



**YUKON RIVER PANEL
and
R & E FUND COMMITTEE MEETINGS**

March 24-28, 2012

High Country Inn, Whitehorse, Yukon

DRAFT AGENDA

(3/4/13)

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.**

Saturday, March 23

Panel Members and Technical Representatives Travel to Whitehorse

Sunday, March 24

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

US Section delegation meeting
Canadian Section delegation meeting (419 Range Road)

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

US Section delegation meeting
Canadian Section delegation meeting (419 Range Road)

6:00 pm – 8:00 p.m. (Closed Session)

Panel Administration Committee meeting

Monday, March 25

8:00 a.m. – 09:00 a.m. (Closed Session)

U.S. AND CDN PANEL MEMBER INFORMAL MEETING

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

JOINT PANEL MEETING

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*.
2. Panel Administration Committee report and recommendations.
 - a. Recommendations on R&E administration.
 - b. Function and role of the executive secretary.
 - c. Maintenance and funding of the web site.

12:00 p.m. – 1:00 p.m. (Lunch)

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

RESTORATION AND ENHANCEMENT FUND COMMITTEE

1. Review and approval of R&E 2011/2012 Budget and Audit
2. Status Report on 2012 R&E Projects and the PSC administration of the R&E fund and projects (including summary of administrative costs) – Angus Mackay
3. Discussion of 2013/14 R & E Priorities – Co-Chairs
 - a. R&E Priorities Committee report – Andy Bassich
4. Action on R&E Priorities Committee Recommendations for 2014
5. Review of Detailed Project Proposals – Elizabeth MacDonald
 - b. Recommendations for proponents
 - c. JTC recommendations for PSC review process

Tuesday, March 26

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

RESTORATION AND ENHANCEMENT FUND COMMITTEE (cont.)

8. Discussion of funds available to the Panel and the 2013/14 R&E program financial target (Panel co-chairs)
9. Review of 2013 R&E project proposals -
 - a. Proposal Consent Agenda consensus “to support” projects
 - b. Proposal Consent Agenda consensus “to reject” projects
10. Projects to discuss, support, or reject and finalize spreadsheet.
11. Finalize recommendations to the Panel - specific projects and overall program financial commitment.
12. Future R&E Timeline Scenario Concepts – Aaron Martin

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 p.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 Dec 2012 Panel meeting minutes - *Co-Chairs*

Joint Technical Committee Reports

5. Spring JTC Meeting Summary – *Steve Smith, Jan Conitz, JTC Co-chairs*
6. 2013 Chinook and Fall Chum Salmon Outlooks – *Dr. Stephanie Schmidt, Jeff Estensen, Mary Ellen Jarvis*
7. 2013 Escapement Goal Recommendations – *Dr. Stephanie Schmidt, Jeff Estensen, Mary Ellen Jarvis, Steve Smith*
8. Marine Update - *Pete Hagen, NOAA*
9. Yukon Environmental Conditions - *Sean Collins, DFO*
10. Fish Habitat Management System for Yukon Placer Mining - *TBD*

5:00 p.m. – 5:30 p.m.

Public Comment/Testimony Opportunity

6:00 p.m. – 8:00 p.m.

Welcoming Reception courtesy of the Yukon River Panel – High Country Inn

Wednesday, March 27

8:00 a.m. – 11:30 a.m. (Session Open to Public)

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

US/CANADA YUKON RIVER PANEL MEETING

1. The role of the Pacific Salmon Commission – *John Field, PSC Executive Secretary*
2. Alaskan regulatory changes effective 2013 - *Dr. Stephanie Schmidt, ADFG*
3. Alaskan Chinook salmon research Initiative - *John Linderman, ADFG*
4. Big Salmon and Teslin River Sonar Projects – *Brian Mercer*

Yukon River Panel Meeting, March 24 – 28, 2013, Whitehorse, Yukon

11:30 a.m. – 12:00 p.m.

Public Comment/Testimony Opportunity

Lunch 12:00 p.m. – 1:30 p.m.

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

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

5. Ta'an Kwäch'än Council Traditional Fisheries – *Emmie Fairclough*
6. Additional Presentations (TBD)

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

Thursday, March 28

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

US/CANADA YUKON RIVER PANEL MEETING

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

1. Restoration & Enhancement Program – *Panel Co-chairs*
 - a. Update on 2012-13 R&E Projects.
 - b. R&E Committee recommendations on R&E Program for 2012 -13.
 - c. R&E Fund Strategic Plan Evaluation Framework update.
 - d. R&E Fund priorities for the 2013/14 call for proposals
 - e. Other R&E Committee recommendations.
2. Panel Communications Committee Report
3. Yukon River Educational Exchange – *Dennis Zimmermann*
4. Panel Budget & Panel Administration *Panel Co-Chairs*
 - a. Review of audit reports

11:00 a.m. – 11:30 a.m.

Public Comment/Testimony Opportunity

Lunch 11:30 a.m. – 1:00 pm

Thursday, March 28

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

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

YUKON PANEL MEETING (Continued)

1. Miscellaneous Business - *Panel Co-Chairs*
 - a. Committee meetings
 - b. Testifying at other meetings.
2. Correspondence - *Panel Co-Chairs*
3. Next meeting
4. Other business
5. Review of work assignments – *Panel Co-Chairs*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

Closing Remarks

Closing prayer

Meeting Adjourns 5:00 p.m.