

- a. Board of Directors Elections
- b. Alternate Elections
- c. Election of Officers

7. Reports

- a. Board Reports
- b. Financial Report
- c. Program Reports
 - i. Elders Warnings Project Update and Presentation of Videos

8. Public Comment

9. Old Business

- a. 2020 and 2021 Fishery Disaster Updates
ADF&G Deputy Commissioner, Rachel Baker

10. New Business

- a. Yukon River Post Season Fishery Report - ADF&G and USFWS
 - i. Summer Season
ADF&G Yukon Area Summer Season Manager, Deena Jallen
USFWS, Scott Walter
 - ii. Fall Season
ADF&G Yukon Area Fall Season Manager, Christy Gleason
USFWS, Holly Carroll
- b. Yukon River Chinook and Coho Telemetry Project - ADF&G
ADF&G Yukon Summer Season Assistant, Josh Clark
ADF&G Yukon Fall Season Biologist, Bonnie Borba
- c. Yukon River Chinook Salmon Ichthyophonous Project - ADF&G and USFWS
USFWS Fish Biologist, Scott Walter
ADF&G Research Coordinator, Zachary Liller
- d. Status of Yukon River Salmon Genetic Baselines - ADF&G
ADF&G Gene Conservation Lab, Elizabeth Lee
- e. Marine Research Update - ADF&G and Salmon Ocean Ecology Program
ADF&G, Salmon Ocean Ecology Program, Sabrina Garcia
- f. Bycatch Update - NPFMC

11. Additional Reports

- a. Yukon River Inter-Tribal Fish Commission
Shannon Erhart
- b. Yukon Salmon Sub-Committee
Monica Krieger
- c. Yukon Delta Fisheries Development Association
Ragnar Alstrom

- d. Bering Sea Fishermen's Association
Karen Gillis
- e. Bristol Bay/Arctic/Yukon/Kuskokwim Coalition
Karen Gillis & Gale Vick
- f. Alaska Hatchery Overview Presentation
Gale Vick

12. Resolutions

- a. 23-01 - Call to Reduce Yukon River Chum Salmon Discards in Area M Fishery
- b. 23-02 - Pollock Fishery Conservation of Yukon River salmon
- c. 23-03 - Reduce Salmon output of Private Nonprofit Corporation Hatchery (PNP)
Production within Alaska
- d. 23-04 - Support Yukon River current Interim Management Goals of 42,500-
55,000 for one full life cycle
- e. 23-05 - 2022-2023 Extending Yukon River Fisheries Disaster Declaration
Request
- f. 23-06 - Protecting the Yukon River: Opposing Oil & Gas Development in the
Yukon Flats

13. Future Meeting Dates

14. Closing Comments

15. Executive Session

- a. Executive Director Evaluation

16. Adjourn