

DRAFT AGENDA
ALASKA NANNUT CO-MANAGEMENT COUNCIL
Full Board Meeting
March 30-31, 2021

Zoom Meeting ID: 417 607 8980

<https://zoom.us/j/4176078980>

Teleconference: 1-346-248-7799

**If using teleconference to join you may be prompted to enter the Zoom meeting ID.
Please note that the Zoom meeting info is the same for both days.**

Tuesday March 30, 2021

9:00 – 9:15	Call to Order; Roll Call; Invocation Videoconference Guidelines Adoption of Agenda – Action Item Approval of Minutes: ANCC Full Board Meeting December 14-15, 2020– Action Item	Benjamin Payenna