

Pribilof Collaborative Steering Committee Meeting
April 29, 2004 9:00 am teleconference
Agenda and meeting summary

Agenda

1. Funding updates (brief- see highlighted areas on Fundraising Status Table)
2. Letters designating formal stakeholders/ crab industry recruitment
3. Meeting Summary/ Exec Summary Review
4. Getting workgroups going
5. Getting data/ information identified
6. Dates for next meetings and logistics next steps

Present: Greg McGlashan, Andy Malavansky, Max Malavansky Jr., Denise Woods, Heather McCarty, Meg King, Randy Hagenstein

Note regarding Steering Committee membership: Georgia Kashevarof will be leaving her post May 14. Max Malavansky Jr. was asked to join the Committee and accepted. Greg McGlashan will send an email to St. George constituents spreading the word of Max's new official role.

1. Fundraising updates

- Rasmuson letter: Randy will ask for follow up from Larry
- Stevens letter: It is still appropriate and helpful for people to make calls to Steven's office in support of funding the Collaborative
- Aleut Corporation: Meg thinks they committed \$2500 but it has not been received yet.
 - Greg will contact Martha Malavansky after the meeting to get an update.
- NOAA: Evie is following up with Dave Cormany to confirm their funding of PIC
- Sonoran Institute: Karin Holser submitted a proposal for \$5000
- MCA: Heather unsure of MCA interest in funding but thinks it is worth resubmitting a request WITH THE REQUIRED MATERIALS (detailed budget, accounting of what spent so far/ how spent, a funding plan for the future).
 - Meg and Denise will work on updating/ reformatting budget by end of May
- NPRB: Heather recommends we resubmit a request with a good explanation of what we're doing and how it fits into NPRB policy.
 - Heather will do this for NPRB request

2. Letters designating formal stakeholders/ crab industry recruitment

- Can we get letters of commitment from industry representatives who were present/ at the table for the April meeting?
 - Paul McGregor says he will take his commitment to PIC one meeting at a time

- Steve Minor from CBSFA is active with the Crab Group and could be helpful for identifying and/or recruiting someone from crab to join the Industry group.
 - Kris Norosz was suggested to talk to Gary Painter (Chairman of Crab Group) about this.
- Action: When Executive Summary is completed, send it with a letter to Gary and the three “tentative” industry representatives (Paul McGregor, Ed Luttrell, and Thorn Smith) saying that we are glad they are participated in April and that we want them involved; the letter should be signed by the Steering Committee.

3. Meeting Summary/ Exec Summary Review

- Need to have edits completed on an Executive Summary by May 7th for printing so it can be taken to MCA and the Crab meeting (as well as distributed to PIC group via email)
- Heather recommends Meg take the 1 page summary she wrote and expand it into an Exec Summary with these modifications:
 - List “overarching issues” to consider
 - Brief summary of each subject area/ resource issue
 - Little information about process/ organizational issues is needed
 - People are interested in the issues and process/ organizational issues) are covered well in the 28 page Full Meeting Summary which was sent to all April meeting participants.
 - We will indicate that people can contact Denise for more detailed notes and can access more info on the website
 - Add an explanation of why, after years of meetings, this is the “first formal meeting of the PIC”/ what is different now/ who and what is a “Formal Stakeholder”
 - Include letter about No Trawl Zone request

4. Getting workgroups going

- Chairs designated:
 - Halibut- Philip Lestenkof
 - Fur seal- Phil Zavadil
 - Crab- Heather and Kris will find someone to chair and Heather will revise the crab problem statement based on Gordon Kruse’s January meeting presentation
 - No trawl zone- Randy will take the lead on this workgroup
- Randy will draft an email letting all know he is taking lead with next steps on No Trawl Zone workgroup and encouraging Phil L. and Phil Z. to do the same.
- Larry Prokopriof was volunteered for inclusion in the halibut group as St. Georg representative. They need to confirm that this is acceptable with him.

5. Getting data/ information identified

- Denise and Meg will compile a list of data needs with regard to overarching issues/ things to make meetings run more smoothly (including maps that are needed)

- Workgroups will compile lists of data needs specific to their group/ issue
 - It would be good to have the Supplemental Programmatic EIS on disk at the meetings so the data therein are available upon request. Having present a computer savvy person and a person familiar with the document will be critical (ex: Art Nelson is computer handy, Paul McGregor knows the document...)
6. Dates for next meetings and logistics next steps
- Next meeting dates:
 - August 24-26 proposed/ tentative for St. Paul meeting (we need input from St. George)
 - November 3-5: Nov 2 is Election Day so we will not meet. We will begin in afternoon on Nov 3 to allow for travel during the morning for people who stayed home Nov 2 to vote.
 - Denise will contact BP Energy Center about availability for November dates

Next Steering Committee meeting will be Wednesday May 5th at 9:00