



## Yukon Salmon Sub-Committee October 29 to 31, 2019 Meeting

Location: Whitehorse, YFWMB & High Country Inn – Room B

### October 29 – Location YFWMB Boardroom – 409 Black Street

- 8:30 Tea/Coffee/Snacks
- 8:45 Call to Order and Agenda Review/Approval (James)  
**Motion Required**
- 8:55 Roundtable Introductions & Comments (James, All)
  - Welcome visitors
- 9:10 Review and Approval of Previous Minutes & Summary Minutes (James and Elizabeth)  
**Motion Required**
- 9:30 Administrative and Financial Review (Elizabeth)  
DFO/Financial Requirements
- Bank
  - Waiting to close TD bank account
- Budget
  - Current Budget Status (2019-20)
  - New Contribution Agreement (2020 to ?)
- R&E Projects
  - See handout
- 10:15 BREAK (15 minutes)
- 10:30 Correspondence (James and Elizabeth)  
(see attached)
- 11:00 Member Updates:  
(see attached)
- 12:00 LUNCH – On your own (1 hour)
- 1:00 Member Updates (continued)
- 2:00 YSSC Report Card – Action Items from the last meeting  
(see attached)

- 2:15 BREAK (15 minutes)
- 2:30 Financial Working Group update (Tim, Al, James, and Elizabeth)
- 3:30 End of Day

### **October 30 – Location – High Country Inn – Room B**

- 8:30 Tea/Coffee/Snacks
- 8:45 Welcome Guests & Prayer
- 9:00 Yukon River Salmon Agreement (Steve G)
- Things we can change and things we can't change
- 9:30 Management and Allocation Policies (Steve G)
- Yukon River Chinook Matrix
  - DFO Allocation Policy for Pacific Salmon
- 10:00 Regulation and Policy Changes (James, Elizabeth, Steve S)
- Review past regulation change proposal & edits
  - Update on the Public Angling Strategy
  - How to proceed?
- 10:30 BREAK (15 minutes)
- 10:45 Yukon and Porcupine River Salmon update (Jesse Terice)
- Chinook, chum, and Coho
- 12:00 LUNCH – On your own (1 hour)
- 1:00 Workshop-Concerns to address at the YRP December Meeting
- Alaskan management
  - Escapement
  - Porcupine Chum
- 3:15 BREAK (15 minutes)
- 3:30 Workshop (Continued)
- 4:30 End of Day

## **October 31 – Location - Location – High Country Inn – Room B**

- 8:30 Tea/Coffee/Snacks
- 8:45 Welcome Guests
- 8:45 Fisheries Act Update -Coming into Force (Tola)
- 10:00 BREAK (15 minutes)
- 10:15 Alsek Salmon update (Bill Waugh)
- Chinook, sockeye, and Coho
- 11:15 MEMBER'S TIME (closed/in camera)
- Develop a YSSC message for December YRP meeting
  - General discussion around YRSA
  
  - Get a photo of everyone
- 12:00 LUNCH – On your own (1 hour)
- 1:00 MEMBER'S TIME (Continued)
- 3:00 End of Day- Meeting Adjourned