



## **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/State
  - Letter of Support for Santa Clara - WNTI
  - 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 – TBD**
- 1:00 – 4:30** USFWS Annual Tribal Fisheries Meeting Room 133, BIA Building 1001