

Pribilof Islands Collaborative Organizing Committee
September 10, 2003, 9 am teleconference
Agenda and meeting summary

Agenda:

1. MCA funding request update
2. EPA grant proposal update
3. Schedule times for committee members to meet with Meg individually for interviews
4. Discuss meeting logistics:
 - Invocation
 - Video recorder
5. Discuss constituent follow-ups re: meeting attendance
6. Provide comments on Meg's detailed draft agenda

Summary:

Present: Larry, Georgia, Greg, Randy, Heather, Debbie, Evie, Joe, Meg, Denise

1. MCA funding request update
 - Heather reported that the MCA board met and decided not to contribute funding to the preliminary design meeting due to concerns that contributing to funding would constitute commitment to the process.
 - Ron Clarke will be sending a letter explaining the board's decision.
 - Larry plans to contact the full board and ask them to reconsider their decision.
2. EPA grant proposal update
 - Larry will review the information Evie sent regarding the proposal. Evie and Larry will discuss and form plan for completing the proposal.
 - Proposal is due September 30
3. Schedule times for committee members to meet with Meg individually for interviews
 - Each committee member made an appointment to speak with Meg during the next several days.
4. Discuss meeting logistics:
 - Invocation: Greg and Debbie are arranging with Father Paul Mercurief
 - Video recorder: Heather left messages at Sea Grant, is hoping to find a volunteer
5. Discuss constituent follow-ups re: meeting attendance
 - Evie asked that all committee members follow-up on the meeting notices with their constituents and let her know who is or is not planning to attend. Evie explained that having a better idea of how many people will attend would help with planning logistics.
6. Provide comments on Meg's detailed draft agenda
 - Committee members discussed aspects of the draft agenda, including:
 - o How to do introductions for all meeting participants at beginning of meeting (Decision to have front table person to ask participants to sit next people they do not know, or do not know well, to ask all participants to tell whole group their name and affiliations, and to ask everyone to introduce themselves in a more detailed way to the person sitting to their left and right.)

- o How seating will be arranged (Decision to use large rectangle unless too many participants make it impossible; decision to have front table person ask those who plan to observe only to sit in chairs to the side).
- o How to structure breakout groups to help define problems to be addressed by the Collaborative (Preference for randomized groups)
- o How and when during the meeting to discuss how scientific information will be solicited and used during the Collaborative.
- o How and when during the meeting to discuss how the Collaborative will interact with the North Pacific Fishery Management Council.
- o How and when to include a teleconference for people not able to attend in person (Decision to teleconference the summary session on Tuesday afternoon, and to let people know that they can contribute their comments and ideas about the preliminary design before or after the meeting in writing to Meg via email, letter or fax.)