

**YUKON SALMON COMMITTEE**  
**Minutes - Meeting #58**  
**November 7-9, 2006, Whitehorse, Yukon**

**MEETING DATES 2006-2007**

**Meetings to Date (2006-2007)**

Alsek River Working Group	January 17, 2006	TBA
YSC Meeting # 55	February 21-23, 2006	Whitehorse
Yukon River Working Group	March 3, 2006	Whitehorse
Yukon River Panel	March 20 (week)	Whitehorse
Placer Regime	March 27-28, 2006	Whitehorse
BNA Workshop	March 28-29, 2006	Whitehorse
Porcupine River Working Group & Old Crow Public Meeting	April 3, 2006	Old Crow
YSC Meeting # 56	April 4-6, 2006	Dawson
Dawson Public Meeting	April 4, 2006	Dawson
Yukon Queen II	May 11, 2006	Dawson
Whitehorse Public Meeting	May 24, 2006	Whitehorse
Porcupine River Salmon Gathering	June 2-5, 2006	Old Crow
Celebration of Salmon	August 26-27, 2006	Dawson
Ross River (tentative Carl to coordinate)	Aug 28-31, 2006	Ross River
Yukon Salmon Committee Meeting	November 7-9, 2006	Whitehorse

**Upcoming Meeting Dates (tentative)**

Yukon River Panel	December 11-15, 2006	Whitehorse
Porcupine River Working Group (tentative)	January 8 <sup>th</sup> , 2007	Old Crow
Yukon River Working Group (tentative)	February 19 <sup>th</sup> , 2007	Whitehorse
Yukon Salmon Committee	February 20-22, 2007	Whitehorse
YRDFA AGM	February 26 – March 1, 2007	
Yukon River Panel	April 3-6, 2007	Anchorage
Yukon Salmon Committee Meeting, Public mtg	April 17-19	Old Crow, Dawson

**MEETING SUMMARY**

1. **Review Agenda**
2. **Water Quality**
3. **Announcements/Community Updates**
4. **Election Review**
5. **Interpretation of “In Camera” – Review of Operating Procedures**
6. **Review 2006 Budget – Louise Naylor**
7. **Contribution Agreement (In Camera)**
8. **Strategic Plan (In Camera)**

9. **Youth Contest (Michelle M.)**
10. **Review Action Items**
11. **Review Minutes from Meeting #57 (September 2006)**
12. **Correspondence**
13. **Review Calendar**
14. **Habitat Update – Kelly Hayes**
15. **DFO Area Director (Frank Quinn)**
16. **Members' Updates:**
17. **Website Review – Craig**
18. **Synopsis and Management Plan – Lorelei Smith** (Tabled for Next Meeting)
19. **Other Business**

## **MEETING MINUTES**

Present: Joe Johnson, Esau Schafer, Vicky Josie, Chuck Hume, Craig McKinnon, Carl Sidney, Lorelei Smith, Gerry Couture, Ed Kormendy, Steve Smith - Executive Secretary

Absent: Dan McDiarmid

**Tuesday**                      **November 7<sup>th</sup>, 2006 – 9:00 a.m.**

**Location:**                      **Large Board Room, 419 Range Road, Whitehorse, YT**

### **Opening Prayer**

#### **1. Review Agenda**

- 18. Synopsis and Management Plan - tabled to next meeting

#### **2. Water Quality**

Concern that the definition of water quality is not clearly defined under the permits that are being issued, need to include that the quality needs to be in place for the “Next Generation”.

**ACTION ITEM#58-1: Water Quality – Write letter to FN’s expressing the importance of Water quality with the emphasis of importance to salmon, include the clause under the UFA to ensure that they are aware of the clause under the UFA.**

#### **3. Announcements/Community Updates**

- Gerry – CBC news release November 3 “Study That Found World Fish Stocks Are Threatened With Extinction”- (recording found and played to YSC during meeting) – State of the World

Fishery, latest study projects that if fisheries continue as they are the fisheries will collapse by 2048, research published by Dalhousie University, Alberta within the latest Science Journal. Research also suggests that raising biodiversity will improve fish stocks. Other sciences dispute this research, and claim there is not enough information available to make these conclusions.

