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Annual Meeting Anchorage, Alaska April 30 - May 1, 2024 Hotel Captain Cook - Adventure Room 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. <u>https://us06web.zoom.us/meeting/register/tZAuc-yvrj4vEtYhTYWxhg8Sjyw1TK5TTMIE</u>

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

Invocation Call to order Roll Call and Establish Quorum Review and Adopt Agenda (Action Item) Approval of Meeting Minutes (Action Item)

a. October 2-3, 2023 Annual Meeting

Guest introductions

Old Business

b. Yukon River Fishery Disaster Updates *ADF&G Deputy Commissioner, Karla Bush ADF&G Program Coordinator, Darion Jones*

New Business

- c. Yukon River Pre-season Fishery Report ADF&G and USFWS
 - i. Summer Season *ADF&G Yukon Area Summer Season Manager, Deena Jallen*ii. Fall Season *ADF&G Yukon Area Fall Season Manager, Christy Gleason*iii. U.S. Fish and Wildlife *USFWS Yukon River Subsistence Fishery Manager, Holly Carroll USFWS Yukon River Assistant Manager and Tribal Liaison, Keith Herron USFWS Yukon River Fishery Assessment Biologist, Shane Ransbury USFWS Yukon River Assessment Biologist, Scott Walker*
 - iv. Yukon River Assessment Project Updates
 Yukon River Chinook Salmon Telemetry Project
 ADF&G Yukon Summer Season Assistant, Josh Clark
- d. Paralytic Shellfish Poisoning (PSP) Bruce Wright, Knik Tribe Chief Scientist
- e. Thiamine Deficiency and Metabolic Stressors- USGS, ADF&G, NOAA, YRDFA ADF&G, Salmon Ocean Ecology Program, Dr. Katie Howard
- f. Yukon River Commercial Permit Buy Back Discussion Ragnar Alstrom, YDFDA

DAY 2: May 1, 2024 8:30 a.m.

New Business Continued...

- g. Yukon River Agreement Canadian-origin Yukon River Chinook Salmon for 2024 through 2030
- h. Yukon River Drainage Fisheries Association Bylaw Revisions (Action Item)
- i. Yukon River Drainage Fisheries Association Personnel Policy Revision (Action Item)

Resolutions

- j. 24-01 Reduce Yukon River Chum Salmon Discards in the Alaska Peninsula Area M Fishery
- k. 24-02 Pollock Fishery Conservation of Yukon River salmon
- 1. 24-03 Reduce Salmon output of Private Nonprofit Corporation Hatchery (PNP) Production within Alaska
- m. 24-04 2023 Yukon River Fisheries Disaster Declaration Request
- n. 24-05 Protecting the Yukon River: Concern Oil & Gas Development in the Yukon Flats

o. 24-06 - Ongoing Increased Impact in Lieu of Climate Change on Yukon River Salmon

Report

- p. Board Reports
- q. Financial Report
- r. Program Reports

Elections/Election of Officers

- s. Board of Directors Elections
- t. Alternate Elections
- u. Election of Officers

Future Meeting Dates

April 22-23, 2025

Closing Comments

Executive Session

v. Executive Director Evaluation

Adjourn