

Pribilof Islands Collaborative Steering Committee Meeting  
August 4, 2004 9:00AM teleconference  
Agenda and meeting summary

Agenda:

1. Review agenda for August meeting, including:
  - where on record, off record, private lines drawn;
  - discuss what success means for PIC:
    - a. as a whole
    - b. for each workgroup
2. Proposed media policy
3. Workgroup updates
4. Funding updates

NEXT STEERING COMMITTEE MEETING Wednesday, August 11 at 9AM AK time

Present: Evie Witten, Joe Sullivan, Larry Cotter, Meg King, Debbie Lestenkof, Heather McCarty, Claire LeClair (notetaking), and guest Victoria Gofman with the Aleut International Association

**NOTE: Action items are highlighted in yellow**

Summary:

*Before the agenda was started, a number of logistical questions were discussed*

- Local radio station manager asked Debbie if whole meeting could be recorded (voice) and archived;
- Concern that someone would listen to only a portion of the tape and hear a comment or information out of context;
- Radio station should only be allowed to record when meeting is at a place on the agenda that is “open to the media and on the record”;
- Local dance troupe has offered to perform; **Debbie will request that they perform at the community potluck Thursday (August 19) evening;**
- Claire will contact Ron Philimonoff about using TDX vans and/or bus to transport people from the airport to town on the 17 and the 20;
- Debbie will arrange to have sound equipment at the meeting room, there is a local person who has done this before;
- Randy will get a purchase order from TNC to pay for the city facilities being used for the meeting;
- **Claire will fax paper work to City of St. Paul for facility reservation**
- Victoria Gofman requested some help from the steering committee to resolve a travel problem she has in getting three women from the Commander Islands to and from St. Paul for the PIC meeting;
- **Claire will ask PenAir if they can add an extra flight from St. Paul to Anchorage on August 20<sup>th</sup>, since there are five meeting participants (including the three Russian women) who do not have reserved seats on the scheduled PenAir service, and there may be others on standby too;**

- If that doesn't work, Heather will look into whether the CBSFA apartment may be available to Victoria and her three Russian visitors;

## 1. Review August meeting agenda

- Comments and suggestions:
  - ◇ Local community members most likely to show up for afternoon sessions of the meeting;
  - ◇ Need to add time for experts to give presentations during the workgroup sections of the meeting (Jack Taggart (NMML), Bruce Robson (WWF) and Karl Haflinger (SeaState), Tom Loughlin, Rolf Ream or Tom Gillette (NMML), Art Sowls (FWS), and Bruce Leaman (IPHC) offered to give presentation by phone;
  - ◇ Having these experts at the meeting and giving presentations will draw locals to the meeting;
  - ◇ Change Tuesday evening to a "Community Presentation," give a basic introduction to the PIC and then introduce each workgroup and the various experts and what their line of questioning is;
  - ◇ Galapagos reps are preparing two presentations, one for a general community audience and one with more detail for the PIC participants. Move their community presentation to Thursday evening and Meg will find a place for their other presentation;
  - ◇ Ask Mayor or Tribal Chairman to welcome everyone and make the first introductions at the community presentation on Tuesday night;
  - ◇ Move Fur Seal and Halibut workgroup presentations to the afternoons of Wednesday and Thursday to give these issues more time and get more locals to attend during these discussions.

## 2. Proposed media policy

- The media issue will evolve as PIC gets more time and comfortable as a process/group;
- Want to see media policy and agenda aligned more so that a reporter planning to attend the meeting does not have any surprises;
- Meg, Heather and Joe committed to let others know that they will meet via conference call to work on aligning the media policy with the agenda, and will send out a redraft before the next steering committee meeting;
- At August meeting add a "Summary of Agreements" section to agenda at 11:30AM on Friday, so that the designated stakeholders who will meet with the media for an end-of-meeting summary will have direction from the full group on what to report;
- Evie asked that someone send the final draft media policy and August agenda to Paul Koberstein after any further changes made.

Agenda items:

3. Workgroup Updates and;
  4. Funding Updates
- were postponed until the next meeting

NEXT MEETING WEDNESDAY, AUGUST 11, 9:00 am ALASKA TIME