

P.O. Box 2898, Palmer Alaska 99645 Tel: 907/272-3141 Toll free: 877/999-8566 Fax: 907-272--3142 Email: info@yukonsalmon.org Web: www.yukonsalmon.org

Annual Meeting
Egan Center
Anchorage, Alaska
October 2-3, 2023
convening at 8:30 a.m. daily

**ZOOM registration:** Click on the link below to register for the meeting. Once you are registered you will receive an email link to the meeting. The same link will be used for both days of the meeting. <a href="https://us06web.zoom.us/meeting/register/tZAlcemsqD4pGNennL3V-1">https://us06web.zoom.us/meeting/register/tZAlcemsqD4pGNennL3V-1</a> wUHK13lkO82wc

**PUBLIC COMMENTS:** Public comments are welcome for each agenda item and those concerns not included on the agenda. The board appreciated hearing your concerns and knowledge. The Co-Chairs will identify the opportunities to provide public comments throughout the meeting.

**PLEASE NOTE:** The meeting will begin promptly at 8:30 a.m. The agenda is subject to change. Contact staff for the current schedule. Evening sessions are at the call of the Co-Chairs.

#### **AGENDA**

- 1. Invocation
  - a. Moment of Silence for Alternate Board Member Dick Evans Galena
- 2. Call to order
- 3. Roll Call and Establish Quorum
- 4. Review and Adopt Agenda
- 5. Approval of Meeting Minutes
  - a. April 8, 2022 (Annual Meeting)
  - b. December 21, 2022 (Special Board Meeting)
- 6. Elections/Election of Officers

- 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 Ichthyophonus 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