



## **BOARD OF DIRECTORS MEETING**

**December 4, 2021**

**Douglas Island Pink & Chum, Inc**  
2697 Channel Drive • Juneau, Alaska 99801  
Telephone: (907) 463-5114 • Fax: (907) 463-3213  
[www.dipac.net](http://www.dipac.net)



# **Agenda & Committee Rosters**

## **April 10<sup>th</sup>, 2021 Meeting Minutes**

### **Manager Reports**

### **Committee Reports & Bylaws**

### **Informational Material**



**Douglas Island Pink and Chum, Inc.**  
**Board of Directors**  
**Fall Meeting**  
**December 4, 2021 – 9:00 am**

**AGENDA**

- 1. Call to Order**
  - a. DIPAC Statement of Acknowledgement & Respect
  - b. Opening Prayer
  - c. Roll Call
  - d. Establish Quorum
  - e. Accept Agenda
  - f. President's Remarks
  - g. Public Comment
  
- 2. Approval of Minutes:** Board Meeting April 10th, 2021
  
- 3. Executive Director's Report**
  
- 4. Managers' Reports**
  - a. Macaulay Salmon Hatchery – Chris Holmes
  - b. Snettisham Hatchery – Kevin Steck
  - c. 2021 Return/2022 Forecast – Adam Zaleski
  
- 5. Lunch Break – Eric Prestegard Retirement Acknowledgement**
  
- 6. Committee Reports and Actions Needed**
  - a. Executive – Jim Dorn
  - b. Finance – Sandy Williams
  - c. Governance, Membership & Nominating – Cindy Hansen
  - d. Personnel – Jim Becker
  - e. Production, Research & Allocation – Lars Stangeland
  - f. Scholarship – Alex Wertheimer
  - g. Tourism, Public Relations & Education – John George
  
- 7. New Business**
  - a. DIPAC Spring Board Meeting Date – April 2<sup>nd</sup> or 9<sup>th</sup>, 2021
  
- 8. Adjourn**

**Douglas Island Pink and Chum, Inc.**  
**2021**  
**Board of Directors**



**Officers**

President	Jim Dorn
Vice President	Amy Jo Meiners
Treasurer	Sandy Williams
Secretary	Mark Vinsel

**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.**  
**2021**  
**Board of Directors**



Jim Dorn	Jim Becker – Gillnet
Dave Gaudet	Norm Hughes – Gillnet
Cindy Hansen	Gunnar Noreen – Gillnet
Amy Jo Meiners	Lars Stangeland – Gillnet / <u>USAG</u>
Albert Shaw	Tom Meiners – Seine
Paul Swanson	Jeremy Jensen – Seine
Michael Tagaban	Stan Savland – Seine/ <u>SEAS</u>
Mark Vinsel	Thatcher Brouwer – Troll / <u>ATA</u>
Alex Wertheimer	Tyler Emerson – Troll
Sandy Williams	Bonny Millard – Troll
Joe Zuboff	Jim Cartmill – <u>TSI</u>
	John George – <u>TSI</u>

**Emeritus**

Carl Rosier

Jon Carter

# Committee Rosters 2021

## **Executive Committee**

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

## **Finance Committee**

Sandy Williams, Chair  
Jim Dorn  
Tyler Emerson  
John George  
Cindy Hansen  
Jeremy Jensen  
Amy Jo Meiners  
Bonny Millard  
Stan Savland  
Lars Stangeland  
Mike Tagaban  
Alex Wertheimer  
Joe Zuboff

## **Governance, Membership & Nominating Committee**

Cindy Hansen, Chair  
Thatcher Brouwer  
Jim Dorn  
Norman Hughes  
Gunnar Noreen  
Al Shaw  
Lars Stangeland  
Mark Vinsel

## **Harvest Committee**

Jim Dorn, Chair  
Amy Jo Meiners  
Sandy Williams  
Mark Vinsel

## **Personnel Committee**

Jim Becker, Chair  
Jim Dorn  
Cindy Hansen  
Gunnar Noreen  
Paul Swanson

## **Production, Research & Allocation Committee**

Lars Stangeland, Chair  
Jim Becker  
Thatcher Brouwer  
Jim Cartmill  
Jim Dorn  
Dave Gaudet  
Norman Hughes  
Amy Jo Meiners  
Bonny Millard  
Stan Savland  
Al Shaw  
Mike Tagaban

## **Scholarship Committee**

Alex Wertheimer, Chair  
Jim Becker  
Jim Cartmill  
Jim Dorn  
Tyler Emerson  
Dave Gaudet  
Mike Tagaban  
Mark Vinsel

## **Tourism, Public Relations & Education Committee**

John George, Chair  
Jim Cartmill  
Jim Dorn  
Jeremy Jensen  
Gunnar Noreen  
Paul Swanson  
Mark Vinsel