

# YAKUTAT REGIONAL AQUACULTURE ASSOCIATION

Wednesday, December 10, 2014

ANB HALL

YRAA Board Members Present: Larry Bemis, Ray Sensimeier, Casey Mapes, Nick Holcomb, Nate Endicott, Jesse Pavlik, Jonathan Pavlik, Wayne Ivers, Harold Robbins, Herb Holcomb, Sam L Demmert, Sheri Nelson, and Lowell Peterson

YRAA Board Members Absent:

Public: Brian Marston, Rhonda Coston, CBY; Jon Erickson, CBY; Kurt Holcomb, Enoch Schertel, Kathy Hansen Teleconference

Larry Bemis called the meeting to order and turned the gavel to Casey. A quorum was determined to exist. Kathy didn't attend the meeting as the planes didn't fly but was on teleconference although parts of the meeting was hard to hear so gaps in the minutes might exist.

**AGENDA:** Was approved as a guideline.

**MINUTES:** Minutes were tabled until a later date

**FINANCIAL:** The financials were postponed until the annual meeting in March. A sub-committee was formed of Larry Bemis, Jonathan Pavlik, Wayne Ivers and Kathy Hansen to review the financial information and make recommendations for the budget.

## **NEW BUSINESS:**

### PROJECT UPDATE/PLANNING

Nate provided an update of the summer activities and the search for a hatchery site. The following handouts were provided for the discussion, a 11 page packet with maps, sawmill cove proforma, Field Report: Spring Measurements for YRAA – Aug and Sept 2014, YRAA Hatchery Hydrology – Memorandum; and letter to Mr Harris YKI possible land lease. Nate told about the summer work, the amount of water is the biggest issue. YKI facility is not going to work. The Sawmill Cove site had the best proforma. The Board made a motion that passed to have the President and Vice President negotiate with the Yak-Tat-Kwaan at the log dump site/Sawmill Cove and have a hydrologist come in and determine water quality and quantity to be sure the site is suitable. Also work with Kathy and other hatchery operators as we move forward.

Ray Sensmeier provided handouts titled "The Problem with Hatcheries" and Salmon Nation – Essay. He spoke briefly to the handouts and his concern for the wild stocks.

Casey talked about the town's need for this project and we need to provide information where ever possible. Consider giving presentations to the tribes, Kwaan and the City.

### ELECTIONS

The following fishermen seats are up for election Jonathan Pavlik, Setnet; Larry Bemis, Hand Troll; and Herb Holcomb, Power troll and the nomination letter was sent on March 18<sup>th</sup> with an update about the Chum Sampling program, water sampling/site evaluation, 2% SET Tax, Comprehensive Salmon Plan and notification of this meeting. Nominations need to be received by December 31 and then ballots will be sent out. This means the annual meeting will need to be held after Feb. 23<sup>rd</sup>. Herb Holcomb and Larry Bemis turned in their letters of interest to be re-elected at the meeting.

For the non-commercial seats there will be one public at large seat and the Regional/Village/Shareholder seat available.

### LEGISLATIVE/CAPSIS REQUEST

Kathy gave an update that she resubmitted a CAPSIS request for funding for YRAA. The request was also sent to Governor Elect Walker and Lt Governor and that YRAA should ask the City of Yakutat to acknowledge our request and to put it on their legislative priority list.

### **NEXT MEETING DATE**

The annual meeting was set for March 7, 2015.

Meeting was adjourned.

Minutes were approved on 4/3/17

**Yakutat Regional Aquaculture Association  
Board of Directors Meeting  
Wednesday December 10, 2014**

ANB Hall  
11:30 am to 5:30 pm

**DRAFT AGENDA**

Call the Meeting to Order

Determine Quorum

Approve Agenda (as guideline for meeting)

**OLD BUSINESS:**

Approve Minutes from 2/22/14

**NEW BUSINESS:**

**Financial:**

Update

Budget

**Project Update/planning**

How to move forward/next steps

Meeting with Yak-Tat-Kwaan about location

**Elections:**

Process – seats coming available

**Legislative/CAPIS Request**

Request – send to Governor-elect and enter in legislative system

Send to City of Yakutat & request that put it on their legislative priority list.

**Next Meeting Date – Annual Meeting**