



**CELEBRATING 15 YEARS OF INTERNATIONAL COOPERATION**

**YUKON RIVER PANEL  
and  
RESTORATION & ENHANCEMENT FUND COMMITTEE MEETINGS**

**December 9 - 13, 2017**

**Kwanlin Dün Cultural Centre, Whitehorse, Yukon**

**NOTE: This tentative agenda is subject to change throughout the course of the meeting.** This Agenda is provided to give a general idea to the public of the Panel's anticipated schedule. The Panel will attempt to hold to this schedule; however, the Panel is not constrained by this Agenda. Opportunities to testify will be announced at the beginning of the meeting. The Panel meeting is open to the public. **The Restoration and Enhancement Fund committee meeting and the US and Canada section meetings are closed to the public.**

**YUKON RIVER PANEL MEETING**

**Saturday, December 9**

**9:00 a.m. – 5:00 p.m. Closed Session**

US Section delegation meeting (Artists Studio)

Canadian Section delegation meeting (DFO Office - Range Road)

**Sunday, December 10**

**9:00 a.m. – 12:00 p.m. Closed Session**

US Section delegation meeting (Artists Studio)

Canadian Section delegation meeting (DFO Office - Range Road)

## **RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING**

### **Sunday, December 10**

#### **1:30 p.m. – 5:00 p.m. Closed Session (DFO Office - Range Road Boardroom)**

1. September 2017 Budget Priorities Framework Sub-Committee meeting.
  - a. Report on meeting and recommendations - *PSC*
  - b. Consideration of revised Framework (for decision) - *PSC*
2. Review and Approval of Yukon River R&E Fund Process Description – *PSC*
3. Summary of Restoration & Enhancement Fund implementation (2002-2017) - *PSC*

### **Monday, December 11**

#### **8:00 a.m. – 9:00 a.m. Closed Session (Artists Studio)**

Core Yukon River Panel members and Co-Chairs informal meeting

#### **9:00 a.m. – 12:00 p.m. Closed Session (Longhouse)**

### **US/CANADA YUKON RIVER PANEL MEETING**

1. Introduction and Welcoming Remarks – *Panel Co-Chairs*
2. Review & Approval of closed session Agenda – *Panel Co-Chairs*
3. Review of “*Action Items*” from April 2017 - *Panel Co-Chairs*
4. Yukon River Panel Financial Report
  - a. Funds administered by Pacific Salmon Commission – *PSC*
  - b. Review and approval of audit report for 2016 – *PSC / Co-Chairs*
5. Report on Administrative and Secretarial Support to the Panel
  - a. Update of activities in 2017 – *PSC*
  - b. Status of transfer of Panel files and records – *Panel Co-Chairs / PSC*
6. Review of (New) Yukon River Panel website launch - *PSC*

#### **Lunch 12:00 p.m. – 1:15 p.m.**

#### **1:15 p.m. – 5:00 p.m. Closed Session (Longhouse)**

7. Yukon River Panel Education Exchange
  - a. Summary of 2017 program – *YSSC / YRDFA*
  - b. Preliminary outline / concept for 2018 program – *YSSC / YRDFA*
8. Panel Communications Committee update

### **RESTORATION AND ENHANCEMENT FUND COMMITTEE MEETING**

9. Review Call for Proposal issued for 2018 – *PSC*
10. Presentation of Project Proposals received (summary) – *PSC*
  - a. Results of Technical Review – *Joint Technical Committee (R&E)*
  - b. Review of Public Comments Received - *PSC*
  - c. Selection and approval of questions for proponents – *Panel Co-Chairs*

#### **6:00 p.m. – 8:00 p.m. Yukon River Panel meeting delegate gathering**

## **U.S. / CANADA YUKON RIVER PANEL MEETING – PUBLIC SESSION**

### **Tuesday, December 12**

#### **9:00 a.m. – 12:00 p.m. Open / Public Session (Longhouse)**

*[Please register for Public Comment/Testimony by 11:00 a.m.]*

1. Welcoming remarks and introductions – *Panel Co-Chairs / Panel Members*
  - a. Welcome address - *Honorable Speakers*
2. Review & approval of Agenda – *Panel Co-Chairs*
3. Review & approval of April 2017 meeting records – *Panel Co-Chairs*
4. Yukon River Panel financial update – *Panel Co-Chairs / Fund Administrator*
  - a. Presentation of financial audit completed for 2016
  - b. Yukon River Panel accounts / financial status

