



YUKON RIVER DRAINAGE FISHERIES ASSOCIATION

YRDFA Annual Meeting

March 22-23, 2022

Alaska Pacific University- CH2MHill Conference Room

Tuesday, March 22, 2022

- I. River Blessing 8:30-9:00**
- II. Invocation 9:00-9:10**
 - A. Moment of Silence for Bill Derendoff
- III. Call Meeting to Order 9:10-9:15**
- IV. Roll Call 9:15-9:30**
- V. Guest Introductions 9:30-10:00**
- VI. Approval of Agenda 10:00-10:05**
- VII. Approval of Meeting Minutes 10:15-10:30**
 - A. 2021 Annual Meeting
 - B. E-Board Meeting - October 2021
- BREAK 10:30 am-10:45am**
- VIII. Public Comments 10:45-11:15**
- IX. Reports 11:15-Noon**
 - A. Board Reports
 - B. Staff Reports
 - 1. Director Report
 - 2. Financial Report
- LUNCH NOON-1:00 p.m.**
- X. Elections 1:00-2:00pm**
 - A. Retained Board Seats (ACTION ITEM)
 - 1. Y1, Seat 3 - Camille Augline, Alakanuk
 - 2. Y4, Seat 2 - Richard Burnham, Kaltag
 - 3. Y6, Seat 2 - Victor Lord, Nenana
 - B. Open Board Seats
 - 1. Y2, Seat 3 - Michelle Peterson, Mt. Village
 - a) Y2 District recommend Stanley Sheppard from Mt. Village
 - 2. Y6, Seat 1 - Tim McManus, Nenana
 - a) Y6 District Alt, retain by Dorothy Shockley, Manley Hot Springs
 - C. Retained Alternate Seats
 - 1. Coastal, Alt 1 - Richard Tuluk, Chevak
 - 2. Y1, Alt 2 - Marvin Okitkun, Kotlik
 - 3. Y3, Alt 1 - Basil Larson, Russian Mission
 - 4. Y4, Alt 2 - Robert Walker, Anvik

- D. Open Alternate Seats
 - 1. Coastal District
 - a) Alt 2 - Clifford Kaganak, Sr., Scammon Bay; Recommendation Tony Ulak of Scammon Bay and Morgan Lake of Hooper Bay
 - 2. District Y2
 - a) Alt. 1 - VACANT; Recommendation Rex Nick of Pilot Station
 - b) Y2, Alt 2 - VACANT; Recommendation
 - 3. District Y6
 - a) Alt 1 - Dorothy Shockley; Recommendation Philip Titus, Minto
 - b) Alt 2 - VACANT-; Recommendation Kathleen Demientieff, Nenana
- E. Election of Officers
 - 1. Upriver Co-Chair
 - 2. Downriver Co-chair
 - 3. Secretary
 - 4. Treasurer

BREAK 2:00-2:15

- XI. **Resolutions** 2:15-3:15p
- XII. **Executive Session** 3:15-4:15p
- XIII. **By-law Revisions** 4:15-4:45p
- XIV. **Closing comments and acknowledgements** 4:45-5:00p

Wednesday, March 23, 2022

- I. **Call Meeting to Order** 9:00-9:05a
- II. **Roll Call** 9:05-9:15a
- III. **Approve Day 2 Agenda** 9:05-9:10a
- IV. **Public Comments** 9:10-9:30a
- V. **Yukon Area Fishery Managers** 9:30-10:30a
 - A. Deena Jallen, ADF&G Summer Season Manager
 - B. Christy Gleason, ADF&G Fall Season Manager
 - C. Holly Carroll, U.S. FWS Yukon Area Manager

BREAK 10:30 - 10:45a

- VI. **Special Guests** 10:45- Noon
 - A. USFWS - Special Action Requests
 - B. NPFMC Bycatch Report - Diana Stram, NOAA

LUNCH Noon-1:00p

- VII. **Presentations** 1:00-2:30
 - A. USGS Heat Stress - Vanessa Von Biela
 - B. Yukon River Inter Tribal Fish Commission Update - Brooke Woods
 - C. Alaska Beluga Whale Committee Update

BREAK 2:30-2:45p

- VIII. **Board of Fisheries AYK Cycle** 2:30-4:00p
 - A. Draft Proposals for submittal
 - 1. Fairbanks
 - 2. Opportunity to fish
- IX. **Final Comments & Acknowledgements** 4:00-5:00p