

# YAKUTAT REGIONAL AQUACULTURE ASSOCIATION

Friday, January 29, 2016

ANB

YRAA Board Members Present: Larry Bemis, Nate Endicott, Herb Holcomb, Nick Holcomb, Sam L Demmert, Wayne Ivers, Lowell Petersen, Beverly Bremner, and Sheri Nelson. Alternate Jack Endicott for Jesse Pavlik.

YRAA Board Members Absent: Casey Mapes, Harold Robbins, Raymond Sensmeier and Pat Robbins.

Public: Kathy Hansen by teleconference,

Larry Bemis, President called the meeting to order at approximately 5:45 pm with a quorum of member present. *(Meeting was recorded but of poor quality)*

## AGENDA:

Herb Holcomb/Nick Holcomb made a motion to accept the agenda. Motion Passed.

## MINUTES:

Nate suggested the minutes from the last meeting be held until another time for approval due to the lack of heat in the ANB Hall.

## FINANCIAL:

Sheri Nelson gave the amount in the YRAA Checking Account as \$168,265.25 and the Gaming Account as \$500.00

## NEW BUSINESS:

Nate mentioned that he had been working with Kathy and submitted several grants, to and Forest Service (Water studies or Chum DNA)

City and Borough of Yakutat Surveyor will be coming to town next week. **Herb and Nick made a motion to have Nate Endicott work with the surveyor on the Puget Cove site and continue to do the testing and water sampling.** Motion passed

Casey suggested that we request an RPT meeting the first week of April 2016. **Herb and Nick made a motion to move forward with the project and request and RPT meeting which passed unanimously.**

## NEXT MEETING DATE

TBD

Sam and Casey made a motion to adjourn at 6:30 PM. Minutes approved on 4/3/2017

# **YRAA**

## **YAKUTAT REGIONAL AQUACULTURE ASSOCIATION BOARD OF DIRECTORS MEETING**

Friday, January 29, 2016

5:30 PM

ANB Hall

### **AGENDA**

Call the Meeting to Order

Determine Quorum

Approve Agenda

#### **OLD BUSINESS:**

Approve Minutes 3/7/25

Financial Update – Sheri Nelson  
Kathy Hansen

#### **NEW BUSINESS:**

Project Update – Nate Endicott

Fish Enhancement Site

Elections

Next Meeting Date