



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

December 3-6, 2012

Hilton Hotel, Anchorage, Alaska

DRAFT AGENDA

(10/29/12)

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, Dec. 2

Travel to Anchorage

Monday, Dec. 3

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

US Section delegation meeting

Canadian Section delegation meeting

12:00 p.m. – 1:30 p.m. (Lunch)

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

US Section delegation meeting

Canadian Section delegation meeting

Tuesday, Dec. 4

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

RESTORATION AND ENHANCEMENT FUND COMMITTEE

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*.
2. Review of the Panel Process – *Panel Co-Chairs*.
 - a. Procedures & policies – *Panel Co-Chairs*.
 - b. Concerns & issues – *Panel Co-Chairs*.
3. Discussion of funds available to the Panel and the 2012/13 R&E program financial target. *Panel Co-Chairs*

Lunch 12:00 p.m. – 1:30 p.m.

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

R&E FUND COMMITTEE Continued

4. Review of conceptual project proposals – *JTC Co-Chairs*
 - a. Recommendations
 - b. Other R&E Fund recommendations
5. Discussion of R & E Priorities – *Panel Co-Chairs*
 - a. R&E Priority Committee report – *Andy Bassich, Nathan Miller*
 - b. Management Needs – *JTC Co-Chairs*
6. R&E Poster Session Discussion – *Heather Leba, ADF&G*
 - a. Funding required.
 - b. Potential projects.

Wednesday, Dec. 5

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

[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, 2012 meeting summary – *Panel Co-Chairs*

JTC Reports

5. JTC fall meeting summary – *Jan Conitz, JTC Co-chair, ADF&G*
6. 2012 Chinook and summer chum summary - *Steve Hayes, ADF&G, Dr. Stephanie Schmidt, ADF&G, Mary Ellen Jarvis, DFO*

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7. 2012 Fall chum 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. – 1:30 p.m.

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

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

YUKON PANEL MEETING (Continued)

8. Marine update – *Dr. Pete Hagen, NOAA*
9. Yukon environmental conditions – *Sean Collins, DFO*
10. Restoration and Enhancement Conceptual Proposal Presentation - *JTC Co-Chairs*
11. R&E Committee Recommendations – *Panel Co-Chairs.*
12. The role of the Pacific Salmon Commission – *John Field – PSC Executive Secretary*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

6:00 p.m. – 8:00 p.m.

Welcoming Reception courtesy of the Yukon River Panel – at the Snow Goose

Thursday, Dec. 6

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

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

YUKON PANEL MEETING (Continued)

13. AYK SSI Chinook Salmon Outreach Workshop – *Karen Gillis – BSFA*
14. Communication Committee update and education exchange update – *Jason Hale - YR DFA*
15. Presentation on subsistence survey project by AVCP (?)

11:00 a.m. – 11:30 a.m.

Public Comment/Testimony Opportunity

Lunch 11:30 a.m. – 1:00 pm

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)

16. R&E Priority Committee update – *Andy Bassich & Nathan Miller*
17. Other R&E Committee updates
18. YRP financial audit – (?)
 - a. Financial audit for 2011-2012.
 - b. Panel's financial status to date.
19. Panel Budget & Administration - *Panel Co-Chairs*
20. Miscellaneous Business - *Panel Co-Chairs*
 - a. Committee meetings
 - b. Testifying at other meetings.
21. Correspondence - *Panel Co-Chairs*
22. Next meeting
23. Other business
24. 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.

Friday, Dec. 7, 2012

YUKON PANEL MEETING (continued if necessary)