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## BOARD OF DIRECTORS MEETING

November 11, 2017

(Teleconference Number: 800.791.2345 Code: 32652 #)

CIAA HEADQUARTERS

MEETING ROOM

10:00 A.M.

Call to Order

Roll Call

Introduce Guests and Public Comments

Action on November 11, 2017 Agenda..... page 3

Action on the Consent Agenda

CIAA Regular BOD Meeting Minutes – September 16, 2017

CIAA Special BOD Meeting Minutes – October 9, 2017

Disband the Ad Hoc Grievance Committee

CIAA Hatchery Committee Report – October 30, 2017

CIAA Finance Committee Report – November 6, 2017

CIRCAC Meetings Report

UFA Meetings Report

EVOS Public Advisory Committee Report

NPDES Meeting Report

PGC Annual Shareholders Meeting Report

Treasurer's Report..... page 6

Staff Reports

Executive Director

Hatchery Operations..... page 14

Field and Special Projects..... page 18

New and Unfinished Business

Tutka Bay Net Pens (*Unfinished Business – Hatchery Committee*

*Recommendation – Action*)..... page 21

Hatchery Employee Incentives (*Unfinished Business – Finance*

*Committee Recommendation – Action*)..... page 22

FY18 Budget Amendment 2 (*New Business – Finance Committee*

*Recommendation – Action*)..... page 24

Operating Loan Resolution (*New Business – Finance Committee*

*Recommendation – Action*)..... page 44

Capital Loan Resolution (*New Business – Finance Committee*

*Recommendation – Action*)..... page 44

Whiskey/Hewitt Lake Pike Control Grant (*New Business – Action*)..... page 48

*Salmon enhancement today means better salmon fishing tomorrow.*

**Public Comments**

**Executive Session**

**Personnel Issues**

**Directors' Discussion**

**Future Meeting Dates**

**CIAA BOD Meeting – January 20, 2018**

**CIAA By-Laws Committee –TBD**

**CIAA Hatchery Committee (2018 Cost Recovery Plan) – TBD**

**Adjournment**

***A LUNCH WILL BE SERVED AT THIS MEETING***