpose would be to provide an opportunity for media to get to know the Collaborative.
- **Coast Guard Assistance for May 2nd.** Greg said he had recently sent a note to Coast Guard Commander Chris Woodly requesting their assistance for travel assistance from St. George to St. Paul for the meeting on May 2nd (and return too?)
- **PenAir Logistics.** There was a discussion about the number of people traveling to/from St. Paul for Beach Cleanup and the May 2nd meeting, and the logistical challenges.
ACTION: Meg and Denise will work with Ron Clarke at MCA to coordinate and communicate with PenAir as well as for on Island accommodations.
- **Updates on stakeholder representatives and participating organizations**
 - See last page of this summary for a recap.
 - Still work to do!!!!!!!!!!!!!!!!!!!!
- **Agenda review and revisions.** (See attached Agenda, Timeline, and Draft Steering Committee Recommendations for Organizational Issues, Create a template/series of questions that is used to review/revise each problem statement.

Next steering committee meeting is Thursday March 18 at 10:00 am at TNC offices for those in Anchorage (715 L Street).

Stakeholder Group	Organization	Representative	Letter/Resolution Sent
St. Paul Island	TDX		
	City		
	Tribal Government	Richard Zacharof	Y
	Elder-Youth Liaison	Aquilina Lestenkof	Y
	Marine Mammal Commission (?)	Phillip Zavadil	Y
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	Y
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?	?	