#### **Joint Technical Committee and Management Reports**

5. 2017 Joint Technical Committee fall meeting summary – *JTC Co-Chairs*
6. Review of 2017 Yukon River Panel Management Recommendations – *Co-Chairs*
7. 2017 Yukon River Chinook salmon assessment and management Summary –  
*Holly Carroll, ADF&G, Mary Ellen Jarvis / Joel Harding, DFO*

#### **11:30 a.m. – 12:00 p.m.**

*Public Comment/Testimony Opportunity*

#### **Lunch 12:00 p.m. – 1:15 p.m.**

#### **1:15 p.m. – 5:00 p.m. Open / Public Session (Longhouse)**

*[Please register for Public Comment/Testimony by 4:00 p.m.]*

8. 2017 fall chum salmon assessment and management summary - *Jeff Estensen, ADF&G, Mary Ellen Jarvis, DFO*
  - a. Mainstem fall chum salmon summary
  - b. Porcupine River (Fishing Branch) fall chum salmon
9. Marine update – *NOAA*
10. Yukon (Canadian) environmental update – *DFO*

#### **4:30 p.m. – 5:00 p.m.**

*Public Comment/Testimony Opportunity*

#### **6:00 p.m. – 8:00 p.m. Yukon River Panel Reception – Westmark Whitehorse**

## **Wednesday, December 13**

### **9:00 a.m. – 12:00 p.m. Open / Public Session (Longhouse)**

*[Sign up for Public Comment/Testimony by 11:00 a.m.]*

### **US/CANADA YUKON RIVER PANEL MEETING (cont.)**

1. Overview of Agenda – *Panel Co-Chairs*
2. R&E Project Presentation #1 - Deadman Creek Chinook Restoration Project – *Teslin Tlingit Council*
3. R&E Project Presentation #2 – Tr’ondëk Hwëch’in Culture Camp – *N. Ayoub TH*
4. R&E Project Presentation #3 – Ta’an Kwach’an Fox Creek Restoration Project Update – *D. Fulmer, TKC*
5. R&E Project Presentation #4 – Porcupine River chum salmon habitat assessment – *Vuntut Gwitchin / Environmental Dynamics Inc.*
6. R&E Project Presentation #5 – Yukon River Education Exchange 2017 – *YSSC*
7. R&E Project Presentation #6 – Juvenile Chinook Monitoring – *J. Harding, DFO*
8. Yukon River Panel Website Renewal – *Angus Mackay, PSC*

### **11:30 a.m. – 12:00 p.m.**

*Public Comment/Testimony Opportunity*

### **Lunch 12:00 p.m. – 1:15 pm**

### **1:15 p.m. – 3:00 p.m. Open / Public Session (Longhouse)**

*[Sign up for Public Comment/Testimony by 2:30 p.m.]*

### **US/CANADA YUKON RIVER PANEL MEETING (Continued)**

1. Review of Restoration & Enhancement projects funded in 2017
  - a. Status report - *Angus Mackay, PSC R&E Fund Administrator*
2. Restoration and Enhancement Fund Presentation – *Angus Mackay, PSC*
  - a. Near-term priorities identified for 2018
  - b. Call for proposals 2018
  - c. Projects submitted for funding consideration in 2018
  - d. Joint Technical Committee review
  - e. Public comments
  - f. Panel questions
3. Communication Committee Update
4. Committee Meetings - *Panel Co-Chairs*
5. Correspondence - *Panel Co-Chairs*
6. Scheduling of 2018 Pre-Season Yukon River Panel Meeting

### **2:30 p.m. – 3:00 p.m.**

*Public Comment/Testimony Opportunity*

**Closing Remarks / Public Session Adjourns**

**Wednesday, December 13**

**3:30 p.m. – 5:00 p.m. Closed Session (Longhouse)**

Review of meeting – *Panel Co-Chairs*

- a. Action items / work assignments
- b. Decisions
- c. Preparation of meeting minutes
- d. Development and approval of meeting Press Release
- e. Additional items for discussion