

NSRAA Annual Board of Director's Meeting

March 9 – 11, 2011
Sitka, Alaska

Agenda

Wednesday March 9, 2011

Full Board Convenes at 1:30 p.m.

- 1:30 p.m. Ω Call to Order
 - Ω Roll Call
 - Ω Establish Quorum
 - Ω Approve Agenda
 - Ω Approve Minutes of November 15 – 17, 2010 Meeting
 - Ω Election Committee Report
 - Ω Certify Election Results & Seat New Board Members
 - Ω Election of Officers- President, Vice President, Secretary/Treasurer
 - Ω Conflict of Interest Statements

- 2:15 p.m. General Manager's Report

- 2:45 p.m. Operations Manager's Report

- 3:15 p.m. Break

- 3:30 p.m. Operation Plans & Project Update
 - Ω Hidden Falls Hatchery – Scott Wagner, Hatchery Manager (Tab 5)
 - Ω Coho Lake Rearing – Josh Homer, Project Leader (Tab 6)
 - Ω Medvejie Hatchery – Bill Coltharp, (Tab 4)
 - Ω Haines Projects – Lon Garrison (Tab 7)
 - Ω Salmon Lake Broodstock Coho & Weir – Josh Homer

- 5:00 p.m. Adjourn until Thursday @ 9 a.m.

- 5:10 p.m. New Facility Committee**

Thursday March 10, 2011

- 9:00 a.m. Operation Plans & Project Update Continued if needed
- 9:20 a.m. Revolving Loan Fund \$970,000 capital loan – Board Resolution Needed
- 9:30 a.m. Budget & Income Plan for FY'12 – General Manager
- 10:00 a.m. Budget Committee Report and Recommendation – Richard Eliason
- Ω FY'12 Operational Budget Approval \$5,222,074
 - Ω FY'12 Capital Budget Approval \$498,746
- 10:30 a.m. Break
- 11:00 a.m. Fishermen Ballot Format – Discussion regarding candidate statements
- 11:30 a.m. UFA Report – General Manager
- 12:00 Noon Lunch
- 1:30 p.m. Harvest & Cost Recovery Plans – General Manager
- Ω Hidden Falls Chum
 - Ω Deep Inlet/Medvejie Chum
 - Ω Mist Cove & Hidden Falls Coho & Chinook
 - Ω Carcasses All Facilities
- 2:00 p.m. Board of Fish Proposals
- Ω Bear Cove
 - Ω Use of Net Pens to Capture Broodstock
 - Ω Deep Inlet Chinook – May & June Management Plan
 - Ω Other?
- 3:00 p.m. Chinook Release at Sheldon Jackson Hatchery – Lon Garrison
- 3:30 p.m. Break
- 3:45 p.m. New Facility Committee Report & Discussion
- 5:00 p.m. Adjourn until Friday @ 9 a.m.

Friday March 11, 2011

- 9:00 a.m. Enhancement – Program Modification Update
 Ω Chum Salmon – Cascade Bay release site - Lon
- 9:30 a.m. General Manager Evaluation Protocol & Schedule
- 9:45 a.m. Finance Committee Report
- 10:15 a.m. Reserve Accounts – What are the Appropriate Amounts? Discussion
- 10:30 a.m. Break
- 10:45 a.m. Reserve Accounts – Recommendations?
- 11:00 a.m. Medvejie Chum Broodstock Increase Submitted for 10 Million
- 11:15 a.m. Mitigation Funds & Legislative Grants Status Report - Lon G.
 Ω Green Lake pens - \$140,500
 Ω Medvejie lights - \$37,000
 Ω Deer Lake pens - \$277,600
 Ω Legislative Grant Hidden Falls - \$700,000
- 11:45 a.m. Baranof Warm Springs Update
- 12:00 noon Lunch
- 1:30 p.m. NSRAA Scholarship
- 2:00 p.m. Cost Recovery Assessment Update
- 2:30 p.m. Benefit Cost Analysis Update
- 3:00 p.m. Open Agenda
- 3:30 p.m.
- 4:00 p.m.
- 4:15 p.m.
- 4:45 p.m. Set Fall Meeting Date
- 5:00 p.m. Adjourn