

Douglas Island Pink and Chum, Inc.
Board of Directors
Annual Meeting
April 6, 2019 – 9:00 am

AGENDA

- 1. Call to Order**
 - a. Opening Prayer
 - b. Roll Call
 - c. Establish Quorum
 - d. Accept Agenda
 - e. Public Comment
- 2. Approval of Minutes: Board Meeting December 1, 2018**
- 3. Executive Director's Report**
- 4. Manager's Reports**
 - a. Macaulay Salmon Hatchery – Chris Kelley
 - b. Snettisham Hatchery – Kevin Steck
 - c. Operations / Update DEC Discharge Permitting – Brock Meredith
 - d. Evaluation & Cost Benefit Analysis – Adam Zaleski
 - e. Tourism & Education – Katie Harms
- 5. Committee Reports and Actions Needed**
 - a. Finance – Sandy Williams
- Approve FY20 Budget
 - b. Governance, Membership and Nominating – Chris Knight
- Election of Board Officers
 - c. Other Priority Funding – Jim Dorn
- Update
 - d. Personnel – Cindy Hansen
- Executive Director Evaluation
 - e. Production, Research & Allocation – Lars Stangeland
- Chinook and coho production
 - f. Scholarship – Alex Wertheimer
- Update
 - g. Tourism, Public Relations & Education / Totem – John George
- Update
 - h. Executive – Jim Becker
- Update
- 6. New Business**
 - a. DIPAC Fall Board Meeting Date – December 7th or 14th, 2019
- 7. Adjourn**

Douglas Island Pink and Chum, Inc.
2018
Board of Directors



Officers

President	Jim Becker
Vice President	Jim Dorn
Treasurer	Sandy Williams
Secretary	Amy Jo Meiners

Douglas Island Pink and Chum, Inc. - Mission Statement:

The goal of Douglas Island Pink and Chum, Inc. is to sustain and enhance valuable salmon resources of the State of Alaska for the economic, social, and cultural benefit of all citizens, and to promote public understanding of Alaska's salmon resources and salmon fisheries through research, education, and tourism.

Douglas Island Pink and Chum, Inc.
2018
Board of Directors



Jim Dorn	Jim Becker – Gillnet
Dave Gaudet	Norm Hughes – Gillnet
Cindy Hansen	Gunnar Noreen – Gillnet
Chris Knight	Lars Stangeland – Gillnet / <u>USAG</u>
Amy Jo Meiners	Vacant – Seine / <u>SEAS</u>
Steve Ricci	Jeremy Jensen – Seine
Albert Shaw	Stan Savland – Seine
Paul Swanson	Thatcher Brower – Troller / <u>ATA</u>
Michael Tagaban	Chris McDowell – Troller
Mark Vinsel	Bonny Millard – Troller
Alex Wertheimer	Jim Cartmill – <u>TSI</u>
Sandy Williams	John George – <u>TSI</u>
Joe Zuboff	

Emeritus

Carl Rosier
Beth Floyd
Jon Carter

Committee Rosters 2018

Executive Committee

Jim Becker, Chair
Jim Dorn
John George
Cindy Hansen
Chris Knight
Amy Jo Meiners
Lars Stangeland
Alex Wertheimer
Sandy Williams

Finance Committee

Sandy Williams, Chair
Jim Becker
Jim Dorn
John George
Cindy Hansen
Chris Knight
Amy Jo Meiners
Steve Ricci
Stan Savland
Al Shaw
Lars Stangeland
Mike Tagaban
Alex Wertheimer

Governance, Membership & Nominating Committee

Chris Knight, Chair
Jim Becker
Norm Hughes
Steve Ricci
Al Shaw
Lars Stangeland

Harvest Committee

Jim Dorn, Chair
Amy Jo Meiners
Sandy Williams

Other Priority Funding Committee

Jim Dorn, Chair
Jim Becker
Dave Gaudet
Chris Knight
Chris McDowell
Amy Jo Meiners
Stan Savland
Lars Stangeland
Mark Vinsel

Personnel Committee

Cindy Hansen, Chair
Jim Becker
Thatcher Brouwer
Gunnar Noreen
Paul Swanson
Mike Tagaban

Production, Research & Allocation Committee

Lars Stangeland, Chair
Jim Becker
Thatcher Brouwer
Jim Cartmill
Dave Gaudet
Norm Hughes
Jeremy Jensen
Chris McDowell
Amy Jo Meiners
Bonny Millard
Gunnar Noreen
Al Shaw
Alex Wertheimer
Sandy Williams

Scholarship Committee

Alex Wertheimer, Chair

Jim Backer

Jim Cartmill

Dave Gaudet

Gunnar Noreen

Lars Stangeland

Mark Vinsel

Tourism, Public Relations & Education Committee

John George, Chair

Jim Becker

Jim Cartmill

Jim Dorn

Jeremy Jensen

Paul Swanson

Mark Vinsel

