



## YUKON RIVER DRAINAGE FISHERIES ASSOCIATION

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**Annual Meeting  
Pike's Waterfront Lodge  
Fairbanks, Alaska  
April 22-23, 2025  
Convening at 8:30 a.m.**

**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. Serena Alstrom is inviting you to a scheduled Zoom meeting.

<https://us06web.zoom.us/join/j8c70fpjrs-vajvgahrsrq>

or **Join via Telephone:** 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 833 928 4608 (Toll Free) or 833 928 4609 (Toll Free) or 833 928 4610 (Toll Free)

**Meeting ID:** 889 1092 1962

**Passcode:** 900854

**PUBLIC COMMENTS:** Public comments are welcome on each agenda item and on concerns not included on the agenda. The Board appreciates hearing your concerns and knowledge. The Co-Chairs will identify 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
2. Call to order
3. Roll Call and Establish Quorum
4. Review and Adopt Agenda
5. Approval of Meeting Minutes

- a. October 21, 2024 (Fall Meeting)

## **6. Public Comment**

## **7. Reports**

- a. Board Reports
- b. Executive Director Report
- c. Program Reports
  - i. WEAP
  - ii. Clearinghouse
    - 1. Survey -ISN
  - iii. NPRB Projects
    - 1. Engaging Fishers
    - 2. Climate Drivers
  - iv. AOOS
  - v. Training/Education
  - vi. Policy
  - vii. Outreach
- d. Financial Report

## **8. Elections/Election of Officers**

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

## **9. Old Business**

- a. YRDFA Personnel Policies
- b. YRDFA Board Policies
- c. YRDFA Strategic Plan

*<End of Day 1>*

## **10. New Business**

- a. Yukon River Preseason Forecast - ADF&G and USFWS
  - i. Summer Season
  - ii. Fall Season
- b. Doyon Limited - Yukon Flats Gas Exploration

## **11. Resolutions**

## **12. Future Meeting Dates**

- a. Annual Meeting - April 21-22, 2026 in Anchorage

## **13. Closing Comments**

## **14. Executive Session**

- a. Proposal

## **15 Adjourn**