



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

December 8 - 12, 2018

Hilton Hotel, 500 West 3rd Ave
Anchorage, Alaska

NOTE: This tentative agenda is subject to change throughout the course of the meeting. This 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 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.**

YUKON RIVER PANEL MEETING

Saturday, December 8

9:00 a.m. – 5:00 p.m. Closed Session

U.S. Section delegation meeting (King Salmon Room)

Sunday, December 9

9:00 a.m. – 5:00 p.m. Closed Session

U.S. Section delegation meeting (Denali Room)

Canadian Section delegation meeting (King Salmon Room)

U.S. / CANADA YUKON RIVER PANEL MEETING CLOSED SESSION

Monday, December 10

8:00 a.m. – 9:00 a.m. Closed Session (King Salmon Room)

Core Yukon River Panel members and Co-Chairs informal meeting

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

US/CANADA YUKON RIVER PANEL MEETING

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*
2. Review & Approval of closed session Agenda – *Panel Co-Chairs*
3. Review of “*Action Items*” from April 2018 - *Panel Co-Chairs*
 - a. Discussion of Panel Management Recommendation process – *Panel Co-Chairs*
4. Yukon River Panel Financial Report
 - a. Funds administered by Pacific Salmon Commission – *PSC*
 - b. Review and approval of audit report for 2017 – *PSC / Co-Chairs*
5. Report on Administrative and Secretarial Support to the Panel
 - a. Update of activities in 2018 – *PSC*
 - b. Status of Yukon River Panel website Action Items from April 2018- *PSC*
6. Status of U.S. funding contribution to Yukon Salmon Agreement – *U.S. Co-Chair*
7. Yukon River Panel Administrative Services Agreement – *Panel Co-Chairs*
8. Yukon River Panel Education Exchange
 - a. Summary of 2018 program – *YSSC / YRDFA*
 - b. Preliminary outline / concept for 2019 program – *YSSC / YRDFA*

Lunch 12:00 p.m. – 1:15 p.m.

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

RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING

9. Panel Review and approval of R&E Fund Communications proposal process – *Panel Communications Committee*
 - a. Panel Discussion and Action
10. Panel Review and Approval of R&E Fund Process Description - *PSC*
 - b. Panel Discussion and Action
11. Review of 2019 Yukon River Pre-Season Preparation Meeting Agenda – *YRDFA*
 - a. Panel Discussion and Action
12. Review of 2019 Call for Proposals – *PSC*
13. Presentation of 2019 Project Proposals received (summary) – *PSC*
 - a. Results of Technical Review – *Joint Technical Committee (R&E)*
 - b. Review of Public Comments Received - *PSC*
 - c. Selection and approval of questions for proponents – *Panel Co-Chairs*

U.S. / CANADA YUKON RIVER PANEL MEETING PUBLIC SESSION

Tuesday, December 11

9:00 a.m. – 12:00 p.m. Open / Public Session (Denali Room)

[Please register for Public Comment/Testimony by 11:00 a.m.]

1. Welcoming remarks and introductions – *Panel Co-Chairs / Panel Members*
2. Review & approval of Agenda – *Panel Co-Chairs*
3. Review & approval of April 2018 meeting records – *Panel Co-Chairs*
4. Yukon River Panel financial update – *Panel Co-Chairs / Fund Administrator*
 - a. Presentation of financial audit completed for 2017
 - b. Yukon River Panel accounts / financial status

Joint Technical Committee and R&E Fund Reports

5. 2018 Joint Technical Committee fall meeting summary – *JTC Co-Chairs*
6. 2018 Review of Restoration & Enhancement projects funded
 - a. Status report - *Angus Mackay, PSC R&E Fund Administrator*
7. 2019 Restoration and Enhancement Fund Presentation – *Angus Mackay, PSC*
 - a. Call for Proposals and Near-term priorities identified for 2019
 - b. Projects submitted for funding consideration in 2019
 - c. Joint Technical Committee review
 - d. Public comments
 - e. Panel questions

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. Open / Public Session (Denali Room)

[Please register for Public Comment/Testimony by 4:00 p.m.]

1. Review of 2018 Yukon River Panel Management Recommendations – *Co-Chairs*
2. 2018 Yukon River Chinook salmon Season Summary – *Holly Carroll, ADF&G, Dr. Joel Harding & Jesse Trerice, DFO*
3. 2018 Yukon River fall chum salmon Season Summary - *Jeff Estensen, ADF&G, Dr. Joel Harding & Jesse Trerice, DFO*
 - a. Mainstem fall chum salmon summary
 - b. Porcupine River (Fishing Branch) fall chum salmon

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

6:00 p.m. – 9:00 p.m. Yukon River Panel Reception – 49th State Brewery, Barrel Room East

Wednesday, December 12

9:00 a.m. – 12:00 p.m. Open / Public Session (Denali Room)

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

US/CANADA YUKON RIVER PANEL MEETING (Continued)

1. Overview of Agenda – *Panel Co-Chairs*
2. Marine update – *TBD, NOAA*
3. Yukon River Watershed (Canadian) Environmental Update – *Jesse Trerice, DFO*
4. R&E Project Presentation – Lower Yukon Juvenile Chinook Outmigration – *NOAA / YDFDA*

11:30 a.m. – 12:00 p.m.

Public Comment/Testimony Opportunity

Lunch 12:00 p.m. – 1:15 pm

1:15 p.m. – 3:00 p.m. Open / Public Session (Denali Room)

[Sign up for Public Comment/Testimony by 2:30 p.m.]

US/CANADA YUKON RIVER PANEL MEETING (Continued)

5. Standardization of Chinook ASL at the U.S./Canada border – *Hamachan Hamazaki, ADF&G*
8. Teslin Tlingit Council Salmon Management Plan – *Emmie Fairclough, TTC*
9. Communication Committee Update
10. Committee Meetings - *Panel Co-Chairs*
11. Correspondence - *Panel Co-Chairs*
12. Other Business
13. Scheduling 2019 Pre-Season Yukon River Panel Meeting (April 6-10)

2:30 p.m. – 3:00 p.m.

Public Comment/Testimony Opportunity

Closing Remarks / Public Session Adjourns

Wednesday, December 12

3:30 p.m. – 5:00 p.m. Closed Session (Denali Room)

1. Review of meeting – *Panel Co-Chairs*
 - a. Action items / work assignments
 - b. Decisions
 - c. Preparation of meeting minutes
 - d. Press Release
 - e. Additional items for discussion