



Yukon Salmon Sub-Committee October 14 to 17, 2020 Meeting

Location (YSSC Members only): Westmark – Conference Room 3

Location (Presenters and guests): Virtual

Oct. 14th Log in Information:

GoToMeeting app download:

<https://global.gotomeeting.com/install/657624557>

Please join electronically:

<https://global.gotomeeting.com/join/657624557>

By Phone: +1 (647) 497-9373 Access Code: 657-624-557

Encase of internet/power failure: back up teleconference: 1-888-450-5996, code: 872628#

October 14- Day 1

- 8:30 Tea/Coffee/Snacks
- 8:45 Prayer
- 8:50 Call to Order and Agenda Review/Approval (Chair)
Motion Required
- 8:55 Roundtable Introductions & Comments (Chair, All)
- 9:10 Review and Approval of Previous Minutes & Summary Minutes (Chair and ED)
- Discuss minutes and what record YSSC would like to keep
 - Audio files, include index?
 - July 31 and August 10 Meetings
- Motion Required**
- 11:00 BREAK (15 minutes)
- 11:15 Administrative and Financial Update (ED)
- DFO review
- Budget
- Current Budget Status (2020-21)
 - Planned Expenditures
 - YR DFA Membership (\$200+ USD for Member)
- R&E Projects
- Chum Food Angling Project
 - 1 year extension

- Ed Ex, not submitting
 - YRP Communication Subcommittee leading

Projects

- Salmon Summit Planning project
- World Fish Migration Day Video- partnering with YFWMB

Membership

- Yukon River Member-nomination made, waiting on appointment
- Alsek River Member term expiry (Oct 20) Ed Long

- 12:00 Lunch (on your own)
- 1:00 Correspondence & News (see attachment)
- 2:00 Meeting Updates (see attachment)
- 4:30 End of Day



Oct. 15th Log in Information:

GoToMeeting app download:

<https://global.gotomeeting.com/install/946477645>

Please join electronically:

<https://global.gotomeeting.com/join/946477645>

By Phone: +1 (647) 497-9391 Access Code: 946-477-645

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October 15 – Day 2

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- The logo for the Yukon Salmon Sub-Committee is a circular emblem. It features a central illustration of a salmon jumping out of the water, with a lightning bolt striking the water behind it. The words "Yukon Salmon" are written in a large, serif font along the top arc of the circle, and "Sub-Committee" is written along the bottom arc. The background of the circle is light blue, and the text and illustration are in white and red.
- 8:30 Tea/Coffee/Snacks
- 8:55 Opening Prayer, Roundtable Introductions & Comments (Chair, All)
- 9:15 Yukon River Salmon Postseason (ED)
- Chinook
 - Chum
 - Coho
- 10:30 BREAK (15 minutes)
- 10:45 Alsek River Salmon Postseason (DFO: Bill Waugh)
- Chinook
 - Sockeye
 - Coho
- 12:45 Lunch (on your own)
- 1:00 Arctic Salmon (DFO: Dr. Karen Dunmall)
- 2:15 BREAK (15 minutes)
- 2:30 Traditional Knowledge Working Group Update
- 3:30 Plans for Yukon River Panel & Transboundary Panel Processes (ED)
- 4:30 End of Day

Oct. 16th Log in Information:

GoToMeeting app download:

<https://global.gotomeeting.com/install/507491053>

Please join electronically:

<https://global.gotomeeting.com/join/507491053>

By Phone: 1 (647) 497-9391 Access Code: 507-491-053

Encase of internet/power failure: back up teleconference: 1-888-450-5996, code: 872628#

October 16 – Day 3

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- 8:30 Tea/Coffee/Snacks
- 8:55 Prayer, Roundtable Introductions & Comments (Chair, All)
- 9:15 Introduction to FFHPP Operations (DFO)
- Summary of salmon habitat management
- 10:15 BREAK (15 minutes)
- 10:30 AAROM Update (Zimmerman, Fulmer, Schultz)
- 11:30 PSC Introduction (Tom Alpe)
- 11:45 Lunch (on your own)
- 1:00 Plans for Yukon River Panel & Transboundary Panel Processes (ED)
- 1:15 Survey Results & Discussion
- 2:30 BREAK (15 minutes)
- 2:45 YSSC Report Card – Action Items from the last meeting
-see attachment
- 3:45 Review and Discussion of Meeting
- Successes and Improvements
 - Planning for next meeting- discuss timing and YR DFO considerations
- 4:25 Closing Prayer
- 4:30 In-Camera Session (YSSC only)
- 5:00 End of Day