

Pribilof Islands Ecosystem Stakeholder Process Organizing Committee
August 6, 2003, 9 am teleconference

Agenda and meeting summary

Agenda:

1. Updates on meeting preparations (note)
2. Discuss and finalize list of potential stakeholders

Summary:

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

1. Updates on meeting preparations:
 - September 22-23 date has been confirmed by all committee members after checking in with constituent groups
 - Evie will send out notice of the meeting date this week.
 - Evie has requested use of the BP Energy Center, and expects to receive notice of its availability next week.
 - Several committee members did not recall receiving the draft letter requesting assistance with funding the preliminary design meeting. Evie will re-send the letter to all committee members and will send both electronic and paper copies to the entities from which we are requesting funding.
 - Debbie explained the St. Paul Tribal Government plans to hold a community meeting in early September to discuss how to best keep people informed about the northern fur seal EIS and the Pribilof Collaborative process, and to decide how they will participate and voice opinions as a community.
 - Heather reported that she gave an update to the Marine Conservation Alliance at their board meeting last week, and that people want to know who will be invited/encouraged to attend the preliminary design meeting prior to making a decision about contributing funds to the meeting effort. Heather suggested we include the meeting purpose statement in all notices of the meeting.
- 2 Discuss and finalize list of potential stakeholders:
 - Discussion about how to distinguish between stakeholders and other interested parties who may not end up to be formal stakeholders (e.g., consultants, some agencies). Agreement that it is up to the full group of interested parties to define stakeholder characteristics at the September 22-23 meeting, and not the job of this committee.
 - Agreement that the list we need to refine is of entities that should receive notice of the September 22-23 meeting. Agreement that the list should be inclusive of all parties with an interest in the Pribilofs, and that all notices of the meeting should explain that all parties are welcome to attend the meeting.
 - Agreement that the list should not be called the “draft potential stakeholder list”, rather should be re-named to “draft interested parties list”.
 - Evie explained that several members emailed prior to the meeting to make the following additions to the list:
 - o The Aleut Corporation
 - o Aleutian Pribilof Islands Association (Evie explained they are on the original, Nov 2002 list)
 - o NPFMC (Evie explained they are on the original, Nov 2002 list)

- o University of Alaska & other appropriate researchers (Evie explained they are on the original, Nov 2002 list)
- o Local fisherman's associations (Evie explained they are on the original, Nov 2002 list)
- Discussion about CDQ groups, and agreement that CDQ interests are not sufficiently represented by the other fishery industry groups, and that all the CDQ groups should be encouraged to attend (not just APICDA & CBSFA)
- Suggestion to include the new International Bering Sea Forum and the Alaska Conservation Foundation on list
- Suggestions to add the following specific fishing interests to the list:
 - o United Catcher Boats - Brent Paine, Executive Dir.; John Gruver, Inter Co-operative Coordinator
 - o At-Sea Processors Association, Trevor McCabe
 - o Alaska Crab Coalition, Arni Thompson
 - o The Crab Group, Gordon Blue
 - o Pacific Seafood Processors' Association, Glen Reid
 - o Norquest Seafoods
 - o Trident Seafoods
 - o Icicle Seafoods
 - o Peter Pan Seafoods
 - o Snowpack Seafoods, Greg Blakey
 - o Fishing Vessels Owners' Association, Bob Alverson
 - o North Pacific Longliner Association, Thorn Smith
 - o Fisherman's Conservation & Action Group
 - o Fishing Company of Alaska
 - o Groundfish Forum, Ed Luttrell, Executive Director
- Heather, Larry and Joe will work together to provide Evie with contact information for all of the fishing interests listed above.
- Evie will cross reference the draft list with the Nov. 2002 attendee and invitee lists, and with the Seattle fisheries meeting attendee list, and will send an up-dated list to committee members prior to next week's meeting.