

Pribilof Islands Ecosystem Stakeholder Process Organizing Committee
July 30, 2003, 9 am teleconference

Agenda and meeting summary

Agenda:

1. Decide on date of preliminary design meeting
2. Update on status of requests for funding for meeting
3. Determine protocol for contracts with Meg King/Resource Solutions for preparations/facilitation of preliminary design meeting

Summary:

Present: Randy, Heather, Larry, Debbie, Evie, Georgia, Joe, Meg King

1. Decide on date of preliminary design meeting:
 - Suggestion made that the design meeting should be held prior to the October North Pacific Fishery Management Council meeting, so that a report could be made to the Council at the Oct. meeting about the status of the Collaborative.
 - The cut-off date for getting materials in the Council packets is 7-10 prior to the Council meetings.
 - Debbie and Georgia explained that St. George fishermen will likely be done fishing by early September, and that St. Paul fishermen may fish well into September, even up to the beginning of October some years.
 - Discussion about organizing committee members and stakeholder group schedules and Meg King's availability.
 - Decision to tentatively set the meeting date for September 22-23, with a half day on the 22nd and full day on the 23rd. All committee members took responsibility for checking in with key stakeholders regarding possible scheduling conflicts and reporting back to Evie by noon, Friday 8/1.
 - Assuming no scheduling conflicts, Evie will get word out about the date change via the distribution list and MCA. Evie will also make suggested edits to the funding request letter and send it once the meeting dates are confirmed.
2. Update on status of requests for funding for meeting
 - Discussion and agreement that Margaret did not send the letter because of the date change.
 - Evie will make suggested edits to the funding request letter and send it once the meeting dates are confirmed.
 - Heather will update MCA during their 7/31 board meeting on the process design meeting plans and tell them to anticipate a request for funding.
3. Determine protocol for contracts with Meg King/Resource Solutions for preparations/facilitation of preliminary design meeting
 - Discussion and agreement that each contributor will be asked to contract directly with Resource Solutions. Meg will use existing contract with WWF as template, and modify if and as necessary to accommodate other funders of the meeting.

Other issues raised:

- Heather asked if attendees at the November 2002 meeting or the organizing committee had identified as a goal to be sanctioned by the NPFMC.

- Committee members explained that at the November 2002 meeting and within the organizing committee early on there had been general agreement that one result of the planned collaborative process would likely be that the stakeholders would make some sort of recommendation(s) to one or more of a variety of decision-making entities. All committee members agreed that those type of decisions or recommendations need to be made by the whole stakeholder group once convened.