



AGENDA

Yukon Salmon Sub-Committee
Yukon Inn – Fireside Room – May 2, 2017

- 8:45 AM** **Tea / Coffee / Snack Service**
- 9:00 CALL TO ORDER and AGENDA REVIEW/APPROVAL (Chair)
MOTION REQUIRED
- 9:10 ROUNDTABLE INTRODUCTIONS (Chair, All)
- Welcome new YSSC members
- Welcome visitors
- 9:45 REVIEW AND APPROVAL OF MINUTES (Chair and Executive Director)
MOTION REQUIRED
- November 3-5, 2016
- December 5, 2016
- January 5, 2017
- March 31, 2017
- 10:00 YSSC STRATEGIC PLAN UPDATE (Executive Director)
- March 9-10, 2017 Overview
- Outcomes and priorities identified
- Next Steps
- 10:30 **BREAK** (15 Min)
- 10:45 ADMIN and FINANCIAL REVIEW (Administration and Executive Director)
- DFO – Schedule E & 2016-17 Contribution Agreement final report
- Yukon River Panel R&E Project Funding (2016 & 2017)
 - o Stock Restoration Technical Team Year 2 & 3 (2016, 2017)
 - o VGG/YSSC Porcupine Drainage LTK Workshop (2016)
 - o VGG/YSSC Porcupine Drainage Community Based Plan (2017)
 - o YSSC/YRDFA Yukon River Educational Exchange (2017)
- 11:15 2016-2017-2018 YSSC WORKPLAN (Chair, Executive Director, DFO)
- Committee member engagement & support
- Chum Matrix Working Group
- Administrative and project support
- Recent & Near Term Outreach and Stewardship
 - o American Fisheries Society (Alaska Chapter) Conference - March
 - o Fly Fishing Film Festival - April
 - o Stream of Dreams – April & May
 - o RRC AGW - June
 - o Yukon River Educational Exchange – August



AGENDA

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- 12:15 PM LUNCH – On Your Own (1hr)**
- 1:20 YUKON 2017 SALMON OUTLOOKS* (DFO)
- Mainstem Chinook, Chum
 - Porcupine Chinook, Chum, Coho
 - Alsek Sockeye, Coho, Chinook
- PACIFIC SALMON TREATY (PST) UPDATE (Steve Gotch, DFO)
- 2:30 BREAK (15 min)**
- 2:45 DOMESTIC LICENSE REGULATIONS (Nathan Millar DFO, YSSC)
- Considerations for increasing access for Chum
- 3:15 2017 RECCOMENDATIONS & TIMELINES (DFO)
- 3:30 UPCOMING MEETINGS (2017)
- Review of Changes to FA Update Conference call – May 3 (3PM)
 - DFO-YFN Meeting, May 3-4
 - May Gathering, Pelly Crossing - May 18
 - YSSC Pre-Season Community Engagement, May
 - Porcupine Drainage, June 1 (TBC)
 - Alsek Drainage – TBD
 - In-Season Teleconference/Meeting – June 9
 - YSSC Meeting with Minister LeBlanc and Minister Frost – June 26
 - Yukon River Drainage – YSSC Committee Meeting – Fall TBD
 - Yukon River Panel – Whitehorse, December 9-14
- 4:15 Members Time – IN CAMERA – Board Business**
- 4:45 Adjournment – MOTION REQUIRED**

(*Note: 2017 Salmon Outlook report may or may not be as comprehensive as listed given recent and upcoming opportunities to receive 2017 Outlooks.)