

Steering Committee Meeting

Location: Native Village of Eklutna, 26339 Eklutna Village Rd

Tuesday June 10, 2018, 1:30 – 4:00pm

Teleconference #: 1-605-475-5602, Participant Passcode: 5878992578

Host Passcode: 6180414499

AGENDA

Facilitator: Marc Lamoreaux

Notetaker: Jim DePasquale

Attendees:

Tom Cappiello (phone)

Laura Eldred (ADEC)

Christy Cincotta (TTCD)

Jessica Speed (TNC)

Mark Lamoreaux (Native Village of Eklutna)

Jim DePasquale (TNC)

Trent Liebich (FWS)

Jess Johnson (ADF&G)

Ted Eischeid (MSB)

1. Partnership Business (1hr 15 min)

- Approve May 2018 Meeting Notes *Meeting notes approved with no objections*
- Partnership Strategic Action Plan Update (Jessica): *Jessica provided a brief overview of the Strategic Action Plan (SAP) planning process and the history of the 2008 and 2013 SAP's. Most of the SAP process is guided by a memo created by Frankie Barker in 2017 and approved by the Steering Committee We have achieved many action items on the memo (surveys, accomplishments report, working groups). Next step is developing a workshop and assemble all the parts and pieces of the SAP update that we have gathered so far. We plan to contract with Mike Walsh with Foraker Group to help facilitate and assimilate the various surveys and other information we have gathered into the update. Next steps are to schedule a facilitated, prioritization workshop for end of August. We will invite 15-20 (steering committee and other committee members) to identify the partnership top goals and the priority actions that can help us reach those prioritized goals. Steering committee approved contracting with Mike Walsh and proceeding with the August workshop.*

Steering committee members approved moving forward with a contract with Mike Walsh. Mark Lamoreaux asked for Committee members to receive a copy of the contract.

- This Year's Priorities, and proposed changes to this year's NFHP Funded Projects RFP process (Trent & Jessica) *Trent and Jessica provided an overview of the 2018 projects that were funded and the variety of FWS funding sources supporting them.*

- Ideas for imagery collection (Jim): *In the interest of keeping enough time for the Eklutna River site visits, we decided that Jim will provide an update on the recurring imagery program via email to the committee.*
- Elodea update (Jessica): *Again, in the interest of time, we decided that Jessica will provide this update via email to the committee.*

2. Meeting Location: Native Village of Eklutna (1 ½ hours)

- Eklutna Tour
- River Walk – Thunderbird Falls Trail and Eklutna Dam overlook

The committee had an excellent tour of the Eklutna River dam removal and discussed various issues with regard to restoration of the Eklutna River to its historic flows and other habitat considerations pertaining to the dam removal.

Thanks to Mark Lamoreaux for leading the tour.

Upcoming Events:

- Partnership Summer Site Tour, Wednesday July 25, all day, Palmer to Sutton
- Wildlife Wednesdays, Wednesday, August 1, 7-8pm, Musk Ox Farm, Palmer
Photographing Wildlife, Brent Reynolds
- Native Village of Eklutna Pow Wow, July 28-29, 2018 Native Village of Eklutna
- Wild Alaska Salmon Day, August 11, 2018

Next Meeting: Tuesday, September 11th, 1:30 – 4:00 pm

Facilitator: TBD Notetaker: TBD