



YUKON RIVER PANEL and R&E FUND COMMITTEE MEETINGS
December 8-12, 2008

Sheraton Anchorage Hotel—Anchorage, Alaska

TENTATIVE 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 and Restoration and Enhancement Fund committee meeting are open to the public. The US and Canada section meetings are closed to the public.

Saturday/Sunday, Dec. 6/7

Travel to Anchorage

Monday, December 8, 8:30 am - 5:00 pm

US Section delegation meeting (Kuskokwim Room)
Cdn Section delegation meeting (Yukon Room)

Tuesday, December 9, 8:30 am - 5:00 pm (Kuskokwim Room)

Morning

US/CANADA YUKON RIVER PANEL MEETING

JTC REPORTS

Afternoon

[Sign up for Public Testimony due by 5 pm]

Continue JTC REPORTS

3:00–5:00 pm

—Chinook salmon bycatch presentation—Dr. Diana Stram, NPFMC

Evening

6:00 – 8:00 pm—Salmon bycatch reduction proposals—Industry presentations to NPFMC, Hilton Hotel, Anchorage.

Wednesday, December 10, 8:30 am – 5:00 pm

Morning

Public Testimony Opportunity

Continue JTC Reports, as necessary

RESTORATION AND ENHANCEMENT FUND COMMITTEE

Afternoon

Continue R&E FUND COMMITTEE WORK.

[Sign up for Public Testimony due by 5 pm]

Evening

Welcoming Reception courtesy of YRDFA, Interior Fish, and Yukon Panel.

Thursday, December 11, 8:30 am – 5:00 pm

Morning

Public Testimony Opportunity

Continue **YUKON PANEL MEETING**

Friday, December 12, 8:30 am – 12 noon

Morning

Continue **YUKON PANEL MEETING**

MEETING ADJOURNS 12:00 pm



YUKON RIVER PANEL
and
R&E FUND COMMITTEE MEETING
December 9-12, 2008
Sheraton Anchorage Hotel—Anchorage, Alaska

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Tuesday, December 9, 8:30 am - 5:00 pm (Kuskokwim Room)

8:30-9:00 am

- a) Opening Prayer
- b) Welcoming remarks and introductions – Co-Chairs
- c) Review and approval of the agenda – Co-Chairs
- d) Review and approval of the April 2008 Panel meeting summary – Co-chairs

9:00-11:30 am

- e) **JTC REPORTS—**
 - 1) Fall Meeting Overview; JTC Co-chairs Carl Pfisterer & Sandy Johnston
 - 2) 2008 Run—Season overview—Chum, Chinook (F. Bue, P. Milligan; S. Hayes, D. Evenson)

NOTE :Opportunity for public comment will be December 10 and 11; comment card must be submitted by 5 pm Dec. 9 and 10.

1:00-2:30 pm

JTC REPPORTS continued

- 3) .Marine update; Bering Sea salmon bycatch overview (P. Hagen)
- 4) Alaska upper Yukon juvenile Chinook studies (D. Daum)

3:00-5:00 pm

Chinook salmon bycatch presentation—Dr. Diana Stram, NPFMC

[Opportunity to hear industry proposals:

6:00 - 8:00 pm—Chinook salmon bycatch reduction proposals

to be considered by the NPFMC—presentations at the Anchorage Hilton Hotel.]

Wednesday, December 10, 8:30 am - 5:00 pm

YUKON RIVER PANEL MEETING continued

8:30 -11:45 am

Public Testimony Opportunity

Panel discussion on other items of interest or concern

JTC REPORTS continued

- 5) Potential effects of size-selective exploitation on Yukon River Chinook salmon (J. Bromaghin)

RECESS to the R&E Fund Committee at conclusion of JTC Reports

1:15 - 5:00 pm

R&E FUND COMMITTEE

- 1) Discussion of funds available to the Panel and the 2009/10 R&E program financial target. (Panel co-chairs)
- 2) Review of 2009/10 R&E conceptual project proposals—
 - a) Recommendations to advance, do not advance, modify, or defer conceptual proposals to detailed proposal state.
 - b) Other R&E Fund recommendations.

NOTE :Opportunity for public comment will be December 10 and 11; comment card must be submitted by 5 pm Dec. 9 and 10.

6:00 - 8:00 pm

Welcoming Reception courtesy of YRDFA, Interior Fish, and the Yukon Panel—
Sheraton Anchorage Hotel

Thursday, December 11, 8:30 am - 5:00 pm

8:30 – 9:30 am

R&E FUND COMMITTEE continued as necessary.

10:00 -11:30 am

PANEL MEETING reconvened at conclusion of R&E Fund committee

Public comment opportunity.

Panel discussion on other items of interest or concern.

Community Outreach

- 1) Educational exchange program report, summer '08 (Hale, Bassich, Smith)
- 2) Yukon River summer season preparedness proposal (Hale)

1:00 – 5:00 pm

i) Restoration & Enhancement Program

- 1) Action on R&E Committee recommendations on R&E Program for 09-10.
- 2) Action on other R&E Committee recommendations.

Friday, December 12 8:30 am - 12 noon.

8:30 – 11:45 am

PANEL MEETING continued

j) Panel Communications Committee

k) Panel Budget and Administration

- 1) Budget
 - i. Funds available
 - ii. Cost savings and reduction measures
- 2) Administration
 - iii. Review scope of work options for administrative support position

l) Miscellaneous business

- 1) Correspondence
- 2) Future Panel meeting dates (Spring '09; 3-yr schedule)
- 3) Panel representation at NPFMC meetings; Bering Sea Salmon Bycatch, Salmon bycatch workgroup, mtg. Jan. 20; Feb. meeting; Chinook EIS comments
- 4) Other business

m) Review of work assignments – Co-Chairs

Closing remarks

Closing prayer

ADJOURN 12 noon.