

Pribilof Collaborative Steering Committee Meeting
September 16, 2003: 9:00 am teleconference
Agenda and meeting summary

Agenda:

1. Update from Wanetta Ayers, Executive Director of SWAMC, re: SWAMC's ability to serve as pass-through 501c4 for Collaborative.
2. Review revised draft agenda for September 22-23 meeting
3. Updates/discussion re: Meeting logistics:
 - One drink/person at social event?
 - Electronic note takers
 - Video recorder
 - Invocation
 - RSVPs

Present: Evie Witten, Denise Woods, Randy Hagenstein, Meg King, Heather McCarty, Georgia Kashevarof, Greg McGlashan, Aquilina Lestenkof

Summary:

1. Update from Wanetta Ayers, Executive Director of SWAMC, re: SWAMC's ability to serve as pass-through 501c4 for Collaborative.
 - Joe Sullivan is on SWAMC board. He has been an advocate for the Pribilof Collaborative and encouraged board to agree to administer. Board passed a pass-through grant policy. They are interested in objective of the Collaborative, and would work with organizing committee and others as appropriate to develop a grant agreement. They would require a single point of contact to ensure all requests are met, etc.. SWAMC is ready to serve as an honest broker in the role of pass-through grant administrator and is supportive of the Collaborative.
 - SWAMC's economic development strategy/paradigm is to create a new strategy with communities to avoid Steller sea lion-like crises. SWAMC is considering a change from 501c4 to 501c3.
 - Wanetta will send Evie a copy of SWAMC's pass-through grant policy; Evie will include it in the September 22-23 meeting notebook (to be distributed to all participants).
2. Review revised draft agenda for September 22-23 meeting
 - Discussion and agreement that this will be an awareness-building meeting, not an agreement-seeking meeting. Agreement that we will have to ask for agreement to participate within a specific time-frame (e.g., by the end of October).
 - Debbie pointed out that the list of anticipated participants lacks boat captains and other people working directly in fishing (vs. management and consultants). Heather stated that most notified about the meeting represent skippers who are really accountable to vessel owners. UCB represents skippers and vessel owners. Heather said if Thorn Smith does not attend, then we will be missing someone to represent the freezer long-liners directly. In that case, Ron Clarke would be next closest representative.

3. Updates/discussion re: Meeting logistics:
- One drink/person at social event?
 - Discussion and agreement that no alcohol should be served at social event on evening of 22nd.
 - Electronic note takers
 - None currently scheduled. Denise will use TNC's laptop to take notes. Evie will discuss with WWF Florida Keys representative the possibility of helping with note taking when they are not speaking.
 - Video recorder
 - Heather spoke with Sea Grant – no recorder available 22-23rd.
 - Invocation
 - Father Michael Oleksa definitely not available
 - Greg is checking with Father Paul. If Father Paul not available, then agreed that we will skip the invocation for this meeting.
 - RSVPs
 - Evie will send out updated list of respondents.