

Pribilof Collaborative Steering Committee Meeting
October 28, 2003: 9 am teleconference
Agenda and meeting summary

Agenda:

1. Decision re: Date for January meeting
2. Review draft agenda for January meeting
3. Discuss draft stakeholder characteristics, decision re: list of anticipated stakeholder representatives (to ensure all these people attend in January)
4. Draft fundraising action plan
5. Discussion, decision re: request to MCA for funding

Present: Greg McGlashan, Evie Witten, Denise Woods, Debbie Lestenkof, Randy Hagenstein, Meg King, Anthony Mercurief, Andy Malavansky

Summary:

1. Decision re: Date for January meeting
 - Committee members reported on conversations with potential stakeholders regarding the proposed January 15-16 dates. All indications are that those dates will work. Evie was not successful in contacting Mike Payne about the dates. Larry will call Mike and report back to the committee.
 - Decision to stick with Jan 15-16 date unless Mike Payne/NMFS has reason those dates will not work.
2. Review draft agenda for January meeting
 - Discussions regarding:
 - Where history of Pribilof peoples best fits into agenda
 - What items/speakers fit best under science, TEK, and industry sections of agenda
 - How Collaborative will quantify and use TEK
 - Potential speakers on TEK and how to use it
 - Anthony suggested we designate a time for airing differences in opinion and perspective in a constructive way.
 - Decisions:
 - For science, TEK, and industry sections of agenda focus will be on “what is it, and how do we use it” - All sections to be considered primers on those subjects with the goal of providing context for stakeholders as they enter Collaborative.
 - Randy suggested and several committee members endorsed asking Henry Huntington to speak on TEK and how to incorporate this information into the Collaborative information base. Larry Mercurieff was also suggested as a potential speaker on TEK. Several committee members said they thought it important to have at least one expert speaker on TEK who is not also a stakeholder in the Pribilofs.
 - Evie will contact Henry Huntington.
 - Meg will update draft agenda/produce next draft.
3. Discuss draft stakeholder characteristics, decision re: list of anticipated stakeholder representatives (to ensure all these people attend in January)
 - Discussion and decision that steering committee will distribute a letter prior to the January meeting describing desired stakeholder characteristics and requesting that

organizations send representatives to the meeting who are likely to be their representatives during the Collaborative process.

4. Draft fundraising action plan
 - Discussion and decision to appoint a subcommittee to draft a plan. Volunteers included: Evie, Larry, Debbie, and Randy. Meg also agreed to help.
 - Agreement that its time to revive the letter to Senator Stevens first drafted last spring. Evie will re-distribute the letter to committee members for approval at the next meeting. Committee members agreed to work with constituents to get support signatures on the letter.
 - Other funding sources committee agreed we should pursue include: Rasumson Foundation, NMFS, and NSF.
5. Discussion, decision re: request to MCA for funding
 - Brief discussion due to time constraint. Tabled until next meeting.