- Esau - Importance of communications in any organization, YSC needs to brush ourselves up on that. Concerned with issues that arise and the need to keeping up to par with each other is important. We represent the Yukon but we need to remember that the community is important and we need to update our communities. Old Crow had an oral history session saw pictures last week when Steven Frost was a young boy and talked about big salmon and the size of salmon today. Need to focus on how we can educate the people.
- Chuck - Klukshu: High water managed to hold sockeye back until August, not many fish got to Klukshu area. Most people do not use Chinook because of the softer flesh. Need to look at different ways of drying and use Chinook salmon.
- Carl - Teslin: Just a comment that he knows TTC didn't get as much fish as they would have liked.

#### 4. **Election Review**

As identified in the operating procedures the “*Chair and Vice Chair subject to review midterm by the committee is for a maximum of two years without an official election*”

- Positions of Chair and Vice Chair stand and no-one expressed opposition.

#### 5. **Interpretation of “In Camera” – Review of Operating Procedures**

A number of requests have been received for the guidelines or policy that the YSC use when going in camera. No guidelines exist to date. Guidelines were developed with the following clauses.

- When formulating a recommendation under 16.8.1
- Drafted wording for meetings, insert in section 8.0 titled “Meetings” and move other sections down. *Approved by consensus*, as follows:

##### 8.0 **MEETINGS**

###### 8.1 **Public Meetings**

All meetings of the Board are open to all members and members of the public unless excepted as outlined below.

###### 8.2 **In Camera Meetings**

The committee may declare a meeting, or portion thereof, in camera for the following reasons:

- When drafting a formal recommendation to the Minister pursuant to UFA 16.8.0
  - Minutes will be kept of proceedings under 16.8.0 and appended to the minutes after the confidentiality requirements have been met.
- When the matter deals with private or personal issues;
- When dealing with personnel issues;
- When other issues arise where the committee agree should be discussed in camera;

Prior to establishing an in camera session, the committee will decide who should be present during the session.

Where a meeting or portion of the meeting is held in camera the minutes shall reflect the reason for going in camera. At the discretion of the committee, a summary may be developed and reflected in the minutes. The committee will instruct staff as to the recording of the in camera sessions.

- Committee, *by consensus*, amended section 4.0 of operating procedures to include process for mid term review of positions of Chair and Vice Chair. To include the following:
  - The mid term review discussion shall be conducted without the presence of the Chair and Vice Chair respectively.

## 6. Review 2006 Budget – Louise Naylor

- Annual Budget and Forecasts for 2006-2007
  - \* Reviewed balance sheet (Balance on Account, Credits on Account, Prepayment);
  - \* Inventory (Committee requested that an accurate Inventory number, by next meeting be made a priority);
  - \* Reviewed Comparative Income Statement: include two other columns for Actual Year End Projection, Variance.
  - \* Bookkeeper to: estimate Financial cost, revise liability insurance
- Old Crow member express concern that they loose wages when travelling to Whitehorse and back, depending on route of travel they currently receive either \$100 or \$200 for travel.
  - \* YSC agree by consensus to Amend Operating procedures to reflect Porcupine River Delegates will receive a full day of travel honorarium, when travelling from Old Crow to YSC Meetings in Whitehorse as follows:
 

Members shall receive an honorarium of \$200 for each day of travel required to or from meetings. For travel times less than four hours, members will receive a half-day honorarium. *With the exception of Old Crow members who shall receive \$200 for each day of travel from Old Crow to YSC meetings in Whitehorse.*

    - The Yukon Salmon Committee agreed by consensus to Amend Operating procedures to reflect the adoption of TB rates for meals, incidentals, mileage, accommodations as follows under section (6.2)
 

6.2.2 *The Committee will follow Treasury Board of Canada rates for the reimbursement for meals, accommodation, incidentals and mileage.*
  - \* Format of Comparative Income Statement revised during meeting, the YSC revised figures to more accurately reflect expenditure forecasts to year end.

## 7. Contribution Agreement (In Camera)

- Committee will meet with Area Director to express their intentions with the present Contribution Agreement (CA) that YSC has with Canada. There after the chair and vice chair will seek out an appropriate expert to redevelop a CA that meets the YSC needs, the spirit of the UFA and the TB requirements. The Committee agrees to an expenditure of up to \$5,000.00 for this work.

**ACTION ITEM #58-2: Contribution Agreement – Post meeting with Area Director, YSC Chair and Vice Chair will seek out an appropriate expert to redevelop a Contribution Agreement that meets the YSC needs and the spirit of the intent of the UFA and the Treasury Board requirements.**

**ACTION ITEM #58-3: Implementation Review - Invite the chair from the Implementation review group, to February 2007 meeting, to get briefing on the status of the review.**

## 8. Strategic Plan (In Camera)

Committee reviewed the YSC Strategic plan for 2004-2006, revised and updated sections as required.

