

Pribilof Islands Collaborative Steering Committee Meeting

September 1, 2005 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

NOTE: Action items/ homework are highlighted in yellow

The next meeting of the Steering Committee will be Friday September 9st, 9:00am Alaska time (10:00am Seattle, 1:00pm D.C.)

Present: Denise Woods, Heather McCarty, Margaret Williams, Lisa Butzner, Paul MacGregor, Lori Swanson, Thorn Smity, Debbie Lestenkof

Agenda for the Steering Committee Conference Call:

1. **September meeting agenda update**
2. **Next full PIC meeting dates (seabirds, economics, wrap-up)**
3. **Administering the Steering Committee: next team leader nominations?**

Meeting summary:

1. September meeting agenda update

- Someone from MCA will give an update on this summer's beach clean-up during the lunch session on Thurs Sept 15, with the other northern fur seal updates (likely Dave Benton or Tom Gemmell)
- A "September 1" draft, including the meeting purpose and speaker titles/affiliations has been emailed to all
- Representatives/ speakers for St. Paul economics summary are still to be identified and invited (Debbie is taking the lead on that); suggestions include Simeon Swetozof, John R. Mercurief, Ron Philemonof
 - Simeon would qualify to have his travel covered, as he is unaffiliated with an island entity
 - There could be 4 slots available for speakers from St. Paul and another 4 from St. George (including city govt, tribal govt, corporation, and non-govt reps)
- Steering committee and other interested individuals can meet with Astrid of Ecotrust and Clarence Pautzke of NPRB to discuss data sharing and confidentiality at the NPRB office on Thursday Sept 15 at 5:00pm

2. Next full PIC meeting dates

- Need select dates for a seabirds meeting and an economics (and other wrap-up) meeting in the coming year.
- Conflicting events include:
 - Marine Science Symposium- Week of Jan 23
 - IPHC- January 17-20
 - Pacific Seabird Caucus- Feb 19-23
 - NPFMC- Feb 6-14

- MCA retreat- March 7-9
- NPFMC- April 3-11
- Suggested dates:
 - Seabirds: Art Sowls suggests we piggyback on PSC meeting (Feb 19-23)
 - **PROPOSED OPTION 1: February 15-17 (for two days only)**
 - **PROPOSED OPTION 2: February 24-25**
 - Denise will inquire with Art as to which dates are best for presenting their data by their scientists
 - Economics (and “wrap-up”):
 - **PROPOSED OPTION 1: April 27-29ish**
 - **PROPOSED OPTION 2: During week of March 13**
 - Everyone is encouraged to comment to Denise as to the suitability of these dates

3. Administering the Steering Committee: next team leader nominations

- Heather McCarty will continue as team leader only through the September meeting, as agreed
- Team leader needed to plan both a seabirds meeting and an economics/ wrap-up meeting
- Suggested both meetings could/ should be planned simultaneously, if two different leaders volunteer
 - Seabirds meeting: Denise Woods and Margaret Williams will be co-leaders
 - Economics meeting: no volunteers yet
- Possible nominees include Kris Norosz (Heather will ask her)