

AGENDA

Cook Inlet Regional Planning Team Meeting

Cook Inlet Aquaculture Association Conference Room
December 6, 2018 at 10 a.m.

Meeting called by: Cook Inlet Aquaculture Association and ADF&G
Type of meeting: 2018 Overview and Things to Look Forward to in 2019
Chairman: Ethan Ford
Note taker: CIAA representative/ audio tape recorder

Team Members: Dave Martin, Steve Vanek, Mark Roth, Glenn Hollowell, Sam Rabung, Matt Miller, Tim Schmidt (alternate), Brent Johnson (alternate)

- 1.0 Call to Order
- 2.0 Attendance
- 3.0 Introductions
- 4.0 Approve/Amend Agenda
- 5.0 Approve/Amend Minutes from April 2018 RPT meeting
- 6.0 Public Comment
- 7.0 Information and Discussion Items:
 - 7.1 Eklutna Salmon Hatchery
 - 7.1.1 Lease update
 - 7.1.2 ADEC permit update
 - 7.2 Tutka Bay Lagoon Hatchery
 - 7.2.1 Overview of 2018 Field Season
 - 7.2.2 Tutka Secondary Net Pen 2018 overview and Permit Renewal
 - 7.2.3 ADEC permit update
 - 7.3 Port Graham Hatchery
 - 7.3.1 Overview of 2018 Field Season
 - 7.3.2 ADEC permit update
 - 7.3.3 Sockeye holding potential
 - 7.4 Trail Lakes Hatchery
 - 7.4.1 Overview of 2018 Field Season
 - 7.4.2 Move Resurrection Bay Saltwater Smolt Release to Thumb Cove or Other Alternative Site
 - 7.4.3 ADEC permit update
 - 7.5 Field Projects
 - 7.5.1 Overview of 2018 Field Season
 - 7.5.2 Program Changes for 2018
 - 7.5.3 Delight Lake Weir 2018
 - 7.6 Hidden Lake
 - 7.6.1 Drafting New Operational Plan (2018 - 2022)

7.7 Lower Cook Inlet Board of Fish Update
7.8 Cook Inlet Salmon Enhancement Plan – Significant and Unique Wild Stocks and Wild Stock Sanctuaries.

7.9 RPT Meeting Outreach/Advertisement

7.10 Discuss Adding Representative from AKDNR/DPOR as Ex Officio Member of Committee

8.0 Discuss Time/Place for Next Meeting

9.0 Additional Public Comment

10.0 Adjourn

DRAFT