

Pribilof Collaborative Steering Committee Meeting
March 24, 2004: 9:00 am teleconference
Agenda and meeting summary

Agenda

- 1. Stakeholder Participant Updates**
- 2. Funding for Collaborative and April and May meetings**
- 3. April Meeting/Agenda**
- 4. May Meeting in St. Paul/Future Meetings of the Collaborative**
- 5. Items not Covered**

Present: Aquilina Lestenkof, Anthony B. Mercurief, Max Malavansky, Karen Holser, Denise Woods, Evie Witten, Larry Cotter, 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. drafted letter requesting participation of those in industry, and has received input from others. The letter will be out to the targeted individuals by _____

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. Funding for Collaborative and April and May meetings

a) Evie talked with D. Cormany at NMFS regarding possible funding. He will talk with K. Brix about supporting the Collaborative at a \$50,000 level, and if the Collaborative ends up addressing items that are linked to the Northern Fur Seal Subsistence Plan then it's possible NMFS will be able to provide additional support .

b) In an earlier email Heather reported that North Pacific Research Board did not approve the request for the Collaborative. Heather received approval from the Steering Committee to continue to work for funding from the NPRB now that they have a policy in place and she believes it has a chance of being funded.

c) L. Cotter will revisit the draft letter to Rasmuson to see if it is ready to submit to the Foundation as soon as names are firm.

3. April Meeting

a) Revised agenda is in separate document, without the pictures to simplify emailing.

b) At the previous meetings, 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. The group did not talk about this.

d) The DRAFT Steering Committee's Recommendations of the Collaborative Structure and Organizational Issues will be available for next Wednesday's conference call.

e) It was agreed that getting information out to participants prior to the meeting was necessary. The target will be next Thursday April 1.

f) Although most agreed that the participants (rather than the formal representatives) would be o.k. not participating early on, Heather voiced that she thought they needed some time to discuss issues prior to the formal representatives discussions.

4. May Meeting in St. Paul/Future Meetings of the Collaborative

- a) After some discussion, it was determined that holding a meeting on May 2 would not be effective, and that it was most important to have a substantive meeting on the Islands, rather than just to have a meeting there. The only day that seemed possible to hold the meeting was Sunday, and the meeting would not be able to get started until at least Noon. Although the meeting could go late—into the evening—with cleanup going on, as well as other travel logistics, it just didn't seem like this would end up being an effective meeting, and therefore the group decided to postpone.
- b) Should target a meeting in the Fall on the Islands
- c) Margaret had indicated a while ago that she would contact the National Fisherman to see if they want to cover the meeting. We need to make sure she knows this decision. (Meg will send an email.)
- d) The same goes for Greg's efforts to request assistance from the Coast Guard. (Meg will send an email)
- e) Target dates for a Spring meeting and Fall needs to be addressed next week. L. Cotter informed the group that a meeting had just been called for the dates the Collaborative targeted in Sept. (29-30), somewhere on the East coast and would be a major conflict for those wanted to attend the Collaborative.

5. Items not Covered

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) April Budget. 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.
- d) 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.

Orientation

- a) Sending out information in advance of the meeting will likely take the place of the proposed orientation session. Heather's offer to talk with Phillip Lestenkof as someone who will now be a formal stakeholder could still be useful to better understand the information that should be detailed at the beginning of the April 6th meeting.

Next steering committee meeting is Wednesday, March 31 at 9:00 am at TNC offices for those in Anchorage (715 L Street).

FORMAL STAKEHOLDER REPRESENTATIVES

Stakeholder Group	Organization	Representative	Letter Received
St. Paul Island	TDX Corporation	Kevin Kennedy (alt- Ron Philemonoff)	Y
	City of St. Paul	John R. Mercurieff (alt- Simeon Swetsof)	
	St. Paul Tribal Government	Richard Zacharof	Y
	At-Large	Aquilina Lestenkof	Y
	At Large	Phillip Zavadil	Y
St. George Island	Tanaq Corporation	Lee Little (alt- Andy Kashevarof)	Y
	City of St. George	Max Malavansky, Jr.	
	St. George Tribal Government	Andy Malavansky	Y
	At-Large: Fishermen's Assoc.	Lawrence Prokopriof	
	At Large: Stewardship Program	Karen Holser	Y
CDQ Groups	CBSFA	Phillip Lestenkof	
	APICDA	Larry Cotter	Y
Industry	Head & Gut	Ed Luttrell	
	Long Liner	Jan Jacobs, Craig Cross, John Winther are possibilities	
	At-Sea Processors Assoc. (Pollock catcher factory trawlers) United Catcher Boats (Reps Pollock catcher boats delivering into Dutch Harbor (some cod)	talk with John Gardner Brent Paine (if no APA?) At large/surrogate J. Sullivan?	
	Crab		
Conservation	The Nature Conservancy	Randy Hagenstein	Y
	World Wildlife Fund	Margaret Williams (alt- Evie Witten)	Y
	AMCC	Claire LeClair	
	The Ocean Conservancy	Jeremaih Millen	
	Audubon or Oceana		