

Pribilof Islands Collaborative Steering Committee Meeting

**December 15, 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, Margaret Williams, Lisa Butzner, Thorn Smith, Brock Bernstein, Lori Swanson, Heather McCarty, Max Malavansky Jr., Andy Malavansky

### **Agenda for the Steering Committee Conference Call**

1. Economics meeting location
2. Seabird meeting date change announcement
3. Seabird meeting agenda planning

### **Summary:**

#### **1. Economics Meeting Location**

- Steering committee members are still undecided about where to hold the final PIC meeting (May 1-2, 2006)
- Some vote Anchorage while others say St. Paul. (St. George out due to logistic difficulties/ room availability/ airport construction etc)
- **Action: Max and Debbie will poll their constituents to see where Pribilovians want the meeting held**
- **Denise will email Debbie and request she poll St. Paul**
- Decision will be made during Jan 5<sup>th</sup> steering committee call

#### **2. Seabird Meeting Date Change Announcement**

- Monday, February 20<sup>th</sup> is a Federal holiday (president's day), the AMNWR visitor center (the meeting facility) will be closed/ unstaffed and many of the invited experts (agency biologists) will be unable to participate.
- Therefore, the meeting will be advanced by one day to Tues-Wed, February 21-22
  - **Denise will circulate emails announcing this change asap**

#### **3. Seabird Meeting Agenda Planning**

- **Group suggested some edits to first draft; Denise will incorporate edits, continue to work with planning team (Denise, Margaret, Art Sowls) to develop it, and circulate a second draft prior to Jan 5<sup>th</sup> meeting.**
- Suggestion to include more industry voices (perhaps to speak about processor discharge, longlines/ seabird bycatch, for ex.)

***NEXT MEETING: Thursday January 5<sup>th</sup>, 9:30am Alaska time***