

# ***Yakutat Alaska Fishermen's Alliance***

## ***Meeting Minutes***

February 17, 2011

### **I. Call to order**

**Larry Bemis** called to order the meeting of the Yakutat Alaska Fishermen's Alliance at 7:10 p.m. on February 17<sup>th</sup>, 2011 at the YKI Conference Room.

### **II. Roll call**

The following persons were present: Larry Bemis, Wayne Ivers, Nate Endicott, Robert Miller, Jeff Fraker Sr., Jonathan Pavlik, Sam Demmert, Gary Klushkan, Herb Holcomb, Jesse Pavlik, Sam Williams, Nick Holcomb and Sheri Nelson  
Quorum established.

Also in attendance: Kathy Hansen, SEFA, on teleconference

### **III. Approval of minutes from last meeting**

No minutes presented.

**IV. M/S Larry Bemis/Wayne Ivers** to approve the agenda as amended.

**V. M/S Sam Demmert/Herb Holcomb** the Yakutat Alaska Fishermen's Alliance will adopt the Articles of Incorporation of the Yakutat Regional Aquaculture Association, Inc. And to have Kathy complete the State, Federal paperwork.

**VI. Discussion:** State of Alaska fee \$50, Federal EIN number, Adopt Bi-Laws in two weeks, CBY City License, Letter to State of Fish and Game, to be considered as the Yakutat Aquaculture, look into Tax Exempt, Registered Agents, Elections, Newsletter, State funding and minutes of last meetings.

**VII. Larry Bemis** adjourned the meeting at 8:30p.m.

Minutes prepared by: Sheri Nelson