

NSRAA Board of Directors Meeting

March 5-6, 2024

Sitka, Alaska

Agenda

Tuesday, March 5

Full Board Convenes at 9 a.m.

9:00 a.m. Call to Order

Roll Call

Establish Quorum

Board Member Introductions

Staff/Guest Introductions

Approve Agenda

Election Committee Report

Welcome & Seat New Board Members

Election of Officers- President, Vice President, Secretary/Treasurer

Executive Committee Assignments

Conflict of Interest Statements

9:30 a.m. **Consent Agenda**

-Approve minutes of November 8-9, 2023, fall board meeting (send minor edits to Scott prior to meeting)

-Approve minutes of February 1, 2024, Budget Committee meeting

-Approve minutes of March 2024, Executive Committee meeting (minutes provided at meeting)

-EZ Pop Resolution (Annual Supplemental Insurance policy authorization)

9:40 a.m. General Manager's Report – Scott Wagner

10:10 a.m. Operation Manager's Report – Adam Olson

10:30 a.m. Break

10:45 a.m. Staff Reports

Medvejie Hatchery – Jared Nelson, Hatchery Manager (Tab 4)

Gunnuk Creek Hatchery – Ryan Schuman, Hatchery Manager (Tab 7)

Sawmill Creek Hatchery – Rebecca Olson, Hatchery Manager (Tab 4)

12:00 to 1:00pm Lunch – Catered

1:00 p.m. Public Comment

1:15 p.m. Staff Reports – Cont.

Deer Lake – Schuyler Mace, Project Manager (Tab 6)

Hidden Falls Hatchery – Kevin Connell, Hatchery Manager (Tab 5)

Facilities Maintenance – Kenny Gray, NSRAA Maintenance Manager

2:00 p.m. Research and Evaluation Program Update – Ben Adams and staff

2:45 p.m. NSRAA Reserve Accounts & Financial Snapshot, Loan Status – Scott Wagner

3:00 p.m. Break

3:15 p.m. Budget & Income Plan for FY'25 – Scott Wagner

3:30 p.m. Budget Committee Report and Recommendation-Deborah Lyons
FY'25 Operational Budget Approval \$11,360,643
FY'25 Capital Budget Approval \$ 1,080,000
Total FY'25 Budget \$12,440,643

3:45 p.m. Undesignated Assets Allocation discussion/recommendation – Scott Wagner

4:00 p.m. Cost Recovery Plans, Assessment Discussion – Scott Wagner
Crawfish Inlet, Silver Bay/Deep Inlet, Gunnuk Creek, SE Cove, and Hidden Falls Chum
Mist Cove & Hidden Falls Coho

5:00 p.m. Adjourn until Wednesday, March 6 @ 9 a.m.

Wednesday, March 6

9:00 a.m. RPT Action Items/Agenda

9:30 a.m. PST Mitigation Funding/Project Update – Adam Olson

9:45 a.m. Investment Committee Report—Brian Massey and Scott Wagner

10:00 a.m. Sitka Sound Science Center Update – Lisa Busch

10:15 a.m. Terminal Harvest Plans – Crawfish, Deep Inlet + Silver Bay, SE Cove, Thomas Bay and
Hidden Falls – Scott Wagner

10:30 a.m. Break

10:45 a.m. Terminal Harvest Plans – Crawfish, Deep Inlet + Silver Bay, SE Cove, Thomas Bay and
Hidden Falls – Cont.

11:30 a.m. Cost Recovery Recommendation – Scott Wagner

12:00 to 1:00pm Lunch – Catered

1:00 p.m. General Manager Evaluation & Board Self-Evaluation – Justin Peeler

1:15 p.m. Board of Fish – Scott Wagner
-Lower Cook Inlet, Kodiak, Upper Cook Inlet 2023-2024 Update
-2025 SEAK Proposals

1:45 p.m. Hidden Falls Predator Study Update – Adam Olson

2:15 p.m. ADFG Mark Select Sport Fish Feasibility Study Update

2:30 p.m. Break

2:45 p.m. Executive Session

3:15 p.m. Unfinished Business

3:30 p.m. Set Fall Meeting Date

3:45 p.m. Adjourn