**MEETING NOTICE**

**THORNE BAY FISHERIES ASSOCIATION**

**ANNUAL MEETING**

**FOR THE COMMUNITY OF THORNE BAY, ALASKA**

**MEETING LOCATION:**

**COUNCIL CHAMBERS**

**Of CITY HALL**

**Friday**

**December 8, 2017 @11:00 a.m.**

**ROLL CALL:**

**MEMBERS IN ATTENDANCE:**

**BUSINESS:**

1. **Approval of the Minutes from the March 16, 2017, Fisheries Association Meeting, discussion and action item:**
2. **Review of 2017 CQE Annual Activity Report of all Charter Halibut Permits Leased in 2017.**
3. **Election of Officers for the Thorne Bay Fisheries Association, discussion and possible action item:**
4. **Continued Discussions:**
5. **Report from the committee with recommendations on how to distribute the Community Charter Halibut Permits in the future:**
6. **Financial Report – Review of Annual Finances for Association, list of income received for Calendar Year 2017 Charter Halibut Permit Leases:**
7. **Discussion and action on collection of outstanding CHP accounts:**
8. **Possible expenditures for CY 2018, discussion and possible action item:**
9. **Audit of Fisheries Association Accounts, discussion and action item:**
10. **Update on Tax exempt status**

**COMMENTS:**

**NEXT MEETING DATE:**

**ADJOURNMENT:**

**Posted: December 4, 2017; & December 6, 2017**

**City Hall, USFS, The Port, A&P, SISD, Riptide, Tackle Shack**

**Website:** [www.thornebay-ak.gov](http://www.thornebay-ak.gov)