Draft Agenda Southern, Northern, & Joint Southeast Regional Planning Team Meetings November 29, 2018 Borough Assembly Chambers 12 S. Nordic Drive Petersburg, Alaska 99833

Thursday November 29th – Southern, Northern, & Joint Southeast –Regional Planning Team Meeting, (9:00 am until 5 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 4th meeting in Juneau.
- 5.0 Approve Minutes from April 4th meeting in Juneau.
- 6.0 Action Items:

Northern Southeast Regional Planning Team (NSERPT)

- 6.1 DIPAC permit alteration request (PAR) to increase the permitted number of rainbow trout eggs received from William Jack Hernandez Sport Fish Hatchery for release in freshwater lakes in the Juneau area (release number stays the same).
- 6.2 Emergency NSRAA PAR to add Keta River stock Chinook salmon to the Hidden Falls Hatchery permit.
- 6.3 NSRAA PAR to add DIPAC chum salmon (40 million eggs) as a backup egg source for releases at Thomas Bay.

Southern Southeast Regional Planning Team (SSERPT)

- 6.4 SSRAA PAR to increase the Whitman Lake Hatchery coho salmon release at Nakat Inlet from the progeny of 600,000 eggs to the progeny of 1.1 million eggs. The Whitman Lake Hatchery permit would increase from 7 million to 7.5 million Chickamin River stock coho salmon eggs. Tabled from Spring Meeting.
- 6.5 SSRAA PAR to add Bakewell Lake as a remote release site for progeny of up to 1,000,000 coho salmon eggs (no increase in capacity).

Joint Southeast Regional Planning Team (JSERPT)

6.X –

7.0-Information and Discussion Items:

- 7.1 Chinook Planning Team: Informational (Pryor)
- 7.2 NSRAA proposal to release Hidden Falls Hatchery stock coho salmon at Port Malmesbury.
- 7.3 NSRAA proposal to release Andrew Creek stock Chinook salmon at Southeast Cove.

- 7.4 NSRAA proposal to increase production of chum salmon and add Chinook salmon production to the Sawmill Creek Hatchery permit.
- 7.5 NSRAA update on the Little Port Walter public/private partnership.
- 7.6 NSRAA proposal to have ADF&G coordinate fishery closure/opening announcements between Sport Fish and Commercial Fisheries divisions.
- 7.7 SSRAA proposal to add Canoe Pass as a remote release site.
- 7.8 SSRAA discussion on coho salmon releases at Port Asumcion.
- 7.9 RPT meeting outreach/advertisement (Rabung)
- 7.10 Possible amendments to the Comprehensive Salmon Plan (for example: Genetics Policy identifying RPT to designate significant and unique wild stocks and wild stock sanctuaries; and updating Baranof Warm Springs sections to include the last two hatchery permit application reviews/denials (Rabung).
- 8.0 Additional Business:
- 9.0 Next Meeting Date April 3rd or 10th, in Sitka or Juneau.
- 10.0 Adjourn