

AGENDA
ALASKA NANNUT CO-MANAGEMENT COUNCIL
Full Board Meeting
Staybridge Suites Anchorage, AK
January 30-31, 2020

Thursday January 30, 2020

9:00 – 9:15	Call to Order; Roll Call Invocation & Introductions Adoption of Agenda – Action Item Approval of Minutes: ANCC Full Board Meeting October 29-30, 2019– Action Item	Millie Hawley, ANCC Vice Chair
9:15 – 10:00	Committee Reports <ul style="list-style-type: none">• ANCC Executive Committee Report<ul style="list-style-type: none">○ Executive Session• ANCC Finance & Audit Committee<ul style="list-style-type: none">○ Approval of ANCC FY20 Budget– Action Item○ Approval of Financial Report - Action Item	Millie Hawley, ANCC Vice Chair Rose Panik, ANCC Treasurer
10:00 – 10:15	ANCC Update	Katya Gray, ANCC Exec. Dir.
10:15 – 10:30	Break	
10:30 – 10:45	Overview of Background Information: ANCC Discussions/Process; Alaska Nanuuq Commission Draft Harvest Management Plan	Katya Gray, ANCC Exec. Dir. Elizabeth Hensley, LBB Lawyers
10:45 – 12:00	Review & Discuss Draft ANCC Outline: Chukchi Sea Polar Bear Harvest Management Plan	Katya Gray, ANCC Exec. Dir. Elizabeth Hensley, LBB Lawyers
12:00 – 1:30	Lunch (on your own)	
1:30 – 2:30	Work Session- Develop Draft Outline: Chukchi Sea Polar Bear Harvest Management Plan	
3:30 – 3:45	Break	
3:45 – 5:00	Continue Work Session - Develop Draft Outline: Chukchi Sea Polar Bear Harvest Management Plan	
5:00	Adjourn	

DRAFT AGENDA
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9:15 – 10:30	Continue Work Session - Develop Draft Outline: Chukchi Sea Polar Bear Harvest Management Plan	
10:30 – 10:45	Break	
10:45 – 12:00	Continue Work Session - Develop Draft Outline: Chukchi Sea Polar Bear Harvest Management Plan	
12:00 – 1:30	Lunch (on your own)	
1:30 – 2:30	Continue Work Session - Develop Draft Outline: Chukchi Sea Polar Bear Harvest Management Plan	
2:30 – 3:15	Discussion on Next Steps: Plan for Continuing Work on Chukchi Sea Polar Bear Harvest Management Plan (follow-up work and community meetings)	
3:15 – 3:30	Break	
3:30 – 4:15	ANCC Board Evaluation of Executive Director	
4:15 – 5:00	ANCC Board Self-Evaluation	
5:00	Adjourn	