

**MEETING OF THE SOUTHEAST ALASKA GRS STEERING
COMMITTEE**

Draft Agenda

**December 18-19, 2001
ADEC Conference Room, RM 307
Juneau, Alaska**

Invited Attendees

Workgroup Members

Lester Leatherberry, ADEC co-chair
Cheryl Fultz, SEAPRO co-chair
Darwin Jensen, USCG
Lewis Sharman, NPS

Workgroup Contractor

Tim Robertson
Dave Eley
Elise DeCola (teleconference)

Others

Doug Mutter, USDOJ
Maya Seraphin, NPS
Dale Gardner, ADEC
Deb Rudis, UFWS
Steve Ohnstad, USCG

Tuesday, December 18, 2001: 0930 to 1700

09:30 Introductions and opening comments Leatherberry
09:35 Review agenda and meeting summary from 11/8/01 Leatherberry
09:40 Task One C. Discuss web site process and content Robertson
10:00 Task Two A. Review GRS site-selection matrix and 1st 20 Sites..... Eley
Ketchikan resource manager input..... Fultz
10:40 Task Three A. Information fact sheet and PowerPoint presentation Eley
10:50 Task Three B. News release..... Eley
10:55 Task Three C. Public Process notices and meetings..... Eley
11:00 Task Four A. Draft Generic Tactics..... Robertson
11:30 Recess for Lunch and Public Meeting
12:00 Public meeting in main conference room, second floor

Tuesday, December 18, 2001 (continued)

- 13:15 Reconvene in room 307
Continue Generic Tactics discussion Robertson
- 14:00 Review public presentation..... Group
- 14:30 Task Five A. Discuss site survey and aerial photography Robertson
- 14:45 Task Six. Discuss testing strategies Robertson
CANUSDIX Exercise September 2002
SEAPRO Training Program
- 15:00 Task Five B. Develop strategies for 1st 20 sites.....Robertson/Eley
- 17:00 Recess for Evening
- 19:00 Public Meeting at UAS Auke Bay Campus

Wednesday, December 19, 2001: 0800 to 1630

- 08:00 Reconvene in room 307
Continue developing strategies for 1st 20 sitesRobertson/Eley
- 11:45 Recess for Lunch
- 13:00 Reconvene in room 307
Continue developing strategies for 1st 20 sitesRobertson/Eley
- 16:00 Recap work assignments..... Group
- 16:20 Schedule next meeting Group
- 16:30 Adjourn