

Pribilof Islands Collaborative Steering Committee Meeting  
May 5, 2004 9:00 am teleconference  
Agenda and meeting summary

Agenda:

1. Reconfirm Budget Information needed and by when
2. Updates on Funding
3. Updates on Stakeholder Recruitment/Letters
4. August Meeting Dates on St. Paul
5. Steering Committee: Discuss Rotating Responsibilities
6. Meg's Meeting w/Aleut Corporation next week
7. Workgroups-How will they function and how do we get them kickstarted

NEXT STEERING COMMITTEE: May 19<sup>th</sup>, 9 am

Present: Evie Witten, Denise Woods, Meg King, Randy Hagenstein, Larry Cotter, Greg McGlashan, Max Malavansky Jr., Aquilina Lestenkof

Note: Larry reports that Leland Little is drafting a letter to the NPFMC requesting management closures around St. George on behalf of Tanaq. Discussion followed regarding whether the PIC should have been notified:

- On one hand, we have agreed that participation in the PIC does not preclude individuals from taking actions on behalf of their own organizations;
- On the other, it could be constructive to have an open discussion with the PIC Steering Committee prior to submission of such individual requests.
- Bottom line: Steering Committee can *encourage* people to come to them for an open discussion of their organizations' proposals (perhaps resulting in even stronger proposals if they come through the PIC), but Steering Committee has no right to dictate that anyone do so.
- Greg, Max, Anthony B. and Leland will discuss this- Greg and Max will report at the next Steering Committee meeting

1. Reconfirm Budget Information needed and by when

- The following were requested by attendees at the April meeting:
  - Revised budget approved by all
  - Accounting for what has been raised/ spent thus far
- Revised Budget:
  - Sub-group met during April meeting to update budget
  - Evie will circulate the current draft (April 7) budget among Steering Committee; comments/ approval needed by end of Friday, May 7<sup>th</sup>.
  - Upon approval, budget will be circulated by Denise to all on the list serve.
- Accounting for raised/ spent: Meg and Evie will revise/ finish this document just after the middle of May.

2. Updates on Funding

- NOAA: Evie reports that Dave Cormany and Kaja Brix say the request for \$50K is on track but there is no official word yet, as to the timing.
- CBSFA: Meg reports that she received a check for \$2500 (Do we assume this is part of the \$10K they committed? (Meg will get clarification from CBSFA)
- Rasmuson letter: Larry will get the letter out today

- Stevens letter: Larry will contact Matt for an update on the status of the request
  - APIA: Debbie will call to follow up
  - Meg suggests we post the Steven's and Rasmuson requests on the web site for those who are interested.
3. Updates on Stakeholder Recruitment/Letters
- Proposal: Denise and Evie will draft a letter to accompany the Executive Summary, which will be sent to the list serve group on Monday. Letter will remind ALL (not just "uncommitted" industry people) to please provide Denise with a letter stating their intention to participate in the PIC (even on a meeting-by-meeting basis) and naming the Formal Stakeholder and Alternate.
4. August Meeting Dates on St. Paul
- Dates selected for August meeting (Aug 24-26) need to be changed because the Spill Response meeting on St. Paul will run the entire week of Aug 23-27 and requires the presence of many St. Paul PIC participants, including Formal Stakeholders.
    - New August meeting dates: Aug 17-20. We will finish mid-day on the 20<sup>th</sup> to allow people to fly out that afternoon (no flights on Saturday).
  - Denise will email notice of the upcoming dates (Aug and Nov) to the entire list serve today.
5. Steering Committee: Discuss Rotating Responsibilities
- Proposal: After each of the 8 Full PIC Meetings, two Steering Committee members will be designated to carefully review the cleaned-up electronic notes taken during the meeting. They will be primarily checking for substantive errors before the document is distributed to the PIC list serve.
6. Meg's Meeting w/Aleut Corporation next week
- Meg will be meeting with Martha Malavansky on Tuesday, May 11. She will discuss the PIC and provide Martha with the revised/approved budget and other good accounting information she requires.
7. Workgroups-How will they function and how do we get them kickstarted
- Proposal: A Steering Committee member from each workgroup needs to be designated as Workgroup Liason, primarily to report back at SC meetings.
    - No Trawl Zone Liason: Randy
    - Fur Seal Liason: Aquilina
    - Halibut Liason: Larry
    - Crab Liason: Heather
  - Report backs from Liasons will be a standing SC Meeting Agenda item.
  - Evie will circulate protocol for Workgroups (i.e. they will let Denise know of upcoming meetings of their Workgroup, they will take complete notes and get electronic copies to Denise for distribution, etc.)

The Steering Committee will meet EVERY OTHER WEDNESDAY, unless otherwise noted.  
 Next meeting of Steering Committee will be Wednesday, May 19<sup>th</sup> at 9:00am