

Pribilof Islands Collaborative Steering Committee Meeting

November 23, 2004 10:00 AM teleconference

Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

Next Steering Committee/ Planning meeting: Wednesday December 9:00AM AK time (10:00 AM Seattle time/1:00 PM DC time)

Present: Evie Witten, Meg King, Denise Woods, Randy Hagenstein, Debbie Lestenkof, Max Malavansky Jr., Andy Malavansky, Dennis Lekanof, Paul MacGregor, John Bengtson, Tom Gelatt, Rolf Ream, Heather McCarty, Karin Holser, Karl Haflinger, Thorn Smith, Kris Norosz, Anne Hallowed, Phil Zavadil, Brent Payne

Agenda

I: Fur Seal Meeting Planning

1. Review draft agenda
2. Notebook/ Study Guide contents

II: Steering Committee Business

1. Discussion of fundraising and budget
 - a. Match for St. George American Seafoods grant proposal
 - b. PIC operating funds/ long term support
2. Brief confirmation of Steering Committee responsibilities

Meeting summary:

1. Review of draft agenda:

- Questions from Meg:
 - Q: How detailed should agenda be?
 - A: Should include proper level of detail (include info from the planning document re: discussion topics etc.)
 - Subcommittee will incorporate balance of details in next iteration
 - Q: How do we integrate LTK?
 - A: Meg will speak with Islands off-line to see who they recommend (Henry Huntington?)
- Additions:
 - Need add “human impacts” for discussion topic (with disease, predation, and entanglement)
 - Add Goal: identify factors that affect NFS
 - Add Libby Logerwall as speaker (fish removal and fish distribution)
 - Add Steve Insley as speaker (Karin to be in contact; forward info to Denise)
 - Order of talks: discussion focused on merits of lumping and splitting fur seal/ fisheries topics- Meg will strike a balance by working with Heather McCarty, Randy Hagenstein, and Paul MacGregor, with the intent that the

agenda flow encourages all participants and presenters to stay for the entire meeting (3 days)

- Comment: still need get long-time BS fishermen involved: How?
- **Decision:** Subcommittee of Meg, Randy, Heather, and Paul will meet on Tuesday November 30 9:00AM AK time to create a draft agenda that everyone on this call agrees to accept; will be presented at the next planning meeting (Wed 9:00am)

2. Notebook/ Study Guide contents

- PIC participants who have materials to be included in the Study Guide should email them to Denise (wwfberingsea@alaska.net)
- Denise will go through meeting summaries since August meeting and extract references to suggested Study Guide materials and compile a list of suggested documents (will present list to SC for review)

3. Discussion of fundraising options/ strategies

(a) Match for St. George American Seafoods grant proposal

- St. G will know in late December about status of proposal; would be best to know who would match the grant before then (need \$5K match to their \$5K award, if granted)
 - Industry representatives (Paul MacGregor, Kris Norosz, and Brent Payne) will discuss possible matching support and report to SC

(b) Longer-term support

- Heather McCarty said she thought it might be worth considering submitting a proposal to NPRB given their new guidelines, and that she would give this additional thought.
- It was decided that due to the time, this item will be discussed at the next meeting

4. Brief confirmation of SC duties

- Evie reviewed new duties of SC members and will update the document for circulation with next Weekly Update
 - Communications and coordination: Denise
 - Team (Steering Committee) Leader (including leading weekly meetings): Heather (rotating duty)
 - Financial tracker: Randy
 - January meeting planning: split among SC members/ assistance from John Bengtson for coordination with NMFS
 - Steering Committee conservation rep: Margaret Williams (replace Evie Witten)