

Pribilof Islands Collaborative Steering Committee Meeting

December 1, 2004 10:00 AM teleconference

Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

The Steering Committee will not be meeting during the week of December 6th due to schedule conflicts. The next meeting of the Steering Committee/ Planning Group will be Wednesday December 15 at 9:00AM Alaska time (10:00AM Seattle time)

Present: Meg King, Denise Woods, Heather McCarty, Randy Hagenstein, Debbie Lestenkof, Paul MacGregor, Lowell Fritz, Tom Gelatt, Rolf Ream, Susan Murray, Justin Massey, Lisa Butzner, Thorn Smith, Karl Haflinger, Thorn Smith, Anne Hallowed

Agenda

I: Fur Seal Meeting Planning Session

1. Review of draft agenda (update from agenda subcommittee meeting)
2. Travel funding requests to PIC

II: Steering Committee Business

3. Discussion of fundraising options/ strategies
 - a. Letter from Stevens (brief/ read letter)
 - b. Match for St. George American Seafoods grant proposal (brief update from industry: Paul M., Kris N., Brent P.)
 - c. Request for letters of support (St. George Trad. Council/ K. Holser)
 - d. PIC operating funds/ longer-term support
4. Brief reconfirmation of Steering Committee member responsibilities (see updated list- attached)

Meeting summary:

Note: Meg informs us that we will be using one room at the UAA Commons on January 28, and another room (the one we are familiar with) for Jan 29 and 30. She also has a scheduling conflict the Wednesday prior to the meeting and won't be available to help.

1. Review of draft agenda

- Meg presented the outline she wrote following the last meeting
- Comments on Agenda outline
 - It is important to have discussion of ESA on agenda but need be careful that doesn't send the message that a listing is where this group intends to go
 - Should consider sending letters of invitation to Stevens, Young and Murkowski
 - Add section IIC- synthesis of the information at the end of day 2, using the experts' input

- Heather will call these same people and follow up
 - c. Request for letters of support (St. George Trad. Council/ K. Holser)
 - Denise will recirculate the proposal summary and include information on who the letter should be addressed to
 - d. PIC operating funds/ longer-term support
 - Randy will make specific recommendations for obtaining long-term support during the Dec 15 steering committee meeting, e.g.:
 - Follow-up request to NMFS (for second year)
 - NSF- Meg points out we need to offer a different product from the PIC (i.e. a structured research program) to qualify
4. Other: re Data Workgroup
- Need to recharter the group/ rename if necessary, and improve communication between the group and the Steering Committee
 - Denise will ask Astrid to participate in an upcoming steering committee call to explain the recent business of the group