



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

**March 23-27, 2014**

Marriott Hotel, Anchorage, Alaska

***DRAFT AGENDA (3-01-14)***

**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, March 23**

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

US Section delegation meeting

Canadian Section delegation meeting

**Monday, March 24**

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

Panel members and co-chairs informal meeting

## **START OF BI-LATERAL PANEL MEETING**

### **Monday, March 24**

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

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*.

## **RESTORATION & ENHANCEMENT FUND COMMITTEE MEETING**

2. Restoration & Enhancement Fund Detailed Proposal Approval Process – *Panel Discussion*
  - a. Detailed Proposal Review / Presentation Process
    - a. Establish DP naming and numbering structure
    - b. Establish DP presentation format
      1. Pre-meeting distribution
      2. In-meeting
  - b. Discussion and decision on annual funding available
  - c. DP Review Process
    - a. Establish timeline for DP distribution and member review
    - b. Review and incorporation of JTC recommendations
    - c. Incorporation of the 50% Canadian requirement
    - d. Establish review criteria
      1. R&E Fund Principles and Guidelines
      2. R&E Priorities
      3. JTC recommendations and modifications
      4. Other?
  - e. Establish detailed Panel review and discussion process
    1. Pre-meeting
    2. In-meeting
      1. Achieve consensus agenda to support/oppose
      2. Establish process for conflict resolution
  - f. Timeline for Finalizing Approved Project List
- d. Final Decision on R&E DP Approval Process
  - a. Review of agreed-to processes
  - b. Unresolved points (if any)

#### **12:00 p.m. – 1:30 p.m. (Lunch)**

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

## **R&E FUND DETAILED PROPOSAL REVIEW / APPROVAL (Continued)**

3. Action on R&E Programs for 2014
  - a. Status Report on 2013 R&E Projects and Review of PSC administration of R&E projects – *Angus Mackay*

- b. Discussion of funds available to the Panel and the 2014/15 R&E program financial target - *Panel co-chairs*
  - c. Review of 2014 R&E project proposals – (*from process discussion*)
    - i. Project Review - discuss, support, or reject
  - d. Finalize Panel recommendations
    - i. Final list of approved projects
    - ii. Final program financial commitment
  - e. Public Notification
    - i. At Panel meeting
    - ii. PSC notice to applicants
- Internet / web notification

## **Tuesday, March 25**

### **RESTORATION & ENHANCEMENT FUND COMMITTEE MEETING**

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

- 4. Update of R&E Fund Priorities – *Panel Discussion*
  - f. Presentation and facilitation of discussion on R&E priorities - *Angus Mackay*
    - i. Review of Panel member top 10 priorities
    - ii. Review of JTC top 10 management needs
    - iii. Develop renewed immediate, medium and long term goals.
  - g. Establish strategy for ongoing projects (establish limits / end dates)
    - i. Funding considerations
    - ii. Process
  - h. Establish R&E Priorities for 2015 Call for Proposals
    - i. Near term
    - ii. Long term

#### **12:00 p.m. – 1:30 p.m. (Lunch)**

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

### **YUKON PANEL MEETING**

- 5. Review resolutions from December 2013 meeting.
- 6. Report on consolidation of Panel's financial accounts.
- 7. Update on Executive Secretary position and funding – *Co-Chairs / Panel*
  - a. Report on contract conditions / terms
- 8. Update on Pacific Salmon Commission R&E Administrator Contract – *Co-Chairs*
  - a. Report on contract conditions / terms
- 9. Presentation on results of Canadian engagement session – *Canadian delegation.*
  - a. Next steps / outcome.

**Wednesday, March 26**

**YUKON PANEL MEETING**

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

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

1. Opening Prayer
2. Welcoming Remarks and Introductions – *Panel Co-Chairs*
3. Review & Approval of Agenda – *Panel Co-Chairs*
4. Review & Approval of December 2013 meeting minutes – *Panel Co-Chairs*

**JTC REPORTS**

5. Spring JTC Meeting Summary – *Jan Conitz, Susan Antpoehler (JTC Co-chairs)*
6. 2013 update and 2014 Chinook and Fall Chum Salmon Outlooks – *Dr. Stephanie Schmidt, Eric Newland, Jeff Estensen, Mary Ellen Jarvis*  
2014 Escapement Goal Recommendations – *Jan Conitz, Susan Antpoehler*

**11:30 a.m. – 12:00 p.m.**

*Public Comment/Testimony Opportunity*

**12:00 p.m. – 1:30 p.m. (Lunch)**

**1:30 p.m. – 5:00 p.m. (Session Open to Public)**

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

**JTC REPORTS (continued)**

7. Marine Update – *Dr. Pete Hagen, NOAA*
8. Placeholder: AK Chinook salmon research initiative – *TBD*
9. Yukon juvenile Chinook salmon research – *Dr. Katie Howard, ADF&G*

**4:30 p.m. – 5:00 p.m.**

*Public Comment/Testimony Opportunity*

**Welcoming Reception courtesy of the Yukon River Panel – *TBD***

**Thursday, March 27**

**YUKON PANEL MEETING (Continued)**

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

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

**YUKON PANEL MEETING (Continued)**

1. Panel Communications Committee Report – *TBD*
  - a. Proposed 2014 activities
  - b. Proposed 2014 budget
2. Panel Budget & Panel Administration *Panel Co-Chairs*
  - a. Review on audit reports
  - b. Report on Panel financial resources

**11:00 a.m. – 11:30 a.m.**

*Public Comment/Testimony Opportunity*

**Lunch 12:00 p.m. – 1:30 pm**

**1:30 p.m. – 3:00 p.m.**

3. Restoration & Enhancement Program
  - a. Update on 2013-14 R&E Projects – *Angus Mackay*
  - b. R&E Committee recommendations on R&E Program for 2014
  - c. R&E Fund Priorities Framework update
  - d. R&E Fund priorities for the 2014/15 call for proposals
4. Miscellaneous Business - *Panel Co-Chairs*
  - a. Committee meetings
  - b. Testifying at other meetings
5. Correspondence - *Panel Co-Chairs*
6. Next meeting
7. Other business
8. Review of work assignments – *Panel Co-Chairs*

**3:00 p.m. – 3:30 p.m.**

*Public Comment/Testimony Opportunity*

Closing Remarks

Closing prayer

**Public Meeting Adjourns 3:00 p.m.**

**3:00 p.m. to 5:00 p.m. (Closed session)**

**Yukon River Panel meeting overview**

1. Review action items.
2. Review / assign committee tasks (as required).
3. Upcoming meetings (Fairbanks).
4. Next meetings (new items / structure of agenda)