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BOARD OF DIRECTORS MEETING

September 16, 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 September 16, 2017 Agenda..... page 3

Action on the Consent Agenda

 CIAA Regular BOD Meeting Minutes – May 20, 2017

 CIRCAC Meetings Report

 Alaska Miners Association Fisheries Committee Report

Treasurer’s Report..... page 5

CIAA By-Laws Committee Meeting (Report)..... page 16

Staff Reports

 Executive Director..... page 18

 Field and Special Projects..... page 20

 Hatchery Operations..... page 27

New and Unfinished Business

 Cost Recovery Harvests Review (*Unfinished Business*)..... page 32

 FY18 Budget Review and Amendment (*New Business/Action*)..... page 34

 Tutka Bay Net Pens Future Direction

 (*Unfinished Business/Action?*)..... page 42

 BOD Election Schedule (*New Business/Action*)..... page 43

Public Comments

Executive Session

 Personnel Issues

Directors’ Discussion

Future Meeting Dates

 CIAA BOD Meeting – November 11, 2017

 CIAA By-Laws Committee – TBD

 CIAA Finance Committee – TBD

 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.