

Pribilof Collaborative Steering Committee Meeting
March 18, 2004: 9:00 am teleconference
Agenda and meeting summary

Agenda:

1. Stakeholder Participant Updates
2. Approval of January Executive Summary
3. Funding for April and May meetings
4. Funding Updates
5. Funding for January Meeting
6. April Agenda and Review
7. May Meeting in St. Paul

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

1. Stakeholder Participant Updates (See last page of this Meeting Summary)

In addition to the follow up activities noted on the table, the Steering Committee determined that it needed to make the request for participation more formalized:

- a) Joe S. will draft a letter requesting participation of those in industry. The tone of the letter needs to be collaborative, explain the process is moving forward, will be discussing issues of importance, expect to be making recommendations, want/need you at the table to help shape those recommendations. Letter will be sent (via email?) no later than Monday, March 22; likely signed by Heather, Phillip, Larry and Joe
- b) The draft letter will be used to send requests to others who have not yet made an appointment, e.g. TDX.
- c) Further, sending a formal letter requesting stakeholders' participation, and updating them on the process will be continued each time the Collaborative meets, until those stakeholders identified are at the table or until the Collaborative is completed.

2. Approval of January Executive Summary

- a) Heather and Randy both agreed to do a detailed review of the January Executive Summary by the end of Friday, March 19, and get Meg their edits, by faxing them to (907) 257-2754. Denise will then email the final version along with the official invitation to the April 6-7 meeting on Monday, 3.22.
- b) Meg will then get the Summary printed, and will have 75 copies for the NPFMC, and will determine how many are needed to for the April 6-7 meeting.

3. Funding for April and May meetings

- a) See Budget April May2004.doc. WWF and Aleut Corp are assisting with support, which has reduced the funding need for April to \$5,796, and for May \$7,460, for a total of \$13,256. The Steering Committee agreed that food and beverages should be minimal (although plenty of coffee!), and this will help to reduce the total needed for the April meeting.
- b) Evie will be back on Monday and will try to contact D. Cormany at NMFS for possible funding.

4. Funding Updates

- a) Anyone who can contact Senator Stevens' office and support the request for funding for the Collaborative, the time is now to do that.
- b) Joe and Heather will talk with Bill Woolf, staff to Senator Murkowski, at Com Fish while they are all in Kodiak this week.
- c) There's about \$550,000 in requests out for the Collaborative, so there has been a good deal of activity.
- d) North Pacific Research Board (NPRB) is meeting this week and will likely decide on their policy for funding support of meetings and communication activities. The Executive Director's recommendation to

the Board is favorable to the Pribilof Collaborative. It's likely NPRB will also make a decision on the Collaborative's funding request this week too. (Heather will report next week.)

e) Revising the letter to the Rasmuson Foundation is important and needs to be done in the next couple of weeks. Denise will follow up and find out where the most recent version is. It was suggested to have W. Ayers at SWAMC review and edit to ensure the economic development aspects of the Collaborative are clear.

f) American Seafoods did not fund the \$5,000 request.

g) Anthony's letter to Aleut Corporation was well-received. Meg followed up by providing additional background information about the Collaborative as well as budget information.

5. Funding for January Meeting

Marine Conservation Alliance approved \$2,500 and it has been received, WWF approved \$1,000 for the January meeting, and The Nature Conservancy will also assist with \$1,000. Shortfall is now \$1,560. Meg will get Randy/TNC an invoice.

6. April Meeting

a) Due to time constraints the agenda review was fairly short, and folks agreed that it needs to be at the top of the agenda for next week.

b) Earlier in the meeting, Debbie suggested that the Workplan needs to include "deliverables." Meg will revise.

c) There was some discussion about the future meetings incorporating subcommittee meetings, perhaps a ½ day at the beginning and a ½ day at the end. The major issue will be for those who want to participate in more than one subcommittee.

d) The DRAFT Steering Committee's Recommendation on Organizational Issues was briefly reviewed: In essence the Collaborative is a virtual organization and should continue to operate that way.

e) Draft Collaborative Structure: A 1-2 page synthesis of the Proposed Structure needs to be developed for ease of having it all in one place to look at and consider at the meeting (draft by 3/24)

f) The major concern is time—probably cannot get through all these issues on April 6 – 7. We'll need to make decisions about how to segment the conversation so that part takes place in April and the rest in May.

g) It was suggested that a meeting/gathering on the evening of April 5 might be useful for those who have not participated a great deal, in particular the formal stakeholders. Heather will talk with Phillip Lestenkof as someone who will now be a formal stakeholder to help us get a better idea of what briefing information will be useful to him. Meg will work with Randy and Heather on this briefing idea and have a recommendation for the Steering Committee next Wednesday.

7. May Meeting in St. Paul

a) Meg and Debbie need to talk about logistics of the meeting soon.

b) Denise will report on PenAir/MCA coordination next week.

c) Margaret will report on media/National Fisherman

d) Greg will report on Coast Guard assistance to/from St. George and St. Paul

(Note: none of the St. Paul issues were discussed during the 3/18 meeting, follow up is based on notes from previous meetings.)

Next steering committee meeting is Wednesday, March 24 at 9:00 am at TNC offices for those in Anchorage (715 L Street).

Stakeholder Group	Organization	Representative	Letter Received
St. Paul Island	TDX		
	City	John R. Mercurieff (Simeon alt)	
	Tribal Government	Richard Zacharof	Y
	At-Large (Elder-Youth Liaison)	Aquilina Lestenkof	Y
	At Large	Phillip Zavadil	Y
St. George Island	Tanaq	Lee Little (Andy K. alt)	Max will call
	City Government	Max Malavansky, Jr.	
	Tribal Government	Andy Malavansky	Y
	Fishermen's Assoc.	Lawrence Prokopriof	Anthony will talk with
	Stewardship Program	Karen Holser	Y
CDQ Groups	CBSFA	Phillip Lestenkof	Heather will followup
	APICDA	Larry Cotter	Y
Industry	Head &Guts	Ed Luttrell (high possibility)	
	Long Liner	Jan Jacobs, Craig Cross, Jerry Merigan, John Winther are possibilities	Larry and Joe are following up
	At-Sea Processors Assoc. (Pollock catcher factory trawlers) United Catcher Boats (Reps Pollock catcher boats delivering into Dutch Harbor (some cod)	Stay tuned.....talk with John Gardner Brent Paine (if no APA?) At large/surrogate J. Sullivan?	
Conservation	The Nature Conservancy	R. Hagenstein	Y
	World Wildlife Fund	M. Williams (?)	
	AMCC	Claire LeClair (most likely)	Randy will followup
	The Ocean Conservancy	Jeremaih Millen	Randy will followup
	Audubon or Oceana?		Randy and Evie will provide a game plan
Non-Voting	Aleut Corporation	Martha Malavansky	
	API/A	Connie Fredenberg	
	Aleut Marine Mammal Commission	Peggy Osterback	