

Pribilof Islands Ecosystem Stakeholder Process Organizing Committee
August 20, 2003, 9 am teleconference
Agenda and meeting summary

Agenda:

1. Updates on funding requests
2. Updates on meeting logistics
3. Discuss EPA Env. Justice grant opportunity; identify lead NGO & formulate strategy for proposal development (if appropriate)
4. Advise Meg regarding strategy for pre-meeting outreach

Summary:

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

1. Updates on funding requests
 - Evie received a message from Phillip Lestenkof saying CBSFA will contribute \$2,500 to the meeting fund.
 - Larry reported that he expects to hear within a day from the APICDA board regarding a contribution to the meeting fund.
 - Larry and Heather both reported that several MCA members have indicated to them that MCA's decision to make a contribution or not will hinge in part on whether APICDA and CBSFA make contributions.
 - Heather suggested we send a detailed budget for the meeting to MCA showing how contributions will be spent.
 - o Meg will refine her budget to reflect greater detail on meeting expenses.
 - o Evie will distribute the budget to the committee and to Ron Clarke at MCA.
2. Updates on meeting logistics
 - Discussion about meeting location, including expense and other pros and cons of different spaces. Decision to hold meeting at University Commons.
 - Evie will send next notice of meeting this week, and final notice week of Sept 8. Both notices will include an RSVP.
 - o Evie will send a full list of those contacted about the meeting to the organizing committee, and will keep a list of those who respond and are planning to attend.
 - Discussion about reserving a block of rooms for meeting participants.
 - o Evie will call Ron Philimonof to discuss obtaining a block of rooms for meeting participants at a reduced rate at West Coast International Inn.
3. Discuss EPA Env. Justice grant opportunity; identify lead NGO & formulate strategy for proposal development (if appropriate)
 - Meg spoke with the contact at EPA and learned they will make 15 grants throughout the nation of up to \$100,000 for one year or to be spread over 3 years. Deadline is Sept 30th. Evie will send website to Larry.

- The organization submitting a proposal must be a community-based 501c3. Larry volunteered APICDA to submit the proposal. Meg, Evie and other committee members will assist.
4. Advise Meg regarding strategy for pre-meeting outreach
- Meg suggested committee members divvy up phone calls to people within their communities/interest groups.
 - Discussion about WWF Florida Keys staff participation at the meeting. Some committee members questioned if most of those who will attend the meeting will have already heard them speak. Heather stated she thinks a brief presentation could be helpful. Evie stated that initial idea was for FL Keys team to attend as WWF team members, but not to participate directly (there as support/advisors).
 - o Discussion was tabled until next meeting.