

Pribilof Islands Collaborative Steering Committee Meeting  
June 2, 2004 9:00 am teleconference  
Agenda and meeting summary

Agenda:

1. Workgroups: discuss and make decisions regarding accomplishments needed prior to August meeting.
2. August meeting agenda: discussion/outline agenda

NEXT STEERING COMMITTEE: **Wednesday June 23** at 9:00am

Present: Evie Witten, Denise Woods, Meg King, Randy Hagenstein, Greg McGlashan, Max Malavansky Jr., Aquilina Lestenkof, Heather McCarty, Claire LeClair

Summary:

Workgroups: discuss and make decisions regarding accomplishments needed prior to August meeting.

- Fur Seal Workgroup:
  - Heather reports that the NPFMC Fur Seal Committee will likely not meet to review the updated Plan.
  - NOAA has received requests to give the updated Plan to people other than Workgroup and Steering Committee members. Remember that the requested comments are to come from the PIC as a group, not from various individuals.
  - **Debbie will remind Phil to contact Kaja Brix and Dave Cormany about their meeting with the Workgroup to provide a debrief and walk-through of the draft.**
- Crab Workgroup: Next steps-
  - Redraft problem statement (Heather)
  - Get crab representative selected and officially designated (by PNCIAC- the “umbrella” crab group?).
    - Claire expressed concerns on behalf of AMCC that there is no local fisherman/ person with on-the-water experience to represent small fisheries.
    - It was suggested that the representative be a working fisherman, not an organization representative. On the other hand, it would be useful if this person could also address policy issues and influence those in their constituency.
  - **Action: Claire will get the AMCC Board to make suggestions for a representative. Note: Heather also brought forward Kris Norosz’ suggestion to add an industry processors seat. Both of these suggestions were positively met and will need work between now and the August meeting, so that if this is what should happen, these additional participants will have time to get reservations to St. Paul and meaningfully participate in the meeting. The formal issue of additional seats will be addressed early at the August meeting.**
- Halibut Workgroup: Heather and Philip are trying to convene a meeting of this group.

- No Trawl Zone Workgroup:
    - Randy will line up a teleconference in June.
    - Add Leland Little to the group.
    - Note that Bruce Robson and Mandy Merkelin are also working on this issue.
  - Workgroups need to meet in June in order to accomplish meaningful work before the August PIC meeting.
  - Evie will send an email to the Workgroup chairs asking them to convene their group and begin working on the “Next Steps” prepared by Meg. Proposed dates:
    - Fur Seals: June 16- 9am conference call
    - No Trawl Zone: June 22- 9am conference call
    - Crab: June 29- 9am conference call
    - Halibut: June 30- 9am conference call
2. August meeting agenda: discussion/outline agenda
- Meg will draft an agenda based on the assumption that Workgroups will be meeting and addressing “Next Steps”
  - There may be a representative from the Galapagos Island research station able to attend- schedule time into agenda (if not coming, video available?).

Next Steering Committee meeting **June 23 (NOT JUNE 16) at 9:00**

**Note: June 16 is hopefully the Fur Seal Workgroup meeting.**