



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

December 6 - 10, 2019

Kwanlin Dün Cultural Centre
Whitehorse, Yukon

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

Friday December 6 and Saturday December 7

9:00 a.m. – 5:00 p.m. Closed Sessions – Individual Delegations

U.S. Delegation – Kwanlin Dun Centre

Canadian Delegation – Location to be confirmed

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

Sunday December 8

8:00 a.m. – 9:00 a.m. (MULTIPURPOSE ROOM)

Core Yukon River Panel members and Co-Chairs informal meeting

9:00 a.m. – 12:00 p.m. (LONGHOUSE)

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 2019 meeting - *Panel Co-Chairs*
4. Yukon River Panel financial report
 - a. Funds administered by Pacific Salmon Commission – *PSC*
 - b. Review of financial audit report for 2018 – *PSC / Co-Chairs*
5. Report on administrative and secretarial support to the Panel
 - a. Update on 2019 activities and functions – *PSC*
6. Status of 2020 U.S. R&E funding contribution – *U.S. Co-Chair*
7. PSC file retention policy – *Panel Co-Chairs*
8. Yukon River Panel Education Exchange
 - a. Summary of 2019 program outcomes – *YSSC / YRDFA*
 - b. Preliminary outline / concept for 2020 program – *YSSC / YRDFA*
9. Yukon River Panel Communications Initiative
 - a. Summary of 2019 activities and update – *YSSC / YRDFA*
10. Chinook biological (spawning) escapement goal development, project update - *JTC Co-Chairs*

Lunch 12:00 p.m. – 1:15 p.m.

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

RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING

11. Review of 2019 Yukon River U.S. pre-season meeting outcomes – *YRDFA*
 - a. Panel discussion (confirmation of 2020 project funding / delivery)
12. Update on R&E stewardship project guidance document – *JTC Co-Chairs*
13. Review of 2020 Call for Proposals – *PSC*
14. Presentation of 2020 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*
15. Presentation on Yukon River R&E Fund Achievements Analysis (R&E Project CC-159-19N) – *North by North Consulting, M. Lange*

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

Monday December 9

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

[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 2019 meeting records – *Panel Co-Chairs*
4. Yukon River Panel financial update – *Panel Co-Chairs / Fund Administrator*
 - a. Presentation of annual financial audit completed for 2018
 - b. Yukon River Panel accounts (financial status)

Joint Technical Committee and Restoration & Enhancement Fund Reports

5. 2019 Joint Technical Committee fall meeting summary – *JTC Co-Chairs*
6. Review of Restoration & Enhancement Fund 2019 projects
 - a. Status report - *Angus Mackay, PSC R&E Fund Administrator*
7. 2020 Restoration and Enhancement Fund presentation – *Angus Mackay, PSC*
 - a. Call for Proposals and Near-Term Priorities identified for 2020
 - b. Project proposals submitted for consideration
 - c. Joint Technical Committee review / public comments / Panel questions
8. Review of 2019 Yukon River Panel management recommendations – *Co-Chairs*

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 (LONGHOUSE)

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

1. 2019 Yukon River Chinook salmon season summary (U.S.) – *Fred West and Holly Carroll, ADF&G*
2. 2019 Yukon River Chinook salmon season summary (Canada) – *Michael Folks and Jesse Trerice, DFO*

4:30 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

6:00 p.m. – 8:00 p.m. Yukon River Panel Reception (Westmark Hotel)

Tuesday, December 10

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

[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. 2019 Yukon River fall chum salmon season summary - *Jeff Estensen, ADF&G,*
 - a. Mainstem fall chum salmon summary
 - b. Porcupine River (Fishing Branch) fall chum salmon
3. 2019 Yukon River fall chum salmon season summary (Canada) – *Chris Carli and Jesse Trerice, DFO*
 - a. Mainstem fall chum salmon summary
 - b. Porcupine River (Fishing Branch) fall chum salmon
4. Yukon River watershed (Canadian) environmental conditions – *DFO*
5. North Pacific / Bering Sea marine conditions – *Jim Murphy, NOAA*

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.]

1. Tay River Chinook salmon restoration project (Pelly River, Canada) – *Brian Mercer, Metla Environmental*
2. Communication Committee update
3. Committee meetings - *Panel Co-Chairs*
4. Correspondence - *Panel Co-Chairs*
5. Other business
6. Scheduling 2020 Pre-Season Yukon River Panel Meeting (April 2020)

4:00 p.m. – 5:00 p.m.

Public Comment/Testimony Opportunity

Closing Remarks / Public Session Adjourns

Tuesday December 10

5:15 p.m. – 5:45 p.m. Closed Session (LONGHOUSE)

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