

Pribilof Islands Collaborative Steering Committee Meeting

April 27, 2005 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

The next meeting of the Steering Committee will be Wednesday May 11 at 9:00am Alaska time (10:00am Seattle, 1:00pm D.C.)

Present: Denise Woods, Randy Hagenstein, Steve Maclean, Max Malavansky Jr., Andy Malavansky, Dennis Lekanof, Karin Holser, Debbie Lestenkof, Arni Thompson, Heather McCarty, Lori Swanson

Agenda for the Steering Committee Conference Call

1. Approval of documents (attached) from March meeting:
 - a. Consensus Research Questions
 - b. PIC Accomplishments Bullets
 - c. Short Summary of March meeting
2. Solicitation of members for the North Pacific Research Board's Advisory Panel and LTK Committee (Heather)
3. Proposal to hire part time help to administer PIC (other than Denise)
4. September meeting planning

Conference Call Summary

1. Approval of documents (attached) from March meeting
 - *Consensus research statement:*
 - Had been redlined by Aquilina and sent out for additional comments
 - Denise received comments from many and will sort them out before resending to group for final approval (will make all small edits, will add and highlight major changes to content)
 - *PIC Accomplishments bullets:* approved
 - *Short summary of the Executive Summary:* got edits from Paul; need to wait until he is on call to continue discussion
 - Likely needs to be even shorter to be most useful
2. Solicitation of members for the North Pacific Research Board's Advisory Panel and LTK Committee (Heather)
 - NPFMC's advisory panel members will be named at May 13 teleconference
 - They will also be selecting the LTK panel members at that time
 - Comments:
 - Karin: will being on the LTK board make it a conflict of interest to submit proposals?
 - Heather: No, may even improve chances

- Should submit resumes for consideration ASAP

3. Proposal to hire part time help to administer PIC

- Margaret and Randy propose we hire a half time person housed at TNC or WWF (for convenience), supervised by Denise, to begin doing notetaking, emails, etc.
- Current PIC budget allows for \$19,000 for this position
- Randy will write a generic letter of need to solicit more donations from member groups

4. September meeting planning

- Need to have Brock on the next call to help set agenda
- Need presentation on historical development of the fisheries (Arni?)
- ASMI may present short films about the fishery (from the sea to the plate)
 - Comment this might be distracting (perhaps do during break?)
- Some discussion about where to draw line in economic issues to be discussed during this September meeting (vs. November “economics” meeting)
- Comment we still need focus on ecosystem as a whole (but maybe this waits until the last meeting in 2006- a “wrap up”)
- Need to plan Nov and Sept at same time so don’t overlap/ be redundant