

**SOUTHEAST ALASKA
GEOGRAPHIC RESPONSE STRATEGY STEERING COMMITTEE
AND OPERATION/TACTICS GROUP**

Meeting Announcement and Draft Agenda

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

Others

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

DATE and TIME:

Tuesday September 17, 2002, 9:30 AM to 4:00 PM

Wednesday September 18, 2002, 8:30 AM to 4:00 PM

Thursday September 19, 2002, 8:30 AM to 4:00 PM (if necessary)

LOCATION

ADEC, 410 Willoughby Ave., Room 307, Juneau, Alaska

PURPOSE

Project Review

Revisions and Approval of Tactics for 1st 40 Sites

Draft Tactics for 3rd Group of 20 Sites

Review and approve photography, site survey and site testing plans

Draft Agenda

Tuesday, September 17, 2002

| <u>Time</u> | <u>Topic</u> | <u>Person</u> |
|-------------|--|------------------------|
| 9:30 | Call to order/introductions | Les Leatherberry, ADEC |
| 9:35 | Purpose and goals of the meeting | Tim Robertson |
| 9:40 | Review project task status | Tim Robertson |
| 9:55 | Review and approve final edits to 1 st 20 sites | group |
| 10:30 | Break | |
| 10:45 | Site testing plan | Cheryl Fulz, SEAPRO |
| 11:00 | Site survey plan and update | Dave Eley |
| 11:30 | Site photography plan and update | |
| 12:00 | Lunch Break | |
| 1:00 | Review, revise and approve 2 nd 20 sites | group |
| 2:30 | Break | |
| 2:45 | Review, revise and approve 2 nd 20 sites | group |
| 4:00 | Recess | |

Wednesday, September 18, 2002

| <u>Time</u> | <u>Topic</u> | <u>Person</u> |
|-------------|--|---------------|
| 8:30 | Work group feedback on project status | group |
| 8:45 | Workgroup feed back on website | group |
| 9:00 | Review, revise and approve 2 nd 20 sites | group |
| 10:30 | Break | |
| 10:45 | Review sites selected for 3 rd /final batch | Tim Robertson |
| 11:15 | Draft strategies for final 20 sites | group |
| 12:00 | Lunch Break | |
| 1:00 | Draft strategies for final 20 sites | group |
| 2:45 | Break | |
| 3:00 | Draft strategies for final 20 sites | group |
| 4:00 | Recess | |

Friday, March 14, 2002 (if necessary)

| <u>Time</u> | <u>Topic</u> | <u>Person</u> |
|-------------|---|---------------|
| 8:30 | Draft strategies for final 20 sites | group |
| 10:30 | Break | |
| 10:45 | Draft strategies for final 20 sites | group |
| 12:00 | Lunch Break | |
| 1:00 | Draft strategies for 2 nd 20 sites | group |
| 2:45 | Break | |
| 3:00 | Review action items and meeting summary | David Eley |
| 3:30 | Next meeting | |
| 4:00 | Adjourn | |

Attachments

1. Drafts of 1st 20 GRS sites

Available for review at: <http://www.state.ak.us/dec/dspar/perp/grs/puorgkrow.htm>

2. Drafts of 2nd 20 GRS sites

Available for review at: <http://www.state.ak.us/dec/dspar/perp/grs/puorgkrow.htm>

3. Base maps for 3rd/Final set of 20 GRS sites

Available for review at <http://www.state.ak.us/dec/dspar/perp/grs/puorgkrow.htm>

4. GRS Testing Schedule

Available for review at <http://www.state.ak.us/dec/dspar/perp/grs/puorgkrow.htm>

5. Summary of last meeting

Available at: <http://www.state.ak.us/dec/dspar/perp/grs/wginfo.htm>