



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

December 1 - 5, 2013

Kwanlin Dun Cultural Centre, Whitehorse, Yukon

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

Sunday, December 1

8:00 a.m. – 9:00 a.m. (Closed Session) (Main Meeting Room)

Meeting of core Panel members.

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

US Section delegation meeting (Main Meeting Room)

Canadian Section delegation meeting (Breakout Meeting Room)

12:00 p.m. – 1:00 p.m. (Lunch)

1:00 p.m. – 4:30 p.m. (Closed Session)

US/CANADA YUKON RIVER PANEL MEETING (Main Meeting Room)

Restoration and Enhancement Fund – Strategic Meeting

- Overview of process / roadmap
- JTC needs
- Review and renewal of long-term priorities
- R&E Strategic Plan Evaluation Framework
- R&E Timeline Status – *Aaron Martin*

Monday, December 2

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. Fiscal considerations - *Panel Co-Chairs*
3. Review of the Panel Processes – *Panel Co-Chairs*.
 - a. Understanding of the procedures for decision-making – *Panel Co-Chairs*
 - b. How the Panel provides for public input – *Panel Co-Chairs*
4. Report from Yukon River Panel Working / Sub-Committee
 - a. Executive Secretary and R&E Administrator selection process.
 - b. Recommendations regarding action items.
5. Report on management measures implemented in 2013 - *JTC*

Lunch 12:00 p.m. – 1:30 p.m.

1:30 p.m. – 5:00 p.m. (Closed Session) (Main Meeting Room)

6. Yukon River Panel Financial Report - *Panel Co-Chairs*
 - a. *Funds administered by Pacific Salmon Commission.*
 - b. *YRP(Whitehorse) account overview*

RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING

7. 2013/14 R&E program financial target.-*Panel Co-Chairs*
8. 2014 R&E Priorities – *Panel Co-Chairs*
 - a. Review of the priorities outline - *R&E Sub-committee.*
 - b. Discussion of the 2014 priorities– *Panel Co-Chairs.*
 - c. Management Needs – *JTC Co-Chairs*
9. Review of conceptual project proposals – *JTC Co-Chairs*
 - a. *JTC Recommendations*
 - b. *Panel decision (conceptual proposals)*

Tuesday, December 3

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

1. Opening Prayer
2. Welcoming Remarks and Introductions – *Panel Co-Chairs*
3. Review & Approval of Agenda – *Panel Co-Chairs*
4. Review & Approval of March, 2013 meeting summary – *Panel Co-Chairs*
5. Executive Secretary selection update – *Panel Co-Chairs*
6. Restoration and Enhancement Fund Administrator update – *Panel Co-Chairs*

a. Joint Technical Committee Reports

7. JTC fall meeting summary – *Susan Antpoebler JTC Co-chair, DFO*
8. 2013 Chinook salmon management summary - *Dr. Stephanie Schmidt, ADF&G, Mary Ellen Jarvis, DFO*
9. 2013 Fall chum salmon management summary - *Jeff Estensen, ADF&G, Mary Ellen Jarvis, DFO*

11:30 a.m. – 12:00 p.m.

Public Comment/Testimony Opportunity

Lunch 12:00 p.m. – 1:15 p.m.

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 PANEL MEETING (Continued)

10. Subsistence fisheries in Alaska – *Caroline Brown, ADF&G.*
11. First Nation fisheries in Yukon – *Mary Ellen Jarvis, DFO.*
12. Marine update – *Dr. Pete Hagen, NOAA*
13. Yukon environmental update – *Sean Collins, DFO*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

6:00 p.m. – 8:00 p.m.

WELCOMING RECEPTION – Kwanlin Dun Cultural Centre

Wednesday, December 4

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 PANEL MEETING (Continued)

1. Overview of Agenda – *Panel Co-Chairs*
2. Presentation on CRE-51-13 Michie Creek Salmon and Habitat Monitoring – *KDFN*.
3. Progress report on CRE-54-13. Ta'an Kwach'an Council Community Stewardship Program. – *Ta'an Kwach'an Council*.
4. Report on the Fox Creek R&E Projects
 - a. Stream Channel Restoration; CRE-25-13. – *Al vonFinster*.
 - b. Update on stock restoration project - *Ta'an Kwach'an Council*.
5. Presentation of the goals and methodology used by the Yukon River International Salmon Summit, CRE-26-13. – *Council of Yukon First Nations*.

11:30 a.m. – 12:00 a.m.

Public Comment/Testimony Opportunity

Lunch 12:00 a.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 PANEL MEETING (Continued)

6. Restoration and Enhancement Conceptual Proposal Presentation - *JTC Co-Chairs*
7. R&E Committee Recommendations – *Panel Co-Chairs*.
8. Communication Committee update and education exchange update – *Dennis Zimmermann*
9. Environmental and Socioeconomic Assessment process in Yukon - *YESAB*
10. Yukon First Nation Self-Government - *TBD*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

Thursday, December 5

9:00 a.m. – 11:00 a.m. (Session Open to Public) (Main Meeting Room)

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

US/CANADA YUKON PANEL MEETING (Continued)

1. Overview of Agenda – *Panel Co-Chairs*
2. R&E Priority Committee update – *Andy Bassich & Nathan Miller*
3. Other R&E Committee updates
4. YRP financial update – *Panel Co-Chairs*
 - a. Financial audits for 2012-2013.
 - b. Current financial status.
5. Miscellaneous Business - *Panel Co-Chairs*
 - a. Committee meetings
 - b. Testifying at other meetings.
6. Correspondence - *Panel Co-Chairs*
7. Other business

11:00 a.m. – 11:30 a.m.

Public Comment/Testimony Opportunity

11:30 a.m. – 12:00 p.m.

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

Public Session Adjourns 12:00 p.m.

Lunch 12:00 p.m. – 1:30 pm

1:30 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 March 2013 meeting.