

**MEETING OF THE SOUTHEAST ALASKA
GRS STEERING & OPERATIONS/TACTICS COMMITTEE**

September 17, 18 & 19, 2002

The GRS Steering and Operations/Tactics Committee, hereafter called the Committee, met in the ADEC Juneau offices from 0930-1700 September 17, 0930-1700 September 18, 0830-1100 and September 19, 2002.

The following individuals attended:

Cheryl Fultz (SEAPRO) co-chair
Dale Gardner, ADEC
LT Darwin Jensen (USCG)
Lester Leatherberry (ADEC) co-chair
Doug Mutter (DOI) (March 12)
Deb Rudis (US F&W)
Tim Robertson (contractor)
Dave Eley (contractor)

Proceedings

The Committee members accomplished the following:

Tuesday, September 17

1. Approved the maps and tactics of the first 20 of the 60 selected sites, subject to minor updates and revisions. The sites will be posted on the GRS web site.
2. Reviewed lessons learned for Bartlett Cove, Monti Bay and Rudyerd Bay site tests.
3. Reviewed the maps and tactics of the second set of 20 sites of the 60 selected sites. Identified needed edits and changes. The edited sites will be posted on the GRS web site.
4. Initiated work on the strategies and tactics for the final 20 sites of the 60 selected sites.
5. Reviewed input provided on several sites by Lewis Sharman, Glacier Bay National Park.

Note: The list of the 60 sites selected, and the status of sites visited and tested can be found at: <http://www.state.ak.us/dec/dspar/perp/grs/selection.htm>

1. Wednesday & Thursday, September 18 & 19
2. Completed initial drafts of the maps and tactics for the final or third set of 20 sites of the 60 selected sites.
3. Agreed to the following timeline for project completion:

September 19	Drafts of 3 rd group complete
October 15	Contractors complete first drafts of maps and tables according to Committee input and recommendations.
November 1	Draft maps and tables posted on GRS web site.
November 12	The Committee meets in Juneau to review draft tables and maps for the 3 rd group of sites.
December 1	Edits for 3 rd group posted on the web-site.
January 15, 2003	First draft-final complete project (general strategies and specific site tactics) posted on web-site.
February 10	(week of) The Committee meets to review first draft-final project.
March 15	Second draft-final project posted.
May 15	Southeast Alaska Sensitive Areas Working Group meets to review and comment on draft-final project.
June 1	All required aerial photos, surveys, site tests complete.
June 2	(week of) The Committee meets to approve final project.
June 15	Completed project posted on ADEC GRS web-site.