 ***SOUTHWEST TRIBAL FISHERIES COMMISSION***

**ANNUAL MEETING – November 14, 2019 9:00 AM**

BIA Training Building, Room #271, 1011 Indian School Road NW,

Albuquerque, NM, 87104

**CALL IN INFORMATION: 1-866-914-7568.  Pass code: 64418784.**

**AGENDA**

**9:00 – 9:15** Call to Order (Adam Ringia)

* Invocation
* Introductions
* Overview

**9:15 – 9:30** Secretary-Treasurer Report (Steve Whiteman)

* Approval of Past Minutes
* Financial Report

**9:30 – 9:45** Chairman Report (Jacob Mazzone)

* Congressional responses
* Updates – Colorado River Basin/3 Species meeting

**9:45-9:55** Vice Chairman Report (Glenn Selby)

**9:50 – 10:15** Mescalero Tribal Fish Hatchery Report

* BIA funding updates; budgets and projections; truck update; canopy update; fish health; deliveries; youth updates; other news; issues and challenges

**10:15-10:30** Break

**10:30 – 11:15** Executive Director Report (Adam Ringia)

* 2020 Annual budget and resolution
* Upcoming workshops/trainings
* Meeting Reports – WGA conference
* Meetings with Member tribes
* Schedule ***Next Quarterly Meeting: January 2020***

**11:15 – 12:00** Partnership Updates

* U.S. Bureau of Indian Affairs
* U.S. Forest Service
* State?
* NAFWS/TU/BassNation
* Other Agencies and Partners

**12:00 – 12:15pm Discussion**

**12:15 – 1:00 Lunch – Pizza – Provided by SWTFC**

**1:00 – 4:30** USFWS Annual Tribal Fisheries Meeting