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# YUKON RIVER DRAINAGE FISHERIES ASSOCIATION

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**Annual Meeting *DRAFT* Agenda  
22nd Annual Meeting  
Galena, Alaska  
February 13 – 16, 2012  
Larson Charlie Community Hall (tentative)**

**Monday, February 13, 2012**

Travel Day – people are arriving throughout the day

4:00 P.M. Salmon science workshops for those that arrive early – ADF&G

Evening Yukon River Elders Group meeting

**5:30 – 6:30 P.M. *Dinner at the Community Hall***

7:00 P.M. Call to order at the Community Hall  
Invocation  
Roll Call  
Welcome from Galena  
Welcoming remarks by YRDFA Co-chairs  
Introduction of board members  
Introduction of meeting attendees  
Review and approve agenda  
Review and approve minutes from last annual meeting  
Distribution / explanation of materials  
Accommodations and meeting logistics

***Recess***

**Tuesday, February 14, 2012**

Elders Council: Day at meeting

Youth presentations: at the school

**7:30 A.M. Breakfast at Community Hall**

9:00 A.M. King Salmon Management Plan Revision  
Draft proposed revisions for the plan YRDFA staff

**10:15 A.M. Break**

10:30 A.M. King Salmon Management Plan Revision (continued) YRDFA Board  
Jason Hale, moderator

11:30 A.M. Public Comment

**12:00 P.M. Lunch**

1:00 P.M. Elder's Council: comments on the King salmon management plan  
Catherine Moncrieff, moderator

2:00 P.M. Yukon River Fisheries Management

Summer season	ADF&G, USFWS
Fall chum and Coho	ADF&G
AVCP projects	Casie Stockdale
Mesh change and stock productivity	Gene Sandone, Kwik'pak

**3:00 P.M. Break**

3:30 P.M. Yukon River Fisheries Management continued

4:00 Regulatory Proposals & Processes

Federal Subsistence Board	Fred Bue, USFWS
Board of Fisheries Proposals	ADF&G

**Recess**

**6:00 P.M. Dinner**

Evening activity- Elders Discussion, part 2 completion of King salmon management plan  
comments Catherine Moncrieff, moderator

**Wednesday, February 15, 2012**

Elders Council: partial day at meeting and with youth at the school

**7:30 A.M. Breakfast at Community Hall**

9:00 A.M. YRDFA FY 12 update and overview

Follow up on executive committee discussions: consensus decision-making, conflict of interest, riverwide focus, Robert's Rules, board recruitment *YRDFA staff*

10:00 A.M. Call in from U.S. Senator Begich

**10:15 A.M. Break**

10:45 A.M. Lieutenant Governor Treadwell, Senator Kookesh, Senator Olson, & Representative Dick

11:15 A.M. Public Comment

**12:00 P.M. Lunch—Generously Sponsored by Ruby Marine  
Kid's Living Wax Sculpture Activity at School**

1:15 P.M. YRDFA Funding Overview *Jill Klein, YRDFA*

1:45 P.M. Citizen Oversight of the Trans-Alaska Pipeline System (CO TAPS)

2:00 P.M. 2011 Resolutions Update & 2012 Resolutions *YRDFA*

**5:00 P.M. Recess**

**6:00 P.M. Community pot-luck dinner**

Evening Activities- Summer fish camps informational meeting

**\*\*Raffle and live music\*\***

**Thursday, February 16, 2012**

**Travel day - sack lunches will be available**

**7:30 A.M. Breakfast at Community Hall**

9:00 A.M. Board Member Recruitment

Nominate primary and alternate 2012 meeting location sites

Community Thanks

Closing Comments

Adjourn