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## YUKON RIVER DRAINAGE FISHERIES ASSOCIATION

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### 31st Annual YRDFA Meeting

April 27 & 28, 2021

Fairbanks, AK

Pike's Riverfront Lodge

### REGISTRATION LINK:

[https://zoom.us/meeting/register/tJIsceyhqDIuGdLJAKMeKHctLuo\\_Qarq32SA](https://zoom.us/meeting/register/tJIsceyhqDIuGdLJAKMeKHctLuo_Qarq32SA)

### AGENDA

- |       |  |                                    |
|-------|--|------------------------------------|
| I.    | Opening Yukon River Fish Blessing- Outside                             | 8:30am-9:00am                      |
|       | A. See Yukon River Fish Blessing Agenda                                |                                    |
| II.   | Call to Order  | 9:15am                             |
| III.  | Roll Call  | 9:15-9:30                          |
| IV.   | Welcoming Remarks  | 9:30-9:45                          |
|       | A. Co-Chairs   |                                    |
|       | B. Staff Introductions   |                                    |
|       | C. Guest Introductions   |                                    |
| V.    | Approval of Agenda *Action Item  | 9:45-9:50                          |
| VI.   | 2020 YRDFA Annual Meeting Minutes *Action Item                         | 9:50-10:00                         |
| VII.  | Reports  | 10:00- Noon w/ break in between    |
|       | A. Board Reports   |                                    |
|       | B. Staff Reports   |                                    |
|       | C. Financial Report  |                                    |
| VIII. | Special Reports  | 1:00 p.m.-3:00 p.m. (30 Mins each) |
|       | A. Bering Sea Fishermen's Association-Karen Gillis, Executive Director |                                    |
|       | B. Yukon River Panel-John Linderman, US Section Co-Chair               |                                    |
|       | C. Foraker Group - Emily Groves, Fund Development Consultant           |                                    |
|       | BREAK 3:00-3:15  |                                    |
| IX.   | Resolutions & Proposal Development 3:15-5:00 p.m.                      |                                    |

(Board will call recess to resume the next day at 9:00 a.m.)(Next day, roll call, call meeting back to order, and prayer)

- X. New Business 9:00 a.m.-10:00 a.m.
  - A. Bylaw revision \*action item
  - B. Strategic Plan \*action item
    - 1. Board recommendations to staff
- XI. Resolutions 10am - noon
  
- LUNCH from 12:00pm-1:00pm - Presentation from ADF&G and USFWS
  
- XII. Executive Session 1:00pm -1:30pm
  - A. Executive Director Evaluation
- XIII. Elections 1:30-2:30
  - A. Board
  - B. Alternates
  - C. Officers
- BREAK 2:30-2:45
- XIV. Recognitions and Awards 2:45-3:30pm
  
- XV. Closing Remarks 3:30-4:00pm
- XVI. Adjournment