



**YUKON RIVER PANEL
and
RESTORATION & ENHANCEMENT FUND COMMITTEE MEETINGS**

December 7 - 11, 2014

Hilton Hotel, Anchorage, Alaska

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 Restoration and Enhancement Fund committee meeting and the US and Canada section meetings are closed to the public.**

Sunday, December 7

8:30 a.m. – 9:30 a.m. (Closed Session) (Main Meeting Room)

Meeting of core Yukon River Panel members.

9:30 a.m. – 12:00 p.m. (Closed Session)

US Section delegation meeting (**Breakout Meeting Room**)

Canadian Section delegation meeting (**Breakout Meeting Room**)

12:00 p.m. – 1:00 p.m. (Lunch)

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

US Section delegation meeting (**Breakout Meeting Room**)

Canadian Section delegation meeting (**Breakout Meeting Room**)

Monday, December 8

9:00 a.m. – 12:00 p.m. (Closed Session) (Main Meeting Room)

US/CANADA YUKON RIVER PANEL MEETING

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*
2. Review of “*Action Items*” from March 2014 - *Panel Co-Chairs*
3. Yukon River Panel Financial Report
 - a. Whitehorse account overview - *Panel Co-Chairs*
 - b. Funds administered by Pacific Salmon Commission - *PSC*
4. Report on Administrative and Secretarial Support to the Panel
 - a. Discussion of Executive Secretary contract
 - b. Status of administrative support of the Panel
 - c. Discussion of future direction and resolution
(*Reference December 2013 list of administrative actions and tasks*)
5. Discussion regarding Yukon River Panel’s accumulated / residual funds.

Lunch 12:00 p.m. – 1:15 p.m.

1:15 p.m. – 5:00 p.m. (Closed Session) (Main Meeting Room)

6. Review and discussion of Panel press release template.
7. Panel discussion – Development of management recommendation process.
8. Summary of 2014 management actions and performance.
9. Selection of date for Yukon River Panel spring 2015 meeting.
10. JTC status and activity
 - a. Current membership and meeting schedule
 - b. Escapement goal fall workshop summary
 - c. Summary of active committees and needs
11. Report on Canadian stock restoration engagement process and outcomes
 - a. Panel discussion regarding possible next steps.
12. Yukon River Panel Education Exchange
 - a. Overview of current approach and discussion regarding future focus.

Tuesday, December 9

9:00 a.m. – 12:00 p.m. (Closed Session) (Main Meeting Room)

RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING

1. Review R&E Priorities – *Panel Co-Chairs*
 - a. Management Needs – *JTC Co-Chairs*
2. R&E Priorities committee and tasks
2. Review of Conceptual Project Proposals – *PSC (Angus Mackay)*
 - a. JTC Recommendations - *JTC / R&E Technical Committee Co-Chairs*
 - b. Public Comments Received – *PSC (Angus Mackay)*
 - c. Panel Decision (*conceptual proposals approved for detailed submission*)

Lunch 12:00 p.m. – 1:15 p.m.

Tuesday, December 9

1:15 p.m. – 5:00 p.m. (Session Open to Public) (Main Meeting Room)

[Sign up for Public Comment/Testimony by 3 p.m.]

US/CANADA YUKON RIVER PANEL MEETING

1. Welcoming Remarks and Introductions – *Panel Co-Chairs / Panel Members*
2. Review & Approval of Agenda – *Panel Co-Chairs*
3. Review & Approval of March 2014 meeting summary – *Panel Co-Chairs*
4. Secretarial / Administrative update – *Panel Co-Chairs*
5. Yukon River Panel Financial update – *Panel Co-Chairs*
 - i. Presentation of Financial Audits completed for 2013-2014.
 - ii. Current Financial Status.

Joint Technical Committee Reports

6. JTC Fall Meeting Summary – *Jan Conitz JTC Co-chair, ADFG*
 - i. Escapement Goal Workshop overview
7. 2014 Chinook Salmon Management Summary - *Dr. Stephanie Schmidt, ADF&G, Mary Ellen Jarvis, DFO*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

6:00 p.m. – 8:00 p.m.

WELCOMING RECEPTION

Wednesday, December 10

9:00 a.m. – 12:00 p.m. (Session Open to Public) (Main Meeting Room)

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

US/CANADA YUKON RIVER PANEL MEETING (Continued)

1. Overview of Agenda – *Panel Co-Chairs*

Joint Technical Committee Reports (Continued)

2. 2014 Fall Chum Salmon Management Summary - *Jeff Estensen, ADF&G, Mary Ellen Jarvis, DFO*
3. Overview of Salmon Management Process and Annual Cycle in Yukon (Canada) - *Susan Antpoehler, DFO*
4. Yukon River Juvenile Chinook research update – *Dr. Katie Howard, ADF&G*
5. Marine update – *Dr. Pete Hagen, NOAA*
6. Yukon Environmental Update – *Michael Crowe, DFO*

11:30 a.m. – 12:00 p.m.

Public Comment/Testimony Opportunity

Lunch 12:00 p.m. – 1:15 pm

1:15 p.m. – 5:00 p.m. (Session Open to Public)

[Sign up for Public Comment/Testimony by 3 p.m.]

US/CANADA YUKON RIVER PANEL MEETING (Continued)

1. Review of Restoration & Enhancement projects funded in 2014/15
 - a. Status report - *PSC (R&E Fund Administrator)*
2. Report on Canadian stakeholder engagement (Stock Restoration) – *CDN Delegation*
3. Restoration and Enhancement Conceptual Proposal Presentation – *PSC (Angus Mackay)*
4. R&E Committee Recommendations – *Panel Co-Chairs.*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

Thursday, December 11

9:00 a.m. – 12:00 p.m. (Session Open to Public) (Main Meeting Room)

[Sign up for Public Comment/Testimony by 10 a.m.]

US/CANADA YUKON RIVER PANEL MEETING (Continued)

1. Overview of Agenda – *Panel Co-Chairs*
2. Communication Committee update and education exchange update – *Dennis Zimmermann*
3. Other R&E Committee updates
4. Miscellaneous Business - *Panel Co-Chairs*
 - a. Committee meetings
 - b. Testifying at other meetings
5. Correspondence - *Panel Co-Chairs*
6. Other business

11:00 a.m. – 11:30 a.m.

Public Comment/Testimony Opportunity

11:30 a.m. – 12:00 p.m.

7. Review of work assignments – *Panel Co-Chairs*
8. Next meeting
9. Closing Remarks

Public Session Adjourns 12:00 p.m.

Lunch 12:00 p.m. – 1:15 pm

1:15 p.m. – 5:00 p.m. (Closed Session)

US/CANADA YUKON RIVER PANEL MEETING

1. Review of meeting
 - a. Action items
 - b. Decisions
 - c. Preparation for next meeting