YUKON RIVER PANEL and R&E FUND COMMITTEE MEETINGS
December 6-9, 2010

Hilton Hotel, 500 West Third Avenue, Anchorage, Alaska

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 US and Canada Section meetings and Restoration and Enhancement Fund Committee meeting are closed to the public.

Monday, December 6, 8:30 a.m.

Morning

US Section delegation meeting
Cdn Section delegation meeting

Lunch 12:00 – 1:30 p.m.

Afternoon

1:30 – 2:30 p.m.

Continuation of US and Canadian Section meetings (as needed)

2:30 – 5:00 p.m.

US/CANADA YUKON RIVER PANEL MEETING

1. Opening Prayer
2. Welcoming Remarks and Introductions – Co-chairs

3. Review & Approval of Agenda – Co-chairs
4. Review & Approval of March 2010 meeting summary – Co-chairs

JTC REPORTS

5. JTC meeting summary – Pfisterer
6. 2010 Chinook and summer chum summary – Hayes, Dr. Howard, Tanner, Huebschwerlen
7. 2010 Fall chum summary – Estensen, Tanner, Huebschewerlen

Tuesday, December 7, 8:30 a.m.

Morning

[Sign up for Public Testimony due by Noon]

Continued JTC REPORTS

8. Pilot Station Sonar update – Leba, Pfisterer
9. Ichthyophonus – Dr. Dehn
10. Marine survey presentation – Dr. Howard
11. Marine update (bycatch & juvenile Chinook study – Dr. Hagen
12. Yukon environmental conditions – Collins

R&E Fund Committee will begin at the conclusion of JTC Reports.

Lunch 12:00 – 1:30 p.m.

Afternoon

1:30 – 5:00 p.m.

1:30 p.m. Public Testimony Opportunity

RESTORATION AND ENHANCEMENT FUND COMMITTEE (Closed Session)

13. Discussion of funds available to the Panel and the 2011/12 R&E program financial target. (Panel co-chairs)

14. Discussion on surplus funds and parameters that would define carry-over. – Co-chairs

15. Purchase of equipment rather than renting. In the long term it may be cheaper to purchase rather than rent. – Co-chairs

16. Review conceptual project proposals

a. Recommendations
b. Other R&E Fund recommendations

6:00 – 8:00 p.m. Welcoming Reception courtesy of the Yukon River Panel and YRDFA at the Hilton, Anchorage

Wednesday, December 8, 8:30 a.m.

Morning

[Sign up for Public Testimony due by Noon]

Continued R&E FUND COMMITTEE WORK

YUKON PANEL MEETING resumes at the conclusion of the R&E Fund Committee.

Restoration & Enhancement Committee Program

17. Action on R&E Committee recommendations on R&E Program for 2011
18. Action on other R&E Program Committee recommendations

Lunch 12:00 – 1:30 p.m.

Afternoon

1:30 p.m. Public Testimony Opportunity

Continued YUKON PANEL MEETING – Restoration & Enhancement Committee Program

Thursday, December 9, 8:30 a.m.

Morning

[Sign up for Public Testimony due by Noon]

YUKON PANEL MEETING

19. Restoration and Enhancement Project Presentation
20. Presentation from NPFMC to Yukon River Panel – Representative of the North Pacific Fishery Management Council
21. Survey of the community's admin. rates. Give a range of admin. costs of on-going projects. – McLain
22. R&E Priority Committee to look at 3, 5, and 10 year goals and priorities – Andy Bassich, Nathan Miller both volunteered

23. Communication Committee update – Hale

Lunch 12:00 – 1:30 p.m.

Afternoon

1:30 p.m. Public Testimony Opportunity

Continued **YUKON PANEL MEETING**

24. Panel Budget & Administration

Miscellaneous Business

25. Correspondence
26. Next meeting
27. Other business

Closing remarks

Closing prayer

MEETING ADJOURNS 4:00 p.m.