**ACTION ITEM #58-4: Strategic Plan - Update Section 3 (profile and history) to 2006. Executive Secretary to compile information from action items, provide a draft for YSC members to review next meeting.**

**ACTION ITEM #58-5: Strategic Plan – Executive secretary to Update Appendix 2 (membership list).**

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**Wednesday November 8<sup>th</sup>, 2006 – 9:00 a.m.**

**Location: Large Board Room, 419 Range Road, Whitehorse, YT**

## **9. Youth Contest (Michelle M.)**

- Update: Youth contest coordinator met with the DFO education coordinator (Jody) and developed theme of “The value of the salmon”.
- Michelle has gone to school board, and made contacted with Assistant Deputy Minister of Schools, Lee Kubica, to promote the Youth contest within the school, has received permission to go into schools. Also supported school time dedicated to program.
- Has contacted info for the Community Stewards related to the YFWMB, Michelle has already started making with contact with some of the Stewards.
- Other funding has been made available for Stewards in Pelly (RRC) and TTC (FN).
- Committee suggest “Ecosystem Value” “What else relies on the salmon throughout its life cycle?”
  - Would like to leave it to the school teachers to develop a session on it.
- Media suggestions: Interviews through radio, community announcements on radio, CBCTV community announcements.
- Will be displayed at Arts Centre again in March 2007, last year YSC members received positive comments on art work display.
- Prize categories are to continue same as last year: 1, 2, 3 prizes in all categories plus a group prizes;
- Books, have tried to follow through to determine the best books.
- Christmas cards (Art work from entries)
- Budget estimated about 100 hours of time needed at a going rate of \$40/year. (\$4K), plus expenses for advertising & any prizes (promotional items). Committee concurs with \$4K for Youth Contests Coordinator.
- Gerry will tie and donate flies for Youth Contest prizes. (flies received Nov 21)
- Thank you cards that were distributed to sponsors was developed using Youth Contest art.

## **10. Review Action Items**

**ACTION ITEM 55-2: Dawson Sewage - Carl will bring up issue in his meeting with Grand Chief in trying to figure out how to move forward.**

*Mtg#57, Sept06: Letter to be sent instead of meeting, to express the committees concerns.*

**ACTION ITEM#55-5: FN Commercial Fishing Licences - Carl will bring it up as an awareness item for the Grand Chief, i.e. Commercial fishing is not a guarantee every year, and you fish in the good years and not in the low return years.**

*Mtg#57, Sept06: Letter to be sent instead of meeting, to express the committees concern, clarifying that the first nation commercial licence will fish under the same rules as commercial fishers with a few exceptions.*

**ACTION ITEM#55-13: Aquaculture Policy – In reply to the minister’s response to the YSC correspondence the committee would respond with “After extensive consultation it has become abundantly apparent that an overwhelming majority of the Yukon public do not support this practice, and we recommend that it not be allowed to continue in the Yukon.”**

*Mtg#57 – Sept 06: Action item clarified, letter still to be submitted to Minister.  
Done - Letter sent November 3, 2006*

**ACTION ITEM#55-8: Road Salts - Contact the City of Whitehorse to determine the quantity of salt being distributed and request a copy of their management plan if they are required to submit one.**

*Letter Sent August 8, 2006 – No response to date  
Sept 25, 2006 – Response received, the Cities sand to salt ratio is beneath the Transportation Association of Canada and Environment Canada’s threshold for concern.*

**ACTION ITEM #58 – 6: Develop letter to Environment Canada, regarding deleterious substances entering water course, YSC is concerns with vehicle disposal sites in the Yukon. cc DFO, all RRCs, KDFN, YCS, YRITWC.**

**ACTION ITEM#55-14: Presentation by Three Parties request presentation – Coordinate presentation if possible for Sept meeting, allow 1 day for presentation and discussions. Invite RRC and others to attend.**

*Mtg#57 – Sept 2006: Steve requested clarification from the implementation manager on who the three parties would be represented by. Response clarified that the three parties would be by members of the implementation working group members. Request for presentation to be sent in form of letter from Yukon Salmon Committee.  
Oct 27: Letter drafted, sent Oct 27, 2006*

**ACTION ITEM #56-1: Bering Cisco – Formal recommendation to be made to the minister under section 16.8.1 for the affected First Nations to be consulted, recommend that COSEWIC reassess the current Bering Cisco listing, also there was no Yukon representative present when the present decision was arrived at. Need to document process. Gerry to assist Secretariat with Drafting of letter.**

