

## **NSRAA Board of Director's Meeting**

November 9 – 11, 2011

Sitka, Alaska

### Agenda

#### **Wednesday November 9, 2011**

**12:30 p.m. – 1:30 p.m. Audit Committee** (Kevin M., George E., Deborah L., Richie D.)

#### **Full Board Convenes at 1:30 p.m.**

1:30 p.m.   Ω Call to Order  
              Ω Roll Call  
              Ω Establish quorum  
              Ω Appointments to seats for 2012  
              Ω Approve agenda  
              Ω Approve minutes of March 9 – 11, 2011 meeting  
              Ω Conflict of Interest Statements

2:00 p.m.   General Manager's Report

2:30 p.m.   What happened this year and what are we going to do about it?  
              Ω Hidden Falls & Deep Inlet Chum Return  
              Ω Response to Predators  
              Ω Management of Hidden Falls & Deep Inlet

3:45 p.m.   Financial Snapshot of 2011 Income vs. Expenditures & Portfolio of Investments

4:15 p.m.   2012 Salmon Forecast – Chip Blair

5:00 p.m.   Adjourn until Thursday morning

**5:10 p.m. New Facilities Committee** Eric J., Cheyne B., Sven S., Doug C., Paul J., Steve R.

**Thursday November 10, 2010**

*Note: Submit nominations by 5 p.m. today*

9:00 a.m. Operation Manager's Report – Scott Wagner

9:20 a.m. Enhancement Opportunities -  
Ω Chum Salmon – Pelican & Excursion Inlet

10:00 a.m. Project Reports  
Ω Medvejie Hatchery – Bill Coltharp (Tab 4)  
Ω Sawmill Cove Hatchery & Salmon Lake Coho – Scott W. (Tab 4)  
Ω Hidden Falls Hatchery – Adam Olson, Hatchery Manager (Tab 5)  
Ω Coho Lake Rearing – Carrington Gorman, Project Leader (Tab 6)  
Ω Haines Projects – Scott Wagner (Tab 7)

10:30 a.m. Break

11:00 a.m. Project Reports continued

12:00 Noon Lunch

1:30 p.m. General Manager Evaluation

2:00 p.m. Estimated 2011 3% Salmon Enhancement Tax & Implications for FY'13

3:00 p.m. Tax Assessment at Hidden Falls – Action for 2012?

3:30 p.m. Break

3:45 p.m. Sitka Sound Science Center Report – Lisa Busch

4:00 p.m. Reserve Funds Policy – review March '11 meeting motion

5:00 p.m. Adjourn until Friday morning

**Friday November 11, 2010**

- 9:00 a.m. Enhancement – Program Modification & Budget Implications – Steve R.  
    Ω Chum Salmon – Cascade Bay release site  
    Ω Late-Large chum
- 9:30 a.m. Approve Board of Directors election ballot
- 9:45 a.m. Audit Committee Report & Max Mertz via Teleconference
- 10:15 a.m. Managing NSRAA Assets Discussion
- 10:30 a.m. Break
- 10:45 a.m. United Fishermen of Alaska Report – Steve R.
- 11:00 a.m. Legislative Grants - \$1,044,000 & \$707,800 awarded in July ‘11
- 11:15 a.m. State Loan – Line of Credit – NSRAA Roof & Hidden Falls Barge
- 11:30 a.m. U.S./Canada Mitigation Fund Grants – Scott Wagner  
    Ω Green Lake pens - \$160,100  
    Ω Medvejie lights - \$37,000  
    Ω Deer Lake pens - \$277,600
- 11:45 a.m. Executive Session – NSRAA Employee Bonus
- 12:00 noon Lunch
- 1:30 p.m. IRS Tax Update – Steve R
- 2:00 p.m. Chinook Release Site Options – SJ Hatchery & McGraw’s at HPR
- 2:30 p.m. Review of Program Changes Affecting FY ’13 Budget  
    Late Large  
    Pelican Hatchery  
    No Name Bay Release (Hidden Falls Chum Program)  
    Sawmill Cove Coho expansion in 2012/13
- 3:00 p.m. Board of Fish Meeting 2012  
    **328** Broodstock Net pen capture  
    **330** Bear Cove  
    **344** Deep Inlet Troll in modified area ~June 1 to 3<sup>rd</sup> Sunday in June  
    **342** Allow Tax Assessment in THA  
    **323 & 324** Remove DIPAC from S.E. Allocation Plan
- 3:30 p.m. Open Agenda
- 4:45 p.m. Set Spring Meeting Date
- 5:00 p.m. Adjourn