

Pribilof Islands Collaborative Organizing Committee  
September 3, 2003, 9 am teleconference  
**Agenda and meeting summary**

**Agenda:**

1. Update re: MCA funding request
2. Clarify purpose of Meg's interview questions and the interview process
3. Formulate plan for developing EPA proposal
4. Confirm email discussions/decision re: WWF FL Keys team participation in meeting.
5. Discuss WWF and MCA press releases re: marine protected areas

**Summary:**

**Present:** Heather, Evie, Meg, Denise

1. Update re: MCA funding request
  - Heather: The MCA board meeting is tomorrow (Thurs) and they will take up the issue of contributing funds to the meeting. She thought it was likely they'd talk about who should be at the meeting.
2. Clarify purpose of Meg's interview questions and the interview process
  - Agreement that no commitment to the process will be requested. Purpose of interviews is to inform Meg of issues and concerns so that she can best shape the agenda for the meeting.
  - Heather provided Meg with information about who's who with MCA and, who would should be called.
3. Formulate plan for developing EPA proposal
  - Evie will contact Larry
4. Confirm email discussions/decision re: WWF FL Keys team participation in meeting.
  - Follow-up from Evie about the folks from Florida and clarifying their roles and participation. Based on the emails and discussions she had with others after the last conference call: In general, it's fine that they're there. There's a sense that Tony brings a good deal of credibility, but the WWF folks need to respect that these are different issues in a different place, and provide support as requested, not full participation.
5. Discuss WWF and MCA press releases re: marine protected areas
  - Discussion about a press release/paper recently released by WWF regarding MPA's, and MCA's response to it. Heather anticipates this will come up at MCA's board meeting tomorrow. We agreed to try and get electronic copies of these press releases/papers to the Organizing Committee. Evie offered to talk with Ron Clark or others before the board meeting if that would be useful.

Follow-ups:

- Heather will call Deborah Murphy at Marine Advisory Program to see if she would video the Sept. meeting.
- Evie will followup with Larry C re: proposal development (and something else but I can't remember what that was, maybe electronic notetaker for the Sept meeting).
- Heather will ask Ron Clark if MCA has anyone who could take electronic notes during the meeting, as well as CBSFA
- Meg will inquire with EPA about an electronic notetaker, which they've provided in the past, but based on the conversation, some may not feel that someone from EPA will provide the necessary neutrality.
- Denise (w/WWF) will get phone numbers to Meg.