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**YUKON RIVER PANEL and R&E FUND COMMITTEE MEETINGS**  
**December 6- 10, 2009**

Westmark Hotel, Whitehorse, Yukon

**TENTATIVE AGENDA**  
*(updated 11/25/09)*

**NOTE: This tentative agenda is subject to change throughout the course of the meeting.** This Tentative Agenda is provided to give a general idea to the public of the Panel's anticipated schedule. The Panel will attempt to hold to this schedule; however, the Panel is not constrained by this Tentative Agenda. Opportunities to testify will be announced at the beginning of the meeting. The Panel meeting and Restoration and Enhancement Fund committee meeting are open to the public. The US and Canada section meetings are closed to the public.

**Sunday, December 6**

Morning

Travel to Whitehorse

Afternoon 1:00 p.m.

US Section delegation meeting  
Cdn Section delegation meeting

**Monday, December 7, 8:30 a.m.**

Morning

US Section delegation meeting  
Cdn Section delegation meeting

Afternoon 1:00 p.m. - 5:00 p.m.

## **US/CANADA YUKON RIVER PANEL MEETING**

- a) Opening prayer
- b) Welcoming remarks and introductions – Co-Chairs
- c) Review and approval of the agenda – Co-Chairs
- d) Review and approval of the March 2009 meeting summary – Co-Chairs

## **JTC REPORTS**

**Tuesday, December 8, 8:30 a.m. – 5:00 p.m.**

Morning

Continued **JTC REPORTS**

**R&E Fund Committee** will begin at the conclusion of JTC Reports.

[Sign up for Public Comments due by Noon]

Afternoon

Public Comments Opportunity

## **RESTORATION AND ENHANCEMENT FUND COMMITTEE**

- 1) Discussion of funds available to the Panel and the 2010/11 R&E program financial target. (Panel co-chairs)
- 2) Review of 2010/11 conceptual project proposals—
  - a) Recommendations to advance, modify, defer, or reject proposals
  - b) Other R&E Fund recommendations

**6:00 – 8:00 p.m. Welcoming Reception courtesy of the Yukon River Panel at the Westmark Whitehorse**

**Wednesday, December 9, 8:30 a.m. – 5:00 p.m.**

Morning

Continued **R&E FUND COMMITTEE WORK**

**YUKON PANEL MEETING** resumes at the conclusion of the R&E Fund Committee.

### **Restoration & Enhancement Program**

- 1) Action on R&E Committee recommendations on R&E Program for 2010/11
- 2) Action on other R&E Committee recommendations

[Sign up for Public Comments due by Noon]

#### Afternoon

Public Comments opportunity

Continued **YUKON PANEL MEETING**

**Ta'an Kwäch'än Council R&E Stewardship Project Presentation**

#### Thursday, December 10, 8:30 a.m.

#### Morning

Continued **YUKON PANEL MEETING**

[Sign up for Public Comments due by Noon]

#### Afternoon

Public Comments Opportunity

Continued **YUKON PANEL MEETING**

**Panel Budget and Administration**

**Miscellaneous Business**

- 1) Correspondence
- 2) Next Panel meeting dates (March 2010)
- 3) Other Business

Closing remarks

Closing Prayer

**ADJOURN 5:00 p.m.**