



YUKON RIVER PANEL and R&E FUND COMMITTEE MEETINGS
December 5-9, 2011

Goldrush Inn, Main Street, Whitehorse, Yukon

AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting. This Tentative 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 Tentative Agenda. Opportunities to testify will be announced at the beginning of the meeting. The Panel meeting is open to the public. The US and Canada Section meetings and the Restoration and Enhancement Fund Committee meeting are closed to the public.

Monday, December 5

8:30 a.m. – 5:00 p.m.

Cdn Section delegation meeting (Ballroom)

3:00 – 6:00 p.m.

US Section delegation meeting (Boardroom)

Tuesday, December 6

8:30 – 12:00 p.m.

Continuation of US and Canadian Section meetings (as needed)

Lunch 12:00 – 1:30 p.m.

1:30 – 5:00 p.m.

US/CANADA YUKON RIVER PANEL MEETING

1. Opening Prayer
2. Welcoming Remarks and Introductions – Co-chairs
3. Review & Approval of Agenda – Co-chairs
4. Review & Approval of March 2011 meeting summary – Co-chairs

RESTORATION AND ENHANCEMENT FUND COMMITTEE (Closed Session)

5. Discussion of funds available to the Panel and the 2012/13 R&E program financial target. (Panel co-chairs)
6. Review conceptual project proposals
 - a. Recommendations
 - b. Other R&E Fund recommendations

YUKON PANEL MEETING resumes at the conclusion of the R&E Fund Committee.

Restoration & Enhancement Committee Program

7. Action on R&E Committee recommendations on R&E Program for 2012
8. Action on other R&E Program Committee recommendations

6:00 – 8:00 p.m. Welcoming Reception courtesy of the Yukon River Panel at the Goldrush Inn, Whitehorse

Wednesday, December 7, 8:30 a.m.

Morning

[Sign up for Public Testimony due by Noon]

8:30 a.m. – 12:00 p.m.

JTC REPORTS

9. JTC meeting summary – Smith
10. 2011 Chinook and summer chum summary – Hayes, Dr. Howard, Jarvis, Labelle, Huebschwerlen
11. 2011 Fall chum summary – Estensen, Labelle, Jarvis

Lunch 12:00 – 1:30 p.m.

Afternoon

1:30 – 5:00 p.m.

1:30 p.m. Public Testimony Opportunity

JTC Reports (Continued)

- 12. Ichthyophonus Committee update - Martin
- 13. Marine update – Dr. Hagen
- 14. Yukon environmental conditions – Collins

Thursday, December 8, 8:30 a.m.

Morning

[Sign up for Public Testimony due by Noon]

8:30 a.m. – 12:00 p.m.

YUKON PANEL MEETING

- 15. Restoration and Enhancement Project Presentation
- 16. R&E Priority Committee review of 3, 5, and 10 year goals and priorities
– Andy Bassich, Nathan Miller
- 17. Communication Committee update and education exchange update–
Hale

Lunch 12:00 – 1:30 p.m.

Afternoon

1:30 – 5:00 p.m.

1:30 p.m. Public Testimony Opportunity

YUKON PANEL MEETING (Continued)

- 18. YRP financial audit - BDO Canada LLP
 - a. Financial audit for 2010-2011.
 - b. Panel's financial status to date.
- 19. Panel Budget & Administration

Miscellaneous Business

- 20. Correspondence
- 21. Next meeting
- 22. Other business

Closing remarks

Closing prayer

MEETING ADJOURNS 5:00 p.m.

Friday, December 9, 2011

8:30 – 10:00 a.m.

YUKON PANEL MEETING (Continued If necessary)