**Steering Committee Meeting #1**

**March 15-16, 2018**

**NMFS Anchorage Office**

**Revised March 15, 2018**

**Day 1**

9:00 – Welcome (JM, VC)

9:10 – Introductions (Around the Table)

* What co-management experience do you have and what do you hope to gain/accomplish by serving on this Steering Committee

9:30 – Review of agenda for meeting and any potential changes (JM)

9:35 – High level review of project objectives and proposed outcomes (JM, VC)

9:45 – Overview of proposed project timeline (JM)

10:15 – IPCoMM update (Mike Miller)

10:30 – BREAK

10:45 – Objective 1) Defining co-management (All)

11:15 – Objective 2a) Review of existing and past agreements and histories (All)

12:00 – LUNCH ON YOUR OWN

1:30 – Objective 2b) Case studies: selection of 3 ANOs/co-management agreements (All)

3:00 – BREAK

3:15 – Objective 2b) Case studies: selection of appropriate communities to visit and identification of

people in each community to participate in study

4:00 – Objective 2b) Case studies: Interviews with individuals vs. focus groups (or both) (All)

4:45 – Recap of discussions/Preview of Day 2 (JM, VC)

5:00 – Adjourn

**Day 2**

9:00 – Welcome and recap of Day 1 (JM, VC)

9:10 – Objective 2b) Case studies: continued discussion of interview questions and community selection

(All)

10:30 – BREAK

10:45 – 2b) Case studies: Best approaches for soliciting participants for focus groups/interviews

and community contacts (All)

12:00 – LUNCH ON YOUR OWN

1:30 – Objective 2b) Case studies: Logistics for moving forward with focus groups (All)

2:15 – Objective 3) Project outcomes (All)

3:15 – BREAK

3:30 – Objective 3) Project outcomes (All)

3:45 –Wrap-up and discussion of objectives for second meeting in the late fall (All)

4:30 – Adjourn