

Pribilof Islands Collaborative Steering Committee Meeting

OCTOBER 20, 2004 10:00AM teleconference

Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

Next Steering Committee meeting: October 27, 2004 10:00AM Alaska time

Present: Meg King, Denise Woods, Susan Murray, Debbie Lestenkof, Paul MacGregor, Thorn Smith, Lisa Butzner, and John Bengtson and Tom Gelatt (NOAA)

Agenda

1. Report on October 15 planning meeting (Denise)
2. Discuss/ update Formal Stakeholder group- who is underrepresented?
3. Fundraising update

Meeting summary:

Note: John reports that NMFS has received PIC's letter requesting assistance/ data and he said a letter is forthcoming saying that NOAA will be happy to help as much as possible.

He and Tom will call participate in the Oct. 21, Fur Seal Meeting Planning Group.

1. Report on October 15 planning meeting (Denise)
 - Denise read from the draft Northern Fur Seal Meeting Planning Document created from the Oct 15 meeting, highlighting suggested speakers and topics.
 - Several new speakers were suggested and **D. will add them to the document**
2. Discuss/ update Formal Stakeholder group- who is underrepresented?
 - As Heather and Larry represent CDQ's, not the industry, and Joe Sullivan is busy with other work, there was discussion about who from industry could participate consistently with the SC.
 - Paul explains that they are very busy, especially this time of year, and no one can participate each week.
 - Suggestion was made that even if a different person from the industry stakeholder group could participate each week, the SC would try to update them and would still benefit from their presence.
 - It was voiced by industry representatives that the preference is for Joe Sullivan to participate in the SC as much as possible.
 - Industry will work on this and the rest of the SC will assist as it can.
 - Art Nelson has left APA and Paul MacGregor needs a new alternate (he will likely propose that Karl Haflinger be the alternate)
3. Fundraising update
 - \$2500 has been received from A/PIA

- CBSFA has committed another \$2500 (of their original \$10K contribution)
 - Denise will follow up with Rena Kudrin to see that the check is received
- Allen Foundation proposal was denied
- Oak Foundation: provisionally approved. Funds are being held up pending resolution of a concern with another TNC project. Randy expects to know more in the next 3 weeks.
- Congressional request: Needs to have strong personal appeal from folks in industry, i.e. we need letters of support from the industry delegation