



YUKON RIVER PANEL and R & E FUND COMMITTEE MEETINGS
March 21-24, 2011

Westmark Hotel, 201 Wood Street
Whitehorse, Yukon

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 comment/testify will be announced at the beginning of the meeting. The Panel meeting and Restoration and Enhancement Fund committee meeting are open to the public. **The US and Canada section meetings are closed to the public.**

Monday, March 21, 8:30 am

Morning

(Closed Session)

Cdn Section delegation meeting
US Section delegation meeting

Lunch 12:00 – 1:30 pm

1:30 – 5:00 pm

Afternoon

(Closed Session)

Cdn Section delegation meeting
US Section delegation meeting

Tuesday, March 22, 8:30 am

Morning

RESTORATION AND ENHANCEMENT FUND COMMITTEE (Closed Session)

1. Opening Remarks to the Panel – Co-Chairs
2. Review of Detailed Project Proposals – HLeba, EMacDonald
 - a. Recommendations
 - b. Other R & E Fund recommendations
3. Discussion of R & E Priorities – Co-Chairs
4. Action on R & E Committee Recommendations on R & E Program for 2012
5. Action on other R & E Program Committee Recommendations

Lunch 11:30 – 1:00 pm

1:00 – 4:30 pm

Afternoon

[Sign up for Public Comment/Testimony due by 4 pm]

Continuation of R & E Fund Committee (as needed). JTC Reports will begin at the conclusion of the R & E Fund Committee meeting.

US/CANADA YUKON RIVER PANEL MEETING

6. Opening Prayer
7. Welcoming Remarks and Introductions – Co-Chairs
8. Review & Approval of Agenda – Co-Chairs
9. Review & Approval of December 2010 meeting summary – Co-Chairs

JTC REPORTS

10. Spring JTC Meeting Summary – SSmith
11. 2011 Chinook and Fall Chum Salmon Outlooks – JEstensen, Dr. KHoward, TTanner
12. 2011 Escapement Goal Recommendations – JEstensen, Dr. KHoward, TTanner

4:30 – 5:00 pm

Public Comment/Testimony Opportunity

6:00 – 8:00 pm

Welcoming Reception courtesy of the Yukon River Panel, YRDFA and Virgil Umphenour at the Westmark Hotel

Wednesday, March 23, 8:30 am

Morning

[Sign up for Public Comment/Testimony due by Noon]

Continued JTC REPORTS

- 13. YR DFA Pre-Season Preparedness Plan – JHale
- 14. Ichthyophonous – Dr. LDehn
- 15. Results of the Federal Subsistence Board – GMaschmann, AMartin
- 16. Bering Sea Marine Update – Dr. PHagen

Lunch 12:00 – 1:30 pm

Afternoon

1:30 – 4:30 pm

YUKON RIVER PANEL MEETING (SUBJECT TO CHANGE)

- 17. Wild Salmon Policy Yukon Conservation Units – Dr. BHoltby, WHamilton
- 18. Alaskan Management Regime Presentation – JEstensen, SHayes

4:30 – 5:00 pm

Public Comment/Testimony Opportunity

6:00 – 8:00 pm

Presentation on the Wild Salmon Policy Yukon Conservation Units – Dr. BHoltby, WHamilton

Thursday, March 24, 8:30 am

Morning

[Sign up for Public Comment/Testimony due by Noon]

YUKON PANEL MEETING

- 19. Proposal for Administration of R & E Fund – AMackay
- 20. Fox Creek Incubation Survival Project – DJolkowski, DBlakeburn
- 21. Ta'an Kwäch'än Council Subsistence Fishery – EFairclough
- 22. Other

Lunch 12:00 – 1:30 pm

Afternoon

1:30 – 4:00 pm

Public Testimony Comment/Opportunity

Continued **YUKON RIVER PANEL MEETING**

23. Panel Budget & Administration

Miscellaneous Business

24. Correspondence

25. Next meeting

26. Other business

Closing remarks

Closing prayer

MEETING ADJOURNS 4:00 pm