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BOARD OF DIRECTORS MEETING

May 20, 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 May 20, 2017 Agenda..... page 3

Seat Joseph Person KPFA Director..... page 5

Action on the Consent Agenda

CIAA Regular BOD Meeting Minutes – March 18, 2017

CIAA Emergency BOD Meeting Minutes – April 30, 2017

CIAA Executive Committee Report

CIAA Ad Hoc Grievance Committee Report

CIRCAC Executive Meeting Report

CIRCAC Council Meeting Report

UFA Teleconference Meeting Report

RPT Meeting Report

Treasurer’s Report..... page 7

Staff Reports

Executive Director..... page 14

Field and Special Projects..... page 16

Hatchery Operations..... page 18

New and Unfinished Business

By-Law Meeting Notice Requirement.....page 24

FY18 Budget (Unfinished Business/Action)..... page 25

Delight Lake Weir Operations..... page 47

TLH Electric Inspection/Compliance Contract..... page 50

Tutka Bay Net Pens

Suspend PGH Chum PAR (*Unfinished Business/Action*).....page 58

Amend TLH Wastewater Contract (*Unfinished Business/Action*).....page 59

Business Insurance Contract(s) (*New Business/Action*).....page 59

Public Comments

Directors’ Discussion

Future Meeting Dates

BOD Meeting – September 16 or 23, 2017

UFA Kenai Meeting – September 25, 26 & 27, 2017

Adjournment

A LUNCH WILL BE SERVED AT THIS MEETING

Salmon enhancement today means better salmon fishing tomorrow.