



**YUKON RIVER PANEL  
and  
RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETINGS  
April 10 – 13, 2016**

Sheraton Hotel, Anchorage, AK

**NOTE: This agenda is subject to change throughout the course of the meeting.** This Agenda is provided to give a general idea to the public of the Panel's anticipated schedule. The Panel will attempt to hold to this schedule; however, the Panel is not constrained by this Agenda. Opportunities for public testimony will be announced at the beginning of the meeting. The Panel meeting is open to the public. **The Restoration and Enhancement Fund Committee meeting and the U.S. and Canada Section meetings are closed to the public.**

**Sunday, April 10**

**9:00 a.m. – 5:00 p.m. (Closed Session)**

U.S. Section delegation meeting (Sheraton Hotel – Summit Room (15<sup>th</sup> Floor))  
Canadian Section delegation meeting (Sheraton Hotel – Kuskokwim Room (2<sup>nd</sup> floor))

**Monday, April 11**

**8:00 a.m. – 9:00 a.m. (Closed Session)**

Core Yukon River Panel members and Co-Chairs informal meeting

**YUKON PANEL MEETING (CLOSED SESSION)**

**9:00 a.m. – 12:00 p.m. (Closed Session)**

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*
2. Review of outstanding items from December 2015 Yukon River Panel Meeting
  - a. Update on review of Past Yukon River Panel Meeting Minutes – *Panel Discussion*
  - b. Panel website hosting and administration – *Panel Co-chairs*
    - i. Pacific Salmon Commission website renewal – *PSC Secretariat*
3. Status and recommendations to the Panel Communications Committee
  - a. Yukon River Panel education exchange
  - b. Panel consideration of Communications Committee Action Items

**Monday, April 11 (Cont.)**

**RESTORATION & ENHANCEMENT FUND COMMITTEE MEETING**

4. 2016 Restoration & Enhancement Fund Proposal Review and Approval
  - a. Confirmation of Restoration and Enhancement funding available for 2016 – *R&E Fund Administrator*
    - i. Annual allocation (\$1.2 million)
    - ii. Residual Restoration and Enhancement funds (~\$250K year 1 of 3)
  - b. Review of Restoration and Enhancement project proposal proponent responses to Panel Questions and JTC review / recommendations – *R&E Fund Administrator*
  - c. Presentation of public comments received – *R&E Fund Administrator*

**12:00 p.m. – 1:00 p.m. (Lunch)**

**1:00 p.m. – 5:30 p.m. (Closed Session)**

**RESTORATION & ENHANCEMENT FUND COMMITTEE MEETING (Cont.)**

4. 2016 Restoration & Enhancement Fund Proposal Review and Approval (Cont.)
  - d. Review and approval of 2016 R&E proposals selected for funding – *Panel Co-chairs*
    - i. Presentation of Canadian programs and projects approved by the Canadian Section (50% lists) – *CDN R&E Sub-Committee J. Hwang*
    - ii. Presentation of results of U.S. and Canadian section review of remaining project proposals – *R&E Fund Administrator*
      - a. Review and discussion of remaining project proposals
      - b. Selection of remaining project proposals approved for funding in 2016
    - iii. Panel confirmation of project proposals approved for funding in 2016.
5. 2017 Restoration and Enhancement Fund call for proposals – *R&E Fund Administrator*
  - a. Panel approval of priorities, call for proposals and invitation for public comments.
6. Restoration and Enhancement one-stage process description – *R&E Fund Administrator*

**Tuesday, April 12**

**YUKON PANEL MEETING (CLOSED SESSION)**

**8:00 a.m. – 12:00 p.m. (Closed Session)**

7. Joint Technical Committee meeting update and report to Panel – *Jan Conitz / Nathan Millar JTC Co-chairs*
8. 2016 Escapement Goal Recommendations - *Jan Conitz / Nathan Millar JTC Co-chairs*
  - a. Panel decision on 2016 escapement goals for mainstem Chinook and chum salmon, Porcupine River chum salmon
9. 2016 Yukon River Salmon Outlooks and Preliminary Management Strategies
  - a. Chinook Salmon
    - i. Outlook – *Holly Carroll and Nathan Millar*
    - ii. Preliminary Management Strategies
      1. U.S. - *Holly Carrol*
      2. Canada - *Mary Ellen Jarvis*

