

AGENDA

Prince William Sound/ Copper River Regional Planning Team

Meeting Place:

Cordova Community Center, Cordova, AK

Room A

April 17, 2019

9:00 am

Team Members: Geoff Clark (Chairman), Jeremy Botz, Sam Rabung, Lorraine Vercessi, Jay Baumer, Mark Somerville, Tim Moore, Eli Johnson, Darin Gilman, and Casey Campbell (PWSAC Alternate)

1. Call to order by: Chairman Clark
2. Roll call: Establish a quorum
3. Approve agenda: April 17, 2019 (Action)
4. Approve minutes: April 19, 2018 (Action)
5. Public comment:
6. Agency reports:
7. Old business:
 - a.) Wally Noerenberg Hatchery PAR (Action)
8. New business:
 - a.) Gulkana Hatchery AMP (Action)
 - b.) Armin F. Koernig Hatchery AMP (Action)
 - c.) Wally Noerenberg Hatchery AMP (Action)
 - d.) Cannery Creek Hatchery AMP (Action)
 - e.) Main Bay Hatchery AMP (Action)
 - f.) Solomon Gulch Hatchery AMP (Action)

g.) Gulkana Workgroup Overview/Discussion

9. Next Meeting Date:

10. Adjournment: