

## Agenda

Pribilof Islands ecosystem stakeholder process organizing committee

November 26, 2002 meeting:

9 a.m. teleconference

- Call: 1-866-365-4460, access code: 279-5504
  - 1. Review and finalize draft letter to NPFMC:
    - a. Tone and content of letter
    - b. Individual letters to all Council members?
    - c. What will we use for letterhead?
    - d. Other?
  - 2. Identify agenda topics for Dec. 3rd meeting.
  - 3. Confirm date, time and location of tentative Dec. 3<sup>rd</sup> meeting.
- 

Minutes: November 26, 2002 meeting

1. Review and finalize draft letter to NPFMC:
  - Agreement that letter should be addressed only to David Benton, with knowledge that other Council members will receive copies via Council process.
  - Agreement that draft letter is a little too wordy and long, and that it should be simplified.
  - Agreement the letter should cover: a) notice workshop was held; b) there was wide-ranging discussion at the workshop; c) the stakeholder process will be collaborative and inclusive of all entities.
  - Discussion about how to phrase our expectations of how the stakeholder group will interact with the Council. Agreement that we cannot pre-suppose the group will bring proposal(s) to the Council, and that now we should only state: a) Council is essential partner; b) we will provide regular reports of stakeholder group activities; c) we hope we can rely on Council and Council staff to provide scientific and management information.
  - Agreement that letter should be cc-ed to Chris Oliver (e.d. NPFMC) and Diana Cote (e.d. Alaska Board of Fisheries), and that we will send a letter about the stakeholder process to a broader audience soon (probably January)
  - Agreement to send a copy of the committee's letter to NPFMC with thank you letters and workshop summaries to all workshop attendees.
  - Discussion about what letterhead to use. Point raised that we will need to decide where the money we raise will go; who will receive and manage funds

for the stakeholder process. Agreement to create organizing committee letterhead with WWF contact information for now.

2. Agenda topics for Dec. 3 meeting:
  - Agreement that we need to get organized and discuss funding sources, letter to Sen. Stevens and all the things spelled out during the workshop that this committee would do.
3. Date, time and location of Dec. 3 meeting:
  - Next meeting: Tuesday, Dec. 3, 12:00 p.m. at WWF office 406 G Street, suite 301. Or via teleconference (Evie will obtain a new call-in number)