

Pribilof Islands Ecosystem Stakeholder Process Organizing Committee
April 30, 2003, 9 am teleconference
Agenda and meeting summary

Agenda:

1. Discuss logistics for the Seattle meeting.
 - a. agenda:
 - b. briefing paper
 - c. confirm coordination on invite list and meeting facility
2. Discuss feasibility and timing of St. Paul meeting
3. Confirm coordination on budget

Meeting Summary:

Present: Randy, Evie, Joe, Margaret, Meg King (Resources Solutions/UAA)

1. Discuss logistics for the Seattle meeting.
 - a. agenda:
 - Discussion: Joe reported that discussions with 6-7 fisheries industry people revealed interest in at least a half-day meeting in Seattle on May 29th. Discussion about the draft agenda and pros and cons and time availability for WWF Florida Keys staff to make a presentation. Discussion about including information about the northern fur seal population status, plan update and MMPA issues in the agenda.
 - Conclusions: The committee decided to ask Tony Iarocci to speak about his experience as a fisherman in the Tortugas process, Billy Causey to speak about the process itself, and to limit WWF participation to the Bering Sea program staff and Bill Ichebaum (if available). The committee will mail an info packet with the invitations including information on fur seals. The agenda will include time for Joe to review the fur seal info.
 - Tasks:
 - o Joe will continue to poll industry people and make a judgment call on the length and timing of the meeting, and let Evie know.
 - o Joe will confirm the conference room at Fisherman's terminal and arrange for conference call capability.
 - o Evie will finalize the agenda and distribute for review by the committee
 - o Evie will compile the following info for an information packet:
 - Fur seal population status and plan update info
 - The briefing paper
 - Tortugas process information
 - Possibly information from the Nov 2002 workshop book
 - o Margaret will contact WWF FL Keys staff, Billy Causey and Tony Iarocci.
 - o Randy will contact Paul Die re: representing TNC at the meeting.
 - b. briefing paper
 - This agenda item was tabled until the next meeting to give committee members more time for review
 - Tasks:
 - o All committee members: review and comment on briefing paper via email prior to next meeting
 - o Evie will compile edits and update

- c. confirm coordination on invite list and meeting facility
 - Discussion/Conclusions: Confirmation that Joe is compiling the invite list with help from Evie on the Pribilof fishermen's addresses. Agreement that it would be best to have one of the Pribilof small boat halibut fishermen help provide information at the meeting, and to have as many Pribis fishermen attend as possible. Agreement that committee members should contact people by telephone and/or email with advance notice of the meeting.
 - Tasks:
 - o Evie will ask Simeon if he is willing to speak at the meeting, telephone &/or email other Pribis fishermen with advance notice of the meeting, and ask Debbie and Greg to help spread the word with fishermen.
 - o Evie will get lists of fishermen from both islands
 - o Evie will aim for getting the invite packets out by Thursday 5/8
 - o Evie will contact Heather McCarty and Steve Minor
 - o Margaret will contact Bret Paine, Ed Lutrel, and Anthony Mercurief
 - o Joe will complete the non-islands part of the invites and get the list to Evie
 - o Joe will contact Terry Leitzel

2. Discuss feasibility and timing of St. Paul meeting

- Discussion/Conclusion: Evie explained that the next possible week that more than 2 committee members could be on St. Paul for a meeting is the week of June 9, which is the week of the Council meeting on St. Paul. Discussion about how many people from St. Paul are likely to be at the council meeting. Decision to ask Debbie's and Simeon's advice, and proceed with the meeting plan unless it seems many people will not be present due to the council meeting or other reasons.
- Tasks:
 - o Evie will ask Simeon & Debbie their opinions about holding a meeting on St. Paul the week of June 9.

3. Confirm coordination on budget

- Discussion/Conclusions: Evie stated she is waiting for information from other committee members to complete a budget for Phases I and II of the process.
- Tasks:
 - o Margaret help Evie identify WWF expenses for Nov 2002 workshop
 - o Randy get Evie figures for TNC expenses for Nov 2002 workshop
 - o Debbie and Greg get Evie figures for Tribes contributions.