

Pribilof Islands Collaborative Steering Committee Meeting

November 16, 2005 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

NOTE: Action items/ homework are highlighted in yellow

Present: Denise Woods, Heather McCarty, Steve MacLean, Aquilina Lestenkof

Agenda for the Steering Committee Conference Call

1. Select final location for seabird meeting
2. Select final dates and location for spring economics/ wrap up meeting: **bring your calendars!**
3. 2005/ 2006 PIC Budget Report (Steve)

Summary:

1. Select final location for seabird meeting

- Final comments about having seabird meeting in Homer:
 - Heather: some industry preference for having in Anchorage since have industry luncheon in Juneau on Feb 22nd, which presents travel challenges for at least herself and Kris Norosz.
 - Nevertheless, steering committee recognizes that the benefits of having the meeting in Homer outweigh costs
- **Decision:** Feb 20-21 Pribilof Birds meeting will be at AMNWR Visitor Center in Homer, AK.
- **Denise will circulate notice of the dates and location, explaining benefits of having in Homer**

2. Select final dates and location for spring economics/ wrap up meeting

- Larry is unavailable April 27-29
- APA meets during week of April 16
- Beach cleanup on St. Paul scheduled for end April/ beginning May (would be good if PIC meeting overlapped and participants could help with debris removal!!)
- St. George Day is Saturday May 6th
- Venues on St. George may be full/ people participating in St. George Day celebration preparation may not be able to participate in PIC meeting if held elsewhere?
- Will airport/ runway be functioning then?
 - Don't know: need consult with Max Jr. (not on call today)
- **Proposed:** for now, announce dates for final meeting as May 1-2, location to be determined.
 - **Denise will circulate these dates to all**

- Steering Committee will revisit discussion of where to hold the meeting when more are on call (or via email, if necessary).

3. Budget Report

- Current PIC account balance (includes September meeting invoices paid): \$5,800
- Doesn't include work Brock is currently doing (telephone interviews), totaling approx \$1,500
- Doesn't include anticipated receipt of \$50,000 from NMFS.
 - Steve is submitting the necessary paperwork to get these funds released. He expects we will have them in our account prior to the February meeting, but *we cannot guarantee that.*

NEXT MEETING: November 30, 9:00am Alaska time