*Letter drafted for review. Sent October 27, 2006*

**ACTION ITEM 57-1: Tethering – Draft letter to C&P recommending change in wording in the YTG Fishing Synopsis. Wording to educated public that it is unlawful to release tethered fish and clearly state that live fish should not be tethered. Cc to YTG.**

*Letter drafted for review, sent October 27, 2006*

**ACTION ITEM #57-2: Water Licencing Process: Kelly to review process on water licencing as per action item 51-7, and come back to the committee with presentation on the new revised process that includes both the Waterboard and YESAB.**

*Presentation provided during November 2006 YSC meeting.*

**ACTION ITEM#57-3: Yukon Species at Risk – Send letter to the new minister of Environment, outlining the previous work done in 2001-2002 on the Species at Risk and the committee’s concurrence that the previous work should be utilized in the development of the Yukon Species at Risk Act as per the content of the North Slope letter attached. Cc:YFWMB & RRC’s.**

*Done – Letter sent November 3, 2006.*

**ACTION ITEM#57-4: Training - Request presentation from Human Resources Advisor for November meeting. Question to be put forward to Human Resources Advisor from the committee are:**

- What efforts or programs have been initiated by DFO to encourage recruitment of aboriginal staff?
  - How many FN staff have been recruited?
  - How many have gone through the training
  - How many have gone through the training and left?
- Area Director to address at November meeting.*

**ACTION ITEM#57-5: Hiring of FO’s – Letter to be sent to Director of C&P, requesting that a First Nation individual be part of the hiring committee.**

*Letter drafted, sent October 27, 2006*

**ACTION ITEM#57-7: Yukon Energy Plan – Kelly to gather further information, once information on water levels etc is gathered, have input into the plan.**

*Presentation made during YSC November 2006 meeting.*

**ACTION ITEM#57-8: YR Panel Committees - Executive Secretary to bring to the Area Directors attention the requirement to assign Canadian panel members to the Genetics and Strategic Planning committees. Find out how many Canadian members are needed for each committee? Request a conference call with panel members on subject or have Frank come to November meeting to discuss.**

*Referred to Area Director.*

**ACTION ITEM#57-9: Webpage – Yukon Salmon Committee are required to review website prior to November meeting come back to November meeting with a plan and suggestions ideas for updating the webpage.**

*On November Agenda for discussion*

**ACTION ITEM#57-10: Strategic Plan and Contribution Agreement – Committee members to review strategic plan and Contribution Agreement handed out during September meeting prior to next meeting for discussion on first day of meeting.**

*Done – On November Agenda*

## **11. Review Minutes from Meeting #57 (September 2006)**

- Esau moved to adopt, seconded by Chuck Hume

## **12. Correspondence**

- Covered by action items
- Invitation by Peel River Watershed Commission to visit website.

**ACTION ITEM #58-7: Peel River Watershed Commission - task Kelly to have a look and see if there is anything that leaps out at her with regards to salmon or habitat.**

## **13. Review Calendar**

- YSC Meeting - November 7-9, 2006
- Fisheries Act Information Session – November 10, 2006
- Yukon Panel R&E Strategic Planning Committee – Nov 16, 2006
- Transboundary Rivers Treaty Annex – November 20, 2006 (Alsek Working Group members)
- Geosciences Forum – Nov 27-29, 2006 (GC reviewed schedule of events - not relevant to committee)
- RRC AGM – Nov 28-30 (Kelly Hayes Chairing, Haines Jct)
- Yukon River Panel (Whitehorse) – December 11-15, 2006
- Yukon Fish and Wildlife Board Meeting – December 12-14, 2006
- Porcupine Working Group - (proposed date: Dec 19/20) Esau to verify with council and RRC their availability and get back to Executive Secretary)
- Yukon Fish and Wildlife Board Meeting – January 23-25, 2007
- Yukon River Working Group – Feb 19, 2007 (half day with alsek, porcupine,RRC's)
- AAROM
- Yukon Salmon Committee Meeting – February 20-22, 2007
- 1 of the days for DFO/YSC facilitation for better relationship, DFO to identify day
  - Technical & Admin Support levels and form
  - Roles & responsibilities
- YR DFA AGM Feb 26-March 1, 2007 (Carl & Joe Johnson (chuck alternate for joe))

