



AGENDA

**Yukon Salmon Sub-Committee
Mezzanine, Teslin
May 21, 2014**

May 21, 2014

- 9:00AM AGENDA REVIEW/APPROVAL (Chair)
MOTION REQUIRED
- 9:05 REVIEW AND APPROVAL OF MINUTES OF 11/27-28/14 (Chair)
- Action item list
MOTION REQUIRED
- 9:20 ADMIN AND FINANCIAL REVIEW (Chair)
- Correspondence review
- Financials to date
- Overview of Year-end Reporting to DFO
- 2014-2015 Budget
- Meeting Status Sheets - **MOTION REQUIRED**
- 10:00 BREAK**
- 10:15 MEETING UPDATES
- Drainage/Member - Updates
- Yukon River Panel Meeting March 23-28 – Update
- International Salmon Summit April 9-10 - Update
- DFO/YFN Bi-Lateral Meeting May 1 – Update
- RRC AGM Meeting May 2 – Update
- 10:45 OUTREACH/COMMUNICATIONS/MEDIA REVIEW (Executive Director)
- 11:00 Presentation – Teslin Video
- 11:15 **IN-CAMERA** - Teslin Tlingit Council Representatives
- 12:00PM LUNCH**
- 1:30 TECHNICAL PRESENTATIONS (DFO)
- 2013 Post-Season Review
- 2014 Pre-Season Outlook
- Discussion around 2014 Management Options
- 3:00 BREAK**



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- 3:15 TECHNICAL PRESENTATIONS (DFO) Cont.
- Stock Restoration Presentation and Discussion
- 4:30 Members Time – **IN CAMERA – Board Business**
- Members to put names forward for elections of new Executive – **MOTION REQUIRED**
- Potential Committees – Approach/Interest – **MOTION REQUIRED**
 - Joint Technical Committee
 - YRDFA
 - Yukon River Panel
 - Outreach/Communications
- 5:00 Adjournment – **MOTION REQUIRED**
- 6:00 Special Meeting with Teslin Renewable Resources Council (Yukon Motel)

- 7:00 **EVENING OF SALMON FILMS – Teslin Cultural Centre**
Co-hosted by TTC and YSSC