

Draft Agenda
Southern, Northern, & Joint Southeast Regional Planning Team Meetings
December 3, 2015
NSRAA Boardroom
1308 Sawmill Creek Road
Sitka, Alaska 99835

Thursday December 3rd – Southern, Northern, & Joint Southeast –Regional Planning Team Meeting, NSRAA Boardroom (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 8th meeting in Ketchikan.
- 5.0 Approve Minutes from April 8th meeting in Ketchikan.

6.0 Action Items:

Southern Southeast Regional Planning Team (SSERPT)

- 6.1– No action items

Northern Southeast Regional Planning Team (NSERPT)

- 6.2– AKI hatchery permit to use a portion of the existing Little Port Walter Hatchery to produce king salmon.
- 6.3– NSRAA PAR to add Port Malmsbury as a remote release site for chum salmon fry currently released at Takatz Bay.
- 6.4– NSRAA PAR to add Thomas Bay as a remote release site for chum salmon fry currently released at Takatz Bay.
- 6.5– NSRAA PAR to add Gunnuk Creek as a remote release site for chum salmon fry in order to maintain a broodstock return to Gunnuk Creek Hatchery.

Joint Southeast Regional Planning Team (JSERPT)

- 6.7 – Discuss Calculation of Allocation Value.

7.0- Information and Discussion Items:

- 7.1– SSRAA report on POWHA
- 7.2– SSRAA plans at Burnett Inlet Hatchery
- 7.3– Allocation review from Wednesday night continued.

8.0 Additional Business

9.0 Next Meeting Date. (April 6, Juneau)

10.0 Adjourn