

PRINCE WILLIAM SOUND AQUACULTURE CORPORATION

Production Planning Committee – Regular Meeting

Thursday, January 11th 2018 @ 9:00am

PWSAC Anchorage Distribution Center

Meeting Agenda

Production Planning Committee: Eli Johnson (Chairman), P. Timothy Selanoff, Tye Lohse, Mike Babic, Tom Nelson, Jon Nichols, Toni Godes, John Whissel

- 1. Call to Order by:** Chairman Eli Johnson
- 2. Roll Call:** Establish a quorum
- 3. Approval of Agenda:** 1/11/18 Regular Meeting
- 4. Overview of Committee and Goals:** Chairman Johnson
- 5. Approval of Minutes:** None.
- 6. Public Comment**
- 7. Correspondence:** None.
- 8. Unfinished Business:**
 - a. Discussion and Review – CCH Phased Pink Salmon Increase Plan
 - b. Discussion and Review – Return of the Port Chalmers chum salmon remote release for release at WNH
 - c. Discussion and Review – Return of the AFK chum salmon remote release for release at WNH
 - d. Gulkana – Production / Release strategies evaluation.
- 9. New Business**
 - a. Nelson Bay Remote Release / Hatchery Project
- 10. Next Meeting Date:**
- 11. Committee Comments**
- 12. Adjournment**