

## UNITED FISHERMEN OF ALASKA

Mailing Address: P.O. Box 20229, Juneau AK 99802-0229

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E-mail: ufa@ufa-fish.org Website: www.ufa-fish.org

### UFA 2020 Fall Board Meeting Agenda- DAY 1

### **VIRTUAL**

Tuesday, October 27, 2020

#### Please Note:

- UFA Board Meetings are open to paid UFA members and guests, except during executive session.
- Agenda is subject to change pending speaker availability, committee chair availability, and timing of meeting

<u>Time</u>	Chair/Presenter	Topic
8:00 a.m 8:30	President Matt Alward	Welcome and President's Items
8:30 - 9:15	Gary Fandrei, Chair	Enhancement Committee
9:15 - 10:00	Megan O'Neil, Chair	Statewide Committee
10:00 - 10:30	Break	
10:30 - 11:00	Megan O'Neil, Chair	Statewide Committee
11:00 - 11:30	Alaskans for Better Elections	Ballot Measure 2
11:30 - 12:00	Megan O'Neil, Chair	Statewide Committee
12:00 - 1:30	LUNCH	
1:30 - 3:00	Bruce Schactler, Chair Guests: Mark Palmer, Ocean Beauty and Allen Kimball, Trident	Marketing Committee
3:00-3:30		Senator Dan Sullivan
5:00-?	UFA Zoom Happy Hour	



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# UFA 2020 Fall Board Meeting Agenda - DAY 2

#### **VIRTUAL**

Wednesday, October 28, 2020

#### Please Note:

- UFA Board Meetings are open to paid UFA members and guests, except during executive session.
- Agenda is subject to change pending speaker availability, committee chair availability, and timing of meeting

<u>Time</u>	Chair/Presenter	Topic
8:00 a.m 8:30	Susan Doherty, Chair	Membership/PR Committee
8:30 - 9:00		Governor Dunleavy (recorded message) John Moller
9:00 - 9:30	Commissioner Doug Vincent-Lang, Deputy Commissioner Rachel Baker, Commercial Fisheries Director Sam Rabung	ADFG
9:30 - 10:15	Matt Alward / Chad See	Policy Manual
10:15 - 10:30	Break	
10:30 - 11:00	Matt Alward / Chad See	Policy Manual
11:00-11:30		Congressman Don Young
11:30-12:30	Matt Alward / Chad See	Policy Manual
12:30 - 1:30	LUNCH	
1:30 - 2:45	Duncan Field, Chair	Admin Committee
2:45 - 3:00	Jerry McCune, Chair	<b>Environmental Committee</b>
3:00 - 3:30		Senator Lisa Murkowski
3:30- 4:00	Defend Alaska	Ballot Measure 2
4:00 - ?	Additional Time if Needed for Committee Work	