

# UNITED FISHERMEN OF ALASKA

Mailing Address: P.O. Box 20229, Juneau AK 99802-0229 Phone: (907) 586-2820 E-mail: ufa@ufa-fish.org Website: www.ufa-fish.org

## UFA 2024 Spring Board Meeting Agenda- DAY 1 Tuesday, February 20, 2024

#### Please Note:

- Location: St. Ann's Parish Hall 430 5<sup>th</sup> Street, Juneau To be streamed on zoom. Email: director@ufafish.org in advance for the login information
- 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	Торіс	
10:00 - 10:30	Matt Alward/Tracy Welch	Presidents Items/ Short ED Report	
10:30-11:00	Julianne	Fundraising	
11:00-12:00	Commissioners Glenn Haight/ Mike Porcaro	CFEC Update	
12:00 - 1:30	LUNCH		
1:30-2:00 pm	Jana Singleton	Bank of America	
2:00-2:30 pm	Julie Decker	PSPA	
2:30-2:45pm	UFA Discussion	Federal Asks	
2:45-3:00 pm	BREAK		
3:00-4:00pm	Senator Sullivan	DC Update	
4:00-5:00 pm	Hannah Lindhoff/Megan Rider	ASMI Marketing	

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 2024 Spring Board Meeting Agenda- DAY 2 Wednesday, February 21, 2024

#### Please Note:

- Location: St. Ann's Parish Hall 430 5th Street, Juneau To be streamed on zoom. Email: director@ufa-fish.org in advance for the login information
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Time	Chair/Presenter	Торіс	
8:30-9:00	Tina/Sue	Enhancement Committee	
9:00 - 9:30	Rep. Louise Stutes	Leg. Update	
9:30 - 10:00	Kristy Clement	AFDF Update	
10:00- 10:30	Representative Mary Peltola	DC Update	
10:30-10:45	BREAK		
10:45-11:30	Matt/Rebecca/Julianne	Marketing Com/AFAC update	
11:30- 12pm	Julianne	Fundraising	
12-1:30pm	LUNCH		
1:30 – 2:00pm	Barry Collier	BBRSDA- Senior Advisor	
2:00-2:30pm	Stephanie/Chris	National Committee	
2:30-3:15pm	Kenji Nasu	Trident	
3:15-3:30pm	BREAK		
3:30 – 4:00 pm	Megan O'Neil	Statewide	
4:00-4:30pm	Megan O'Neil	Statewide	

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### UFA 2024 Spring Board Meeting Agenda- DAY 3 Thursday, February 22, 2024

### Please Note:

- Location: St. Ann's Parish Hall 430 5th Street, Juneau To be streamed on zoom. Email: director@ufafish.org in advance for the login information
- 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		
Election Nomination Closes at 9AM. Elections will occur at the beginning of admin.				
9:00 - 9:30	Rep Vance	Leg. Update		
9:30 - 10:00	Senator Bert Stedman	Leg. Update		
10:00-10:30	Senator Gary Stevens	Leg. Update		
10:30-10:45	BREAK			
10:45-11:45	Chad See	Admin Committee		
11:45- 1:15	LUNCH			
1:15-3:15 pm	Allen Kimball/ John Daly	Market Update/Outlook		
3:15 - 3:30pm	BREAK			
3:30-4:30pm	Commissioner Vincent- Lang/Commissioner Julie Sande	ADF&G Updates /DCCED		

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