

Pribilof Islands Ecosystem Stakeholder Process Organizing Committee  
June 4, 2003, 9 am teleconference

**Agenda and meeting summary**

**Agenda:**

1. Debrief on Seattle fisheries interests meeting
2. Confirm participation by all committee members at 6/10 meeting to discuss next steps.

**Meeting Summary:**

Present: Randy, Evie, Joe, Greg, Meg King

1. Joe and Evie briefly summarized the Seattle meeting (see meeting summary).
2. Evie explained that Larry cannot make the regularly scheduled Wednesday meeting this or next week; therefore the committee will hold a special meeting Tuesday 6/10 to discuss next steps. Joe reported he will not be able to attend the 6/10 meeting, therefore we decided to initially address next steps and get Joe's input. The consensus was:
  - We need to bring others more substantively into the planning of the process, and should move forward with a first stakeholder meeting as soon as possible.
  - The meeting agenda will include: drafting ground rules, defining the scope & primary issues to be addressed through the process, process design, stakeholder identification.
  - We should not have Meg spend lots of time on process design prior to the meeting, rather she would spend minimal time talking with stakeholders at this point. This will cost less money and ensure we do not spend a lot of time building a cart before we know if the horses will pull it.
  - Our request to stakeholders would be clear: asking only a commitment to the first meeting, and to consider the collaborative approach option; participation would imply NO endorsement of, nor commitment to the larger process, nor of any conservation action.
  - The committee will ask 8-10 groups to contribute a small amount to pay for the meeting.
  - We talked about dates, and decided late August is the first realistic window of opportunity.
  - The committee review all these ideas during the 6/10 meeting, so everyone has a chance to weigh in before we set our course.
  - **Before the 6/10 meeting, committee members will review the list of potential stakeholders in the Nov. meeting summary and be prepared to discuss which are the key stakeholder groups and why.**

Next meeting: Tuesday 6/10/03, 9 am conference call (note: this meeting will be an exception to our regular Wednesday 9 am conference call schedule)