

**DRAFT AGENDA**  
**ALASKA NANNUT CO-MANAGEMENT COUNCIL**  
**Full Board Meeting**  
**Zoom Meeting ID 946 8853 1288 Passcode: 826922**  
**Teleconference: 1-253-215-8782 Passcode: 826922**  
**December 14-15, 2020**

**Monday December 14, 2020**

9:00 – 9:15	Call to Order; Roll Call; Invocation Videoconference Guidelines Adoption of Agenda – <b>Action Item</b> Approval of Minutes: ANCC Full Board Meeting July 1, 2020– <b>Action Item</b>	Benjamin Payenna, ANCC Chair Katya Gray, ANCC Exec. Dir.
9:15 – 9:45	Committee Reports <ul style="list-style-type: none"><li>• ANCC Executive Committee Report<ul style="list-style-type: none"><li>○ <b>Executive Session</b></li></ul></li><li>• ANCC Finance &amp; Audit Committee<ul style="list-style-type: none"><li>○ Approval of Financial Report - <b>Action Item</b></li><li>○ Approval of ANCC FY20 Budget– <b>Action Item</b></li></ul></li></ul>	Millie Hawley, ANCC Vice Chair Rose Panik, ANCC Treasurer
9:45 – 10:00	ANCC Update	Katya Gray, ANCC Exec. Dir.
10:00 – 10:30	USFWS Update	Patrick Lemons, USFWS Dave Gustine, USFWS
10:30 – 10:45	Break	
10:45 – 11:00	North Slope Borough Polar Bear Research Update	Andrew Von Duyke, NSB
11:00 – 11:15	Aerial Survey Estimates of Chukchi Sea Polar Bears	Paul Conn, NOAA
11:15 – 11:30	Iñupiaq Knowledge of Polar Bears: Southern Beaufort Sea	Hannah Voorhees, OSM/USFWS
11:30 – 11:45	Subpopulation Abundance & Annual Number of Maternal Dens: Southern Beaufort Sea	Todd Atwood, USGS
11:45 – 12:00	Ice Seal Committee Update	Andrew Von Duyke, NSB
12:00 – 1:30	Lunch Break <b>(ANCC &amp; Regional Managers Only Remainder of Day)</b>	
1:30 – 2:30	Discussion on ANCC & Regional Manager Partnerships	
2:30 – 3:15	ANCC Strategic Plan	Katya Gray, ANCC Exec. Dir.
3:15 – 3:30	Break	
3:30 – 5:00	ANCC Strategic Plan - <b>Potential Action Item</b>	Katya Gray, ANCC Exec. Dir.
5:00	Adjourn	

**DRAFT AGENDA**  
**ALASKA NANNUT CO-MANAGEMENT COUNCIL**  
**Full Board Meeting**  
**Zoom Meeting ID 962 0413 5930 Passcode: 569863**  
**Teleconference: 1-253-215-8782 Passcode: 569863**  
**December 14-15, 2020**

**Tuesday December 15, 2020**

9:00 – 9:10	Call to Order; Roll Call; Invocation	Benjamin Payenna, ANCC Chair
9:10 – 9:40	ANCC Tribal Harvest Monitoring Program Plans	Katya Gray, ANCC Exec. Dir.
9:40 – 10:00	Overview: Draft Chukchi Sea Polar Bear Harvest Management Plan Updates & USFWS Comments	Katya Gray, ANCC Exec. Dir.
10:00 – 10:30	Overview: Legal White Paper on Polar Bear Co-Management in Alaska	Elizabeth Hensley, LBB Lawyers Anna Crary, LBB Lawyers
10:30 – 10:45	Break	
10:45 – 12:00	ANCC & USFWS Discussion/Q&A: Legal White Paper, Co-Management Agreement & Chukchi Sea HMP	
12:00 – 1:30	Lunch Break	
1:30 – 2:00	Continue ANCC & USFWS Discussion/Q&A (If Needed)	
	<b>(ANCC &amp; Regional Managers Only Remainder of Day)</b>	
2:00 – 3:15	Discussion on Next Steps: Co-Management Agreement & Draft Chukchi Sea HMP	
3:15 – 3:30	Break	
3:30 – 4:00	Continued Discussion on Next Steps (If Needed)	
4:00 – 4:30	ANCC Business	
	<ul style="list-style-type: none"><li>• Election of ANCC Executive Committee (all seats) - <b>Action Item</b></li><li>• Election of Finance &amp; Audit Committee Seats: - <b>Action Item</b><ul style="list-style-type: none"><li>○ Utqiagvik Region Rep</li><li>○ Kotzebue Region Rep</li><li>○ At-Large</li></ul></li></ul>	
	<b>(Elections conducted through anonymous Zoom polling)</b>	
4:30 – 5:00	Other Business	
	<ul style="list-style-type: none"><li>• IPCoMM Update (Mike Miller, IPCoMM Chair)</li><li>• AWSC &amp; AMMC (Katya Gray)</li><li>• ICC Alaska (Millie Hawley)</li></ul>	
5:00	Adjourn	