

KPFHP Organizing Committee Agenda with notes 12/15/08

13:00 to 14:00

Attendees

**In Kenai – Ricky Gease, Peter Micciche, Ken Tarbox, Mike Edwards, Robert Ruffner,
ANC – David Wigglesworth,
Homer – Sue Mauger
Kenai Phone – Gary Fandrei**

1:00 – 1:15 Review apparent success (We have a Vision, Mission and Purpose!) – how did it go for everyone?

Started meeting 1:10

everyone satisfied, worked through the meeting objectives; beginning collaboration as important if not more important than language

1:15 – 2:00 Next steps Discussion:

- 1) For the next 2 components of the strategic plan (attached) – can continue to use the same governing approach (strawman – group consensus) to draft goals and Objectives?
- 2) Are members of the organizing committee comfortable drawing some or all of our first draft goals from existing plans?

Agreed to continue with a consensus-based process, goals are probably achievable at next meeting, it was agreed to wait on trying to establish objectives. Agreed that Robert would work with others to come up with a few goals and request goal suggestions from larger group via email – not satisfied with the goal example provided in the planning guidance (i.e. defining goal with the word goal is not clear

Important dates:

Dec 29th 1-hour telecon to review strawman goals

Jan. 9th next public meeting at CIAA 9:30 to 4:00 – Gary Fandrei secured location

Next public working meeting to address goals / objectives - Jan. 9th

Meeting over 2:05

From the Strategic Plan guidance document

Goals

Develop conservation outcomes or goals for aquatic habitat and/or fish and other biological communities in the FHP area. These may be expressed as desired future conditions. This is the opportune place to begin demonstrating how the FHP's work will fit with or support the Action Plan.

Objectives

Objectives are measureable, time-based statements of intent for achieving the mission and goals identified above. One helpful rule for developing objectives is the SMART principle – i.e., make objectives **S**pecific, **M**easureable, **A**chievable, **R**esults-Oriented, and **T**ime-Fixed. Here are some examples (in addition to those provided in the Action Plan):

- Three barriers to fish passage, within the Champlain watershed, will be removed by 2020.
- 60% of discrete trout populations within the FHP will meet management goals by 2020.