

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

November 15 – 16, 2017

Sitka, Alaska

Agenda

### **Wednesday November 15, 2017**

**8:00 a.m. – 8:45 a.m. Audit Committee** (Kevin M., George E., Deborah L., Justin P.)

#### **Full Board Convenes at 9:00 a.m.**

9:00 a.m. Ω Call to Order

Ω Roll Call

Ω Establish quorum

Ω Approve agenda

Ω Appointed seats 2017 – '18 Conservation (Will B.), Int'd person (Carl J.), & Sports (Brian M.)

Ω Approve minutes of March 8 – 9, 2017 meeting

Ω Board Reimbursement Receipts & Documents

*Note: Submit board seat nominations by 5 p.m. today, (1 rural troll, 1 crew member, 1 Sitka power troll, 1 seine, & 2 gillnet seats)*

9:30 a.m. General Manager's State of NSRAA

9:45 a.m. Operation Manager's Report – Scott Wagner

10:00 a.m. 2017 Salmon Season & 2018 Forecast – Chip Blair

10:30 a.m. Break

10:45 a.m. Project Reports

Ω Maintenance – Mike Pountney

Ω Medvejie Hatchery – Adam Olson (Tab 4)

Ω Sawmill Creek Hatchery & Salmon Lake Coho – Rebecca Olson (Tab 5)

Ω Hidden Falls Hatchery – Jon Pearce, Hatchery Manager (Tab 6)

Ω Coho Lake Rearing – Woody Cyr, Project Leader (Tab 8)

**12:00 to 1:30 p.m. Lunch** – catered soup, salads, sandwiches

1:30 p.m. NSRAA Financial Position November 2017

2:00 p.m. Board of Fish Proposals – Deep Inlet Rotation

3:00 p.m. Break

3:20 p.m. Chinook Mark Select Fishery & Mass Marking

4:20 p.m. Preliminary FY'19 budget and cost recovery plan for 2018

5:00 p.m. **Adjourn** until Thursday morning

5:10 p.m. Time for Committee Meetings (if necessary)

**Thursday November 16, 2017**

9:00 a.m. Board Resolution to rollover Putnam to Wadell&Reed, & POA authorization

9:30 a.m. Broodstock Policy Update & New Facilities Committee Dissolution?

10:30 a.m. Break

10:45 a.m. Gunnuk Creek Update

11:00 a.m. Board of Fish Proposals, SE Cove Gillnet, Crawfish & HPR Special Harvest Areas

11:45 a.m. Troll Discussion on Harvest, Obstacles, Interception Rates. What is working?

**12:00 noon Lunch** pizza, salads, chicken wings, cookies

1:30 p.m. General Manager Evaluation NSRAA

2:00 p.m. Audit Committee Report (ERM – Max Mertz principal) by Audit Committee

2:30 p.m. Pacific Salmon Treaty Coalition – Deborah Lyons

2:45 p.m. Hatchery-Wild Study update

3:00 p.m. Break

3:30 p.m. HB 199 Stutes, Title 16 Habitat language – Sommers Cole teleconference

4:00 p.m. Executive Session – NSRAA Employee Bonus & GM Evaluation

4:30 p.m. United Fishermen of Alaska Report – Steve R.

4:45 p.m. Approve Board of Directors Election Ballot

4:55 p.m. Set Spring Meeting Date

5:00 p.m. Adjourn