

Pribilof Islands Ecosystem Stakeholder Process Organizing Committee  
April 23, 2003, 9 am teleconference

### **Agenda and meeting summary**

#### **Agenda:**

1. Fisheries interest meeting:
  - a. Plan for finalizing logistics (May 28 or 29, time, place)
  - b. Review draft agenda
  - c. Review invite list
  - d. Review one-page info sheet
  
2. Address unresolved items from last meeting:
  - a. Identify Pribilof Island interests to approach for matching funds for Phase II of the process:
    - a. Should the organizing committee organize a teleconference or meeting on St. Paul?

#### **Meeting Summary:**

Present: Aquilina, Evie, Larry, Greg, Meg King (Resources Solutions/UAA)

2. Fisheries interest meeting:
  - a. Plan for finalizing logistics (May 28 or 29, time, place):
    - This item was tabled due to Joe's absence. Evie will contact Joe and finalize plans.
  - b. Review draft agenda:
    - Committee members made suggestions, Evie will edit and redistribute
  - c. Review invite list:
    - Larry suggested inviting: Dave Whalley and Matt Paxton from Sen. Stevens office, Bill Wolfe from Lisa Murkowski's office and Sen. Allen Osterman.
    - Larry, Greg and Debbie will draft lists of Pribilof fisheries industry people to invite.
    - Joe is taking the lead on drafting the list; therefore further discussion on this item was tabled until the next meeting.
  - d. Review one-page info sheet:
    - Committee members made suggestions, Evie will edit and redistribute
  
3. Address unresolved items from last meeting:
  - a. Identify Pribilof Island interests to approach for matching funds for Phase II of the process:
    - Debbie and Greg will get figures to Evie about in-kind travel cost contributions the tribes will make.
    - Once Evie finalizes the budget, Debbie and Greg will approach Tanaq and TDX for contributions, and Larry will approach CBSFA and APICDA.
    - Larry suggested we ask for equal amounts from each entity.
  - b. Should the organizing committee organize a teleconference or meeting on St. Paul?
    - Discussion about holding a meeting on St. Paul during the next month to address concerns and build trust in the process. Agreement that holding a meeting on St. Paul would be best if feasible.
    - Conclusion: Debbie and Evie will look into the feasibility of a meeting during the week of May 19<sup>th</sup> (key participants availability, someone to help organize on St. Paul in Debbie's absence, etc..)