

Draft Agenda
Southern, Northern, & Joint Southeast Regional Planning Team Meetings
November 30, 2016
Centennial Hall Convention Center
101 Egan Drive
Juneau, Alaska 99801

Wednesday November 30th – Southern, Northern, & Joint Southeast –Regional Planning Team Meeting, Hickel Room (9:00 am until 4 pm if necessary)

- 1.0 Call to Order
- 2.0 Introductions/ Public comment
- 3.0 Amend and/or approve agenda
- 4.0 Review recommendations from April 6th meeting in Ketchikan.
- 5.0 Approve Minutes from April 6th meeting in Ketchikan.

6.0 Action Items:

Northern Southeast Regional Planning Team (NSERPT)

- 6.1 – Thomas Bay: Add Thomas Bay as a remote release site for the progeny of 40 million Hidden Falls Hatchery stock chum salmon.
- 6.2 – Sawmill Creek Hatchery Basic Management Plan.

Southern Southeast Regional Planning Team (SSERPT)

- 6.3 –

Joint Southeast Regional Planning Team (JSERPT)

- 6.4 – Allocation: 1) Are the associations responsible for submitting their own data to the department or is the department responsible for calculating the data?; 2) In what format will the data be submitted (numbers or weights)?; 3) What is the deadline for submitting data?; and 4) How will the data be calculated if an association chooses not to submit the data?

- 6.5 –

7.0-Information and Discussion Items:

- 7.1 – NSRAA proposal to release up to 20 million Hidden Falls Hatchery stock chum salmon at Bear Cove to create an alternative broodstock source.

8.0 Additional Business

9.0 Next Meeting Date. (April 5th?, Sitka?)

10.0 Adjourn