

UFA 2009 Fall Board DRAFT Meeting Agenda

Tuesday, November 17, 2009

Location: Swedish Cultural Center, 1920 Dexter Ave N, Seattle WA (206) 283-1090

(ALL TIMES ARE PACIFIC TIME)

Time	Chair/Presenter	Topic	Notes
8:00 – 8:30		Coffee, Handouts for binders & topics not mailed	
8:30 – 9:30	Joe Childers, President	Pause to honor life member Steve Smith and UFA Hall of Fame inductee Bob Thorstenson Sr. Presidents Items : Review of travel - Review & changes to agenda. - UFA Fisherman of the Year	
9:30 – 10:00	Admin Chair, Roland Maw	TIME CERTAIN – ENDORSEMENT POLICY (Other admin topics if time permits)	
10:00 – 10:15		BREAK	
10:15 – 10:45	Fish Farm & Environmental Chair, Bruce Wallace	Environmental Topics	
10:45 – 11:00	Subsistence Chair, Julianne Curry	Subsistence Overview	
11:00 -12:00	Subsistence Chair, Julianne Curry	Guest Speaker: Pat Pourchot , Special Assistant for Alaska Affairs, U.S. Department of the Interior	800-791-2345 conf code 53778#
12:00 -1:00	Subsistence Chair, Julianne Curry	David Bedford , ADF&G, on topic of Subsistence (lunch to be provided). Remaining ½ hour for continued discussion.	800-791-2345 conf code 53778#
1:00 – 2:00	Statewide Chair, Kathy Hansen	Statewide Committee Items	
2:00 – 2:30	National Chair, Arni Thomson	National Committee Items	
2:30 – 3:00	National Chair, Arni Thomson	Guest Speaker: Leslie Hughes , North Pacific Fishing Vessel Owners' Association F/V Safety - USCG Alternate Compliance	
3:00 – 3:15		BREAK	
3:15 – 3:45	Membership Chair, Paul Shadura	Membership topics	
3:45 – 4:15	Enhancement Chair, Gary Fandrei	Enhancement topics	
4:15 – 5:00	Childers	Discussion of Public Relations	
5:00 – 6:00	Admin Chair, Roland Maw	ADMIN Committee meeting	
7:00 – 10:00		Board members are invited to Thorstenson's – 17033 12 th Ave NW, Seattle WA (206) 542-2514	

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Individual, crew and business members are welcome to all portions of the meeting except Executive Sessions.

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Time	Chair/Presenter	Topic	Notes
8:00 – 9:00	Admin Chair, Roland Maw	Admin - 2010 Draft Budget, select date of next meeting	
9:00 – 10:00	Marketing Chair, Bob Thorstenson	Should ASMI be MSC salmon client Guest Speakers: Ray Riutta, ASMI Joe Bundrant, Trident Chris Ninnes, MSC	
10:00 – 10:15		BREAK	
10:15 – 11:00	Marketing Continued	Discussion: Should ASMI be MSC salmon client	
11:00 -11:30		Guest Speaker: Bob King , Staff of Senator Mark Begich	800-791-2345 conf code 53778#
11:30 – 12:00	Statewide Chair, Kathy Hansen	Greg Gabriel & James Butler, Attys “Magnuson-Stevens and State Salmon Management”	
12:00 -1:00		LUNCH – (will be provided – may be working lunch if needed)	
1:00 – 2:00	Statewide Chair, Kathy Hansen	Continued Statewide Items	
2:00 – 2:30	Statewide / Subsistence	Guest Speaker: Cora Crome, Office of Governor Sean Parnell	
2:30 – 3:00	Unfinished business: Statewide, Natl, Subsist, or Env		
3:00 – 3:15		BREAK	
3:15 – 3:45	National Chair, Arni Thomson	Dan Strickland, AMCC NAB OCS	
3:45 – 4:15		Gregg Nady – Shell Exploration & Production – NAB OCS	
4:15 – 4:30	National Chair, Arni Thomson	(Board time for discussion of NAB OCS if necessary)	
4:30 – 5:00	Subsistence Chair, Julianne Curry	Sunny Rice, UAF M.A.P. SE AK Sea Otters	
5:00 - ?	Unfinished business	(if needed)	

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UFA 2009 Fall Board DRAFT Meeting Agenda Thursday, November 19, 2009

Location this day only - : Qwest Event Center (Pacific Marine Expo)

Time	Chair/Presenter	Topic	Notes
9:00 – 10:00		Available if needed (Pac Marine Expo does not open until 10:00 am.)	
10:00 – 10:30	National Chair, Arni Thomson	National Health Care legislation	Chad Padgett from Don Young & Ryan Dumm from Norm Dicks may sit in
10:30 – 11:00	Environmental Chair, Bruce Wallace	Offshore Aquaculture (Dale Kelley – update on legislation and administration)	
11:00 -11:30		Input Session – Opportunity for fishermen to speak with UFA Board	
11:30 – 12:00		Guest Speaker: Dr. James Balsiger , Acting Director, NMFS on NAB OCS & Marine Spatial Planning	
12:00 -12:30		LUNCH (or other at Board Discretion)	
12:00 – 1:00		LUNCH	
1:00 – 2:00	UFA Meeting paused for P.M.E. Keynote	PME Keynote: Dr. Trevor Branch Research Scientist, UW	
2:00 – 2:30		Guest Speaker Bill Tweit, WDFW - WA perspective on AK fisheries	
2:30 – 3:00	Environmental	Guest Speaker Dr. Richard Feely Ocean Acidification	
3:00 – 3:15		BREAK	
3:15 – 3:45		Guest Speakers: Wayne Stevens , Alaska Chamber of Commerce Phil Bussey , Greater Seattle Chamber of Commerce	Topic: why fishermen and fishing businesses should be active in CCs.
3:45 – 4:30		Guest Speaker: Arne Fuglvog , staff of Senator Lisa Murkowski	
4:30 – 5:00	Statewide Chair, Kathy Hansen	ADF&G Crew Data project	
6:00 – 9:00		UFA Reception – Swedish Cultural Center , 1920 Dexter Ave (west of Lake Union - Ample parking & on #28 bus line from King Station near Expo.	

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