**Tuesday, April 12 (Cont.)**

**YUKON PANEL MEETING (CLOSED SESSION)**

9. 2016 Yukon River Salmon Outlooks and Preliminary Management Strategies (Cont.)
  - b. Fall Chum Salmon (Mainstem and Porcupine River)
    - i. Outlook – *Jeff Estensen and Nathan Millar*
    - ii. Preliminary Management Strategies
      1. U.S. – *Jeff Estensen*
      2. Canada – *Mary Ellen Jarvis*
10. Panel Recommendations to Management Entities for 2016 – *Panel Decision*
11. Panel administrative and secretarial services (conclusion of interim agreement April 2016)
  - a. Panel discussion and review / PSC reporting (s.16 of interim administrative agreement) – *Panel Co-Chairs / PSC*
12. Other Business

**12:00 p.m. – 1:30 p.m. (Lunch)**

**Tuesday, April 12 (Cont.)**

**YUKON RIVER PANEL MEETING (OPEN PUBLIC SESSION)**

**1:30 p.m. – 4:30 p.m.** (*Session Open to Public*)

*[Sign up for Public Comment/Testimony by 4:00 p.m.]*

1. Opening Prayer
2. Welcoming Remarks and Introductions – *Panel Co-Chairs*
3. Review and Approval of December 2015 Meeting Minutes – *Panel Co-Chairs*
4. Joint Technical Committee meeting update and report to Panel – *Jan Conitz / Nathan Millar JTC Co-chairs*
5. 2016 Escapement Goal Recommendations - *Jan Conitz / Nathan Millar JTC Co-chairs*
  - a. Panel decision on 2016 escapement goals for mainstem Chinook and chum salmon, Porcupine River chum salmon.
6. 2016 Yukon River Salmon Outlooks and Preliminary Management Strategies
  - a. Chinook Salmon
    - i. Outlook – *Holly Carroll and Nathan Millar*
    - ii. Preliminary Management Strategies
      1. U.S. - *Holly Carrol*
      2. Canada - *Mary Ellen Jarvis*
  - b. Fall Chum Salmon (Mainstem and Porcupine River)
    - i. Outlook – *Jeff Estensen and Nathan Millar*
    - ii. Preliminary Management Strategies
      1. U.S. – *Jeff Estensen*
      2. Canada – *Mary Ellen Jarvis*
7. Panel Recommendations: 2016 Escapement Goals and Management – *Panel Co-Chairs*

**4:30 p.m. – 5:00 p.m.**

*Public Comment/Testimony Opportunity*

***Yukon River Panel – Public Reception – TBD (6:00 p.m. – 9:00 p.m.)***

**Wednesday, April 13**

**YUKON RIVER PANEL MEETING (OPEN PUBLIC SESSION)**

**8:00 a.m. – 12:00 p.m.** (*Session Open to Public*)

*[Sign up for Public Comment/Testimony by 11:00 a.m.]*

1. Marine Update – *Dr. Pete Hagen, NOAA*
2. Yukon Chinook Juvenile Survey Program – *Dr. Katie Howard*
3. R&E Project Presentation (Thiamine Deficiency URE-06-14) – *Sean Larsen*
4. Yukon River Canadian-Origin Chinook Salmon Stock Restoration
  - a. Update on Canadian Stock Restoration Workshop – *Jason Hwang*
  - b. Update on current activities, Panel priorities and actions
5. Yukon River Restoration & Enhancement Program
  - a. Status update on 2015 R&E Projects - *R&E Fund Administrator*
  - b. 2016 Restoration & Enhancement Project Funding Decision - *Panel Co-Chairs*
  - c. 2017 Call for R&E Project Proposals (priorities, timelines, public comments) - *Panel Co-Chairs*

**11:30 a.m. – 12:00 p.m.**

*Public Comment/Testimony Opportunity*

**12:00 p.m. – 1:30 pm (Lunch)**

**1:30 p.m. to 3:00 p.m.** (*Session Open to Public*)

6. Panel Communications Committee Report – *TBD*
7. Panel Budget & Administration - *Panel Co-Chairs*
  - a. Report on Panel Financial Resources - *R&E Fund Administrator*
8. Correspondence - *Panel Co-Chairs*
9. Miscellaneous Business - *Panel Co-Chairs*
  - a. Next Meeting
  - b. Other Business

**3:00 p.m. – 3:30 p.m.**

*Public Comment/Testimony Opportunity*

Closing Remarks

Closing prayer

**Public Meeting Adjourns 3:30 p.m.**

Yukon River Panel Meeting, April 10 - 13, 2016, Anchorage, AK

**Wednesday, April 13 (Cont.)**

**YUKON RIVER PANEL MEETING (CLOSED SESSION)**

**3:30 p.m. – 5:00 p.m.** (*Closed Session*)

**Yukon River Panel Meeting Summary**

1. Review and confirm meeting action items
2. Review / assign committee tasks (as required)
3. 2016 Spring Meeting Press Release
4. Next meeting