

Yakutat Alaska Fishermen's Alliance

Meeting Minutes

February 3, 2011

I. Call to order

Larry Bemis called to order the meeting of the Yakutat Alaska Fishermen's Alliance at 6:19 p.m. on February 3rd, 2011 at the YKI Conference Room.

II. Roll call

The following persons were present: Larry Bemis, Wayne Ivers, Walter S. Johnson, Robert Miller, Eli Hanlon III, Jeff Fraker Sr., Jonathan Pavlik, Wayne Gray, Sam Demmert, Gary Klushkan, Eli Hanlon Jr., Tony Johnson Sr., Herb Holcomb, Rick Newlun, Lee Bensen, Tracy Thack and Sheri Nelson
Quorum established.

Also in attendance: Kathy Hansen, SEFA, on teliconference

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 Walter Johnson/Larry Bemis the Yakutat Alaska Fishermen's Alliance will create own Terminal Enhancement Board from local fishermen.

VI. M/S Tony Johnson Sr/Walter Johnson due to Kathy's experience and knowledge of the fisheries, State, Federal regulations and laws YAFSA will hire her to file all paperwork for the Terminal Enhancement Board (TEB) and pay her \$500. Larry Bemis and Wayne Ivers will be the main contact and she may also contact the appointed TEB Board Wayne Gray, Jonathan Pavlik, Sam Demmert and Gary Klushkan.

VII. Larry Bemis adjourned the meeting at 8:05 p.m.

Minutes prepared by: Sheri Nelson