

UNITED FISHERMEN OF ALASKA

Mailing Address: PO Box 20229, Juneau AK 99802-0229 Physical Address: 410 Calhoun Ave Ste 101, Juneau AK 99801 Phone: (907)586-2820 Fax: (907) 463-2545 Email: ufa@ufa-fish.org Website: www.ufafish.org

UFA 2020 Spring Board Meeting Agenda - DAY 1

Meeting Location: Juneau Arts and Culture Center | 350 Whittier St. | Juneau,

AK

Tuesday, February 25, 2020

Please Note:

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- 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

| Time | Chair/Presenter | Торіс | Notes |
|---------------|--|----------------------------------|-------|
| | | | |
| 8:00 a.m 8:30 | President Matt Alward | Welcome and President's Items | |
| 8:30- 9:00 | Chris Woodley, Co-Chair Stephanie Madsen, Co-Chair | National Committee | |
| 9:00 - 9:30 | Rep. Кпорр | Alaska State House | |
| 9:30 - 10:00 | Dr. Alan Gross | Candidate US Senate | |
| 10:00 - 10:30 | Deantha Crockett | Alaska Miners Association | |
| 10:30 - 11:00 | Sen. Peter Micciche | Alaska State Senate | |
| 11:00 - 11:30 | Rep. Sara Hannan | Alaska State House | |
| 11:30 - 12:00 | Rep. Dan Ortiz | Alaska State House | |
| 12:00 - 1:30 | | LUNCH | |
| 1:30 - 2:30 | CAPT John Hollingsworth CDR Mark Neeland CDR Lyle Kessler Mr. Scott Wilwert | United States Coast Guard | |
| 2:30 - 3:00 | Sen. Giessel | Alaska Senate | |
| 3:00 - 3:30 | Julie Decker and Heather McCarthy | Mariculture/Enhancement | |
| 3:30 - 4:15 | Speaker Edgmon and Rep. Stutes | Alaska State House | |
| 4:15 - 4:45 | Bill Thomas & John Moller Gov. Policy Advisors | Governor's Office | |
| 5:00 p.m. | ADMIN COMMITTEE MEETING | | |

Please plan to take up committee items as time permits throughout the meeting.

<u>Mission</u>

To promote and protect the common interests of Alaska's commercial fishing industry, as a vital component of Alaska's social and economic well-being.



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UFA 2020 Spring Board Meeting Agenda- DAY 2

Meeting Location: Juneau Arts and Culture Center | 350 Whittier St. | Juneau,

AK

Wednesday, February 26, 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

| Time | Chair/Presenter | Topic | Notes |
|---------------|---|----------------------|-------|
| 8:00 a.m 8:30 | | | |
| 8:30- 9:00 | Katherine Carscallen and Elizabeth Herendeen | CFBB Pebble Update | |
| 9:00 - 9:30 | ComFish Director Sam Rabung & Deputy Commissioner Rachel Baker | ADF&G | |
| 9:30 - 10:00 | Jessica Cross | Ocean Acidification | |
| 10:00 - 11:45 | Megan O'Neil, Chair | Statewide Committee | |
| 11:45 - 12:00 | Susan Doherty, Chair | Membership Committee | |
| 12:00 - 1:30 | | LUNCH | |
| 1:30 - 2:00 | Rep JKT | Alaska State House | |
| 2:00 - 2:30 | Commissioner Fate Putman Commissioner Dale Kelley Director Jon Haghayeghi | CFEC | |
| 2:30 - 3:00 | Rep. Vance | Alaska State House | |
| 3:00 - 3:30 | Megan O'Neil | Statewide Committee | |
| 3:30 - 4:00 | Megan O'Neil | Statewide Committee | |
| 4:00 - 4:30 | Jill Weitz- Salmon Beyond Borders | Transboundary Update | |
| 4:30 - 5:00 | Director Jeremy Woodrow | ASMI | |

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UFA 2020 Spring Board Meeting Agenda- DAY 3

Meeting Location: Juneau Arts and Culture Center | 350 Whittier St. | Juneau,

ΑK

Thursday, February 27, 2020

Please Note:

- UFA Board Meetings are open to paid UFA members and guests, except during executive session.
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| <u>Time</u> | Chair/Presenter | Торіс | Notes |
|---------------|------------------------|---|-------|
| 8:30- 9:00 | Rep. Don Young | U.S. Congress | |
| 9:00 - 9:30 | Senator Dan Sullivan | U.S. Senate | |
| 9:30 - 12:30 | Duncan Fields, Chair | Admin Committee | |
| 12:30 - 12:40 | Senator Lisa Murkowski | U.S. Senate | |
| 12:45 - 2:00 | | LUNCH | |
| 2:00-2:30 | Jim Andersen | Division of Economic Development Investments | |
| 2:30 - ? | Megan O'Neil, Chair | Statewide Committee If Needed | |
| | | Reserved time for Executive Session (if necessary) | |

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