

**Pribilof Islands Collaborative (PIC):
Promoting a Strong Economy and a Healthy Ecosystem**
August 17 - 20, 2004
St. Paul City Hall
St. Paul, Alaska

(Public Meeting and Open to the Media)

DAY ONE: TUESDAY, AUGUST 17

7:00 pm Community Presentation and Introductions
 -Introductions
 -Update on the Pribilof Islands Collaborative
 -Meeting Agenda Review
Public Questions and Answers
Call-In by St. Paul and St. George residents (8:15 – 9:00 pm)
Call in # 546-3153

(Public Meeting and Open to Media)

DAY TWO: WEDNESDAY, AUGUST 18

8:30 am

- Introductions
- Meeting Purpose and Purpose of the Proposed Collaborative
- Agenda Review and Ground rules
 - Review formal participants/caucus structure
- Review of Previous Meetings and Timeline

Meeting Purpose:

Continue to work on the four primary issues identified at previous meetings, including updates from Workgroups. Discuss and begin identifying what success means for the Collaborative effort.

9:00 am

Steering Committee's recommendations:

- Proposed revisions to collaborative structure and decision making rules:
 - Changes to participant structure,
 - Revised media policy,
 - SWAMC as fiscal agent,
 - Workgroup process
- Discuss each
- Decisions
- Public input

Call-in for St. Paul and St. George residents (10:15 – 10:30 am)

Call in # 546-3153

(Discussions Below this Line are Not Open to the Media)

10:30 CAUCUS and BREAK

11:00 Workgroups: Brief background from April meeting

NOTE: Due to schedules, may need Fur Seal Presentation from Tom Loughlin (National Marine Mammal Lab- NMML) at this time.

PROPOSALS from WORKGROUPS to the PIC

11:15 **Pribilof Habitat Conservation Area (PHCA)**

- Presentations from Science Expert: Bruce Robson (on contract w/World Wildlife Fund)
- Report on Workgroup accomplishments
- How this Workgroup/issue needs to interface with other Resource Issues
- Workgroup Proposals
- Public Input

Briefly Summarize Morning Session before Lunch Break

Noon **CAUCUS and LUNCH**

1:30 **Pribilof Habitat Conservation Area (PHCA) - Continued**

2:30 **CAUCUS and BREAK**

3:00 **Northern Fur Seals**

- Presentations from Science Experts:
 - Tom Loughlin (NMML – Bull Counts)
 - Tom Gillette or Rolf Ream (NMML)
 - Bruce Robson or Karin Holser (St. George whisker study and pup census)
- Proposed changes to the Problem Statement
- Report on Workgroup accomplishments
- How this Workgroup/issue needs to interface with other Resource Issues
- Workgroup Proposals
- Public Input

4:45 Review of the Day

5:00 Close for the Day

7:00 Field Trip – Meet at Hotel for Tour

DAY THREE: THURSDAY, AUGUST 19

8:30 Thoughts/Comments on Previous Day

8:45 **Seabirds**

- Presentation from Science Expert: Art SOWLS (US Fish & Wildlife Service)
- Proposed changes to the Problem Statement
- Review discussion notes from April meeting

- How this Workgroup/issue needs to interface with other Resource Issues
- Proposals based on PIC discussion
- Public Input

10:15 **CAUCUS and BREAK**

10:45 **Crab**

- Presentation from Science Expert: Doug Pengilly (Alaska Dept. of Fish & Game)
- Proposed changes to the Problem Statement
- Report on Workgroup accomplishments
- How this Workgroup/issue needs to interface with other Resource Issues
- Workgroup Proposals
- Public Input

Noon **CAUCUS and LUNCH**

1:15 **Halibut**

- Presentations from Science Experts:
 - Bruce Leaman (International Pacific Halibut Commission - IPHC)
 - Jack Tagart (on contract w/Central Bering Sea Fishermen's Assoc. - CBSFA)
- Proposed changes to the Problem Statement
- Report on Workgroup accomplishments
- How this Workgroup/issue needs to interface with other Resource Issues
- Workgroup Proposals
- Public Input

2:30 **CAUCUS and BREAK**

3:00 **Halibut - Continued**

4:00 **Identify Next Steps for Workgroups**

- Roles, Responsibilities and Timelines for each Workgroup
- Fur Seals
 - Halibut
 - Crab
 - Seabirds
 - Conservation Area

5:00 **Close for the Day**

(Public Meeting and Open to the Media)

COMMUNITY SOCIAL

- 7:00 Community Potluck
 Blessing for Berry Holiday
 Pribilof Dancers
 Galapagos Research Station Informational Presentation
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(Discussions Below this Line are Not Open to the Media)

DAY FOUR: FRIDAY, AUGUST 20

8:30 **Galapagos Project: Discussion about Research Structure**

9:00 Begin identifying:

1. -Research plan and its elements and how this is part of a successful outcome of the Collaborative effort
2. -Elements of success for each workgroup, and for the Collaborative

10:00 **CAUCUS and BREAK**

10:30 Continue elements of success discussion
Public Input
Identify next steps

11:30 **Meeting Review and Complete by Noon**

- Ensure Formal Participants Not Present are Brought Up to Speed
- Reconfirm Next Meeting Date
- Summary of Agreements and Guidance on Statements to Media for Stakeholder Representatives

Noon **CAUCUS and LUNCH**

On the Record: Stakeholder designees meet with Media for summary of meeting.