- Yukon River Panel – April 3-6, 2007 (Need to work on setting up a charter & cost share with DFO) – look into van rental option for other YSC member to Anchorage.
- YSC Old Crow/Dawson Public Meeting - April 17-19, 2007

**Thursday**                      **November 9<sup>th</sup>, 2006 – 9:00 a.m.**  
**Location:**                      **Large Board Room, 419 Range Road, Whitehorse**

**Attendees: Esau Schafer, Vicky Josie, Chuck Hume, Craig McKinnon, Carl Sidney, Lorelei Smith, Gerry Couture, Steve Smith, Ed Kormendy. David Bunberry (Observer)**

#### **14. Habitat Update – Kelly Hayes**

- Watch for Oil and Gas workshops (Kelly to follow and let know YSC members are interested)
- Geosciences Forum – Nov 27-29. (Kelly not available, Gerry may be able to cover it, otherwise Chuck Hume)
- Yukon Queen II
  - Ask Kelly to draft a “strong letter” outlining that its been 2 years since the formation of the committee to deal with this without resolve (cc to DM YTG Env) As well draft a letter requesting support from FNs, RRCs, YRP, YRITWC, etc. and that there needs to be a deadline for. (Gerry to provide support to Kelly).
  - Discussion about getting on RRC AGM Agenda or have letter read. (Kelly to discuss on conference call)
- **YESAB vs Water Board (Presentation)**  
 ACTION ITEM #57-2: Water Licencing Process: Kelly to review process on water licencing as per action item 51-7, and come back to the committee with presentation on the new revised process that includes both the Waterboard and YESAB.
  - YESAA is broader then Water Boards
  - The Act sets out a process to assess the environmental and socio-economic effects of projects and other activities in the Yukon or that might affect the Yukon. YESAB provides general recommendations and leave specific recommendations to the authority body.
  - YESAB decision document is required as part of a water board application.
  - Water board is specific to authority for issuing a water licence
  - Water board can not issue a licence that contradicts the YESAB decision document.
  - Kelly asked for the YSC concurrence that the focus will be with the YESAB documents, with less time at the Water Board. Committee concurred as long as Water Board contact is continued.
- **Tintina Mines Ltd (Red Mountain) (Presentation)**
  - First explored in 1915
  - In 1967-1975 exploration work done
  - Exploration is for Molybdenum
  - Boswell Creek (5km near bottom, limited salmon utilization – barrier located on creek prevents salmon from going further)
  - Main access road comes in from Sydney Creek (road – salmon stream)
  - Looking at various options for alternate access routes;
  - The current process does not fall YESAA, exploration route falls under previous process

- Permanent route application would fall under YESAA, application to YESAB will then be required along with a Land Use permit, Type II Water application and Mining Land Use permit;
- When application is presented to YESAB, prepare an intervention due to acid rock drainage associated with sulphide mineral.

**ACTION ITEM #58-8: Tintina Mines Ltd - Kelly to watch for and gather background information. When application is presented to YESAB, prepare an intervention due to acid rock drainage associated with sulphide mineral.**

- **UPDATE:**

**Yukon Energy 20-Year Plan**

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Yukon Energy has filed a new resource plan outlining the Yukon's major electrical and transmission needs for the next 20 years with the Yukon Utilities Board.

The plan provides an overview of what Yukon Energy expects its short and long-term requirements may be. One of the four short-term projects proposed in the plan include applying for an amendment to the Whitehorse Rapids water license to increase the amount of water that could be held back at Marsh Lake each fall. This water would be used to generate power during the coldest months of the year.

At the September 2006 YSC meeting, questions were raised as to how this would potentially affect main stem spawners. Information provided by DFO Fisheries Biologists suggests that the increase in water levels will have no adverse affects on Yukon River Salmon populations or their habitats.

While the YSC may have no substantive issues with the 20 year plan, you may wish to send a letter to Yukon Energy as part of their consultation asking that salmon populations and their habitats will be considered in any future electrical transmission developments.

**ACTION ITEM #58-9: Yukon Energy 20 Year Plan – Kelly to draft a letter to Yukon Energy, ask that the committee be part of their consultation and asking that salmon populations and their habitats be considered in any future electrical transmission developments.**

**Land Use Planning**

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The North Yukon Planning Commission is in the final stages of developing their draft plan. They may be available to make a presentation at the YSC meeting in February.

The Peel Watershed Planning Commission is beginning their substantive work related to the development of their plan. They have recently posted a fisheries report for the region. The report found only anecdotal information on a chum run in the MacKenzie River. However, there is some indication that with global warming this area may become more important for salmon. The commission will be holding workshops in February to examine both fish and wildlife values and conservation priorities. The YSC may wish to participate in these workshops.

- Peel Watershed Commission
  - No specific info on salmon but they are cognisant that they are there.
  - Upcoming workshop

**ACTION ITEM #58-10: Land Use Planning (Peel Watershed Commission) - Kelly to draft letter to Peel Watershed Commission identifying the instances of salmon in the area and expressing interest in workshops and willingness to work together.**

**15. DFO Area Director (Frank Quinn)**

- Human Resources Question (Action Item#57-4)
  - DFO is committed to Employment Equity (First Nation, Women, Visible Minority, People with disabilities)
  - During the staffing process the Government relies on self-identification process and if individuals choose not to self-identify then DFO wouldn't know whether or not they were meeting objectives. This is to respect privacy.
  - DFO has been engaged in programs where a number of projects employ FNs (I.e. Old Crow, and Klukshu).
  - AAROM is a project that provides the building of capacity.
  - In some cases DFO has used non-advertised processes to have FN people put into positions
  - Request Frank to present same information at next Yukon River Working Group meeting, Steve to provide copy of AAROM Goals and Objectives.
  - Confusion within the communities about whose responsibility is what, message from FN Government was that the fiduciary responsibilities of DFO was when dealing with salmon they should be dealing directly with government to Government. Discussion on the need to clarify roles of RRC, The Board, YSC, and DFO. All the roles are linked in the protection of salmon but how do they mesh or work together.

**ACTION ITEM #58-11: AAROM – Steve Smith to provide a copy of the AAROM Goals and objectives to the YSC. Request that Frank present the AAROM information, at next Yukon River Working Group meeting also invite the Asek and Porcupine River working group, for half day discussion on FN.**

- **Contribution Agreement**
  - (Gerry)Explained history of the development and administration of the YSC, and what the YSC is looking to draft agreement with TB;
    - Long-term objective is to develop an template agreement that would:
      - Provides carry-over (up to five years without claw-back), instead of an annual agreement;
      - Allows for money up front (April);
      - Annual reporting vs. quarterly;
      - Retain investment income (similar to YFWMB).
  - Discussion on bigger issues that have affecting G&C, audits, and funding levels and how it relates to mandates.
  - Will look into exploring avenues for addressing concerns of the YSC on CA (Frank & Steve)
- **Yukon River Panel – Genetic and Strategic Planning Committee (Action Item#57-8)**
  - Not a Genetic Committee of the JTC, but at the last panel meeting there was a request to have an oversee committee setup to develop the questions and clarity that need to be answered with the genetic information.

- Frank will follow up with Elizabeth and Sandy, possibly Hugh
- **Executive Secretary Position**  
(In Camera, excluding Executive Secretary)

## **16. Members' Updates:**

- YRDFA: Size of Yukon River Chinook (Oct 30) – Carl/Craig
  - Presentations on the science of fish size;
  - Group discussion on how to monitor and preserve Yukon River Chinook (Kings).
  - Proposals (one to downsize gear), to address Board of fish meeting, before Yukon Panel Meeting
- YR Working Group (November 6) – Carl/Lorelei/Gerry/Ed/Joe
  - Move community updates to beginning of Working Group agendas
  - Discussion on catches and concerns in each area, worked well at beginning of meeting
  - Discussed Yukon Queen
  - Report on R&E
  - Bering Cisco report

## **17. Website Review – Craig**

- Pictures and information requires updating on committee website
  - Craig to lead updating website
  - Members will provide current pictures and pictures of various fisheries
  - Members to provide input.
  - Include vision statement, with link to strategic plan
  - 1.5K for improvements.

**ACTION ITEM #58-12: Webpage – Craig to coordinate webpage update with input from members; webpage requires more current pictures and pictures of various fisheries.**

## **18. Synopsis and Management Plan – Lorelei Smith**

(Tabled for Next Meeting)

## **19. Other Business**

**ACTION ITEM #58-13: YRDFA Membership - Look into cost and ability of group/individual membership of YRDFA.**

**ACTION ITEM #58-14: YRP Reception - Carl to discuss with Della the shared of hosting of the reception for YRP, to open the reception to the public more.**

**ACTION ITEM #58-15: Yukon River Panel (April 3-6, 2007) - Need to work on setting up a charter & cost share with DFO also look into van rental option for other YSC member to Anchorage.**

Meeting Adjourned