

Yukon River Panel Meeting: December 7-11, 2014 Anchorage, Alaska



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

**December 7 - 11, 2014**

Hilton Hotel, Anchorage, Alaska

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

**Sunday, December 7**

**8:30 a.m. – 9:30 a.m. (Closed Session) (Main Meeting Room)**

Meeting of core Yukon River Panel members.

**9:30 a.m. – 12:00 p.m. (Closed Session)**

US Section delegation meeting (**Breakout Meeting Room**)

Canadian Section delegation meeting (**Breakout Meeting Room**)

**12:00 p.m. – 1:00 p.m. (Lunch)**

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

US Section delegation meeting (**Breakout Meeting Room**)

Canadian Section delegation meeting (**Breakout Meeting Room**)

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## **Monday, December 8**

**9:00 a.m. – 12:00 p.m.** (Closed Session) (Main Meeting Room)

### **US/CANADA YUKON RIVER PANEL MEETING**

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*
2. Review of “*Action Items*” from March 2014 - *Panel Co-Chairs*
3. Yukon River Panel Financial Report
  - a. Whitehorse account overview - *Panel Co-Chairs*
  - b. Funds administered by Pacific Salmon Commission - *PSC*
4. Report on Administrative and Secretarial Support to the Panel
  - a. Discussion of Executive Secretary contract
  - b. Status of administrative support of the Panel
  - c. Discussion of future direction and resolution  
(*Reference December 2013 list of administrative actions and tasks*)
5. Discussion regarding Yukon River Panel’s accumulated / residual funds.

**Lunch 12:00 p.m. – 1:15 p.m.**

**1:15 p.m. – 5:00 p.m.** (Closed Session) (Main Meeting Room)

6. Review and discussion of Panel press release template.
7. Panel discussion – Development of management recommendation process.
8. Summary of 2014 management actions and performance.
9. Selection of date for Yukon River Panel spring 2015 meeting.
10. JTC status and activity
  - a. Current membership and meeting schedule
  - b. Escapement goal fall workshop summary
  - c. Summary of active committees and needs
11. Report on Canadian stock restoration engagement process and outcomes
  - a. Panel discussion regarding possible next steps.
12. Yukon River Panel Education Exchange
  - a. Overview of current approach and discussion regarding future focus.

## **Tuesday, December 9**

**9:00 a.m. – 12:00 p.m.** (Closed Session) (Main Meeting Room)

### **RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING**

1. Review R&E Priorities – *Panel Co-Chairs*
  - a. Management Needs – *JTC Co-Chairs*
2. R&E Priorities committee and tasks
2. Review of Conceptual Project Proposals – *PSC (Angus Mackay)*
  - a. JTC Recommendations - *JTC / R&E Technical Committee Co-Chairs*
  - b. Public Comments Received – *PSC (Angus Mackay)*
  - c. Panel Decision (*conceptual proposals approved for detailed submission*)

**Lunch 12:00 p.m. – 1:15 p.m.**

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## **Tuesday, December 9**

**1:15 p.m. – 5:00 p.m.** (Session Open to Public) (Main Meeting Room)

*[Sign up for Public Comment/Testimony by 3 p.m.]*

### **US/CANADA YUKON RIVER PANEL MEETING**

1. Welcoming Remarks and Introductions – *Panel Co-Chairs / Panel Members*
2. Review & Approval of Agenda – *Panel Co-Chairs*
3. Review & Approval of March 2014 meeting summary – *Panel Co-Chairs*
4. Secretarial / Administrative update – *Panel Co-Chairs*
5. Yukon River Panel Financial update – *Panel Co-Chairs*
  - i. Presentation of Financial Audits completed for 2013-2014.
  - ii. Current Financial Status.

#### **Joint Technical Committee Reports**

6. JTC Fall Meeting Summary – *Jan Conitz JTC Co-chair, ADFG*
  - i. Escapement Goal Workshop overview
7. 2014 Chinook Salmon Management Summary - *Dr. Stephanie Schmidt, ADF&G, Mary Ellen Jarvis, DFO*

**4:30 p.m. – 5:00 p.m.**

*Public Comment/Testimony Opportunity*

**6:00 p.m. – 8:00 p.m.**

**WELCOMING RECEPTION**

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## **Wednesday, December 10**

### **9:00 a.m. – 12:00 p.m. (Session Open to Public) (Main Meeting Room)**

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

### **US/CANADA YUKON RIVER PANEL MEETING (Continued)**

1. Overview of Agenda – *Panel Co-Chairs*

#### **Joint Technical Committee Reports (Continued)**

2. 2014 Fall Chum Salmon Management Summary - *Jeff Estensen, ADF&G, Mary Ellen Jarvis, DFO*
3. Overview of Salmon Management Process and Annual Cycle in Yukon (Canada) - *Susan Antpoehler, DFO*
4. Yukon River Juvenile Chinook research update – *Dr. Katie Howard, ADF&G*
5. Marine update – *Dr. Pete Hagen, NOAA*
6. Yukon Environmental Update – *Michael Crowe, DFO*

### **11:30 a.m. – 12:00 p.m.**

*Public Comment/Testimony Opportunity*

### **Lunch 12:00 p.m. – 1:15 pm**

### **1:15 p.m. – 5:00 p.m. (Session Open to Public)**

*[Sign up for Public Comment/Testimony by 3 p.m.]*

### **US/CANADA YUKON RIVER PANEL MEETING (Continued)**

1. Review of Restoration & Enhancement projects funded in 2014/15
  - a. Status report - *PSC (R&E Fund Administrator)*
2. Report on Canadian stakeholder engagement (Stock Restoration) – *CDN Delegation*
3. Restoration and Enhancement Conceptual Proposal Presentation – *PSC (Angus Mackay)*
4. R&E Committee Recommendations – *Panel Co-Chairs.*

### **4:30 p.m. – 5:00 p.m.**

*Public Comment/Testimony Opportunity*

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## **Thursday, December 11**

### **9:00 a.m. – 12:00 p.m. (Session Open to Public) (Main Meeting Room)**

*[Sign up for Public Comment/Testimony by 10 a.m.]*

### **US/CANADA YUKON RIVER PANEL MEETING (Continued)**

1. Overview of Agenda – *Panel Co-Chairs*
2. Communication Committee update and education exchange update – *Dennis Zimmermann*
3. Other R&E Committee updates
4. Miscellaneous Business - *Panel Co-Chairs*
  - a. Committee meetings
  - b. Testifying at other meetings
5. Correspondence - *Panel Co-Chairs*
6. Other business

### **11:00 a.m. – 11:30 a.m.**

*Public Comment/Testimony Opportunity*

### **11:30 a.m. – 12:00 p.m.**

7. Review of work assignments – *Panel Co-Chairs*
8. Next meeting
9. Closing Remarks

### **Public Session Adjourns 12:00 p.m.**

**Lunch 12:00 p.m. – 1:15 pm**

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

### **US/CANADA YUKON RIVER PANEL MEETING**

1. Review of meeting
  - a. Action items
  - b. Decisions
  - c. Preparation for next meeting