

Pribilof Islands Collaborative Steering Committee Meeting
August 11, 2004 9:00AM teleconference
Agenda and meeting summary

Agenda:

1. Review agenda for August meeting
2. Proposed media policy

**NEXT STEERING COMMITTEE MEETING: Wednesday, September 1,
10:00AM Alaska time**

Present: Joe Sullivan, Larry Cotter, Meg King, Debbie Lestenkof, Heather McCarty, Max Malavansky, Jr., Margaret Williams, Claire LeClair (notetaking).

NOTE: Action items are highlighted in yellow

Summary:

1. August meeting agenda review
 - Debbie arranged with a St. Paul resident to provide a sound system for the meeting, the cost is \$400; no objection to expending this amount to have clear sound.
 - Meg noted that she inserted a 'public input' item in various places on the agenda, general agreement for this, though there was concern about having enough time do this.
 - Changes discussed and made: add "report back from constituency groups" on first morning and switch times for seabirds and the PIHCA discussion.
 - Art Sowls revised the seabird problem statement and will present at the meeting. Question about process, should steering committee review all revised problem statements?
 - General rule should be: whenever problem statement revised, revision should be sent to whole group.
 - Issue discussions will proceed differently, ones with structure (i.e., work group) may go faster than ones without structure or a workgroup. If no decision made during an issue discussion, unresolved issues/questions will be punted back to a smaller group and re-visited in the agenda under "Next steps."
 - Ron Philimonoff offered comments on the upcoming meeting via an e-mail to Debbie: thinks tribe's new office a better place for meeting, TDX would give rides. Also, too much attention on western science, please include TEK on each issue.
 - Debbie responded on first issue: can't use the new tribal office because it would disrupt current use.
 - Suggestion to add TEK to "public input" portions of agenda; Debbie will get back to Ron and let him know his concerns were heard and what decisions were made in response.
2. Review media policy
 - Larry said he is not the CDQ spokesperson, Phillip is. Also suggested changing 'closed' to 'open' in first paragraph under the heading "Are the PIC's meetings public?" Both changes were accepted by the group.

- Meg will send out the revised media policy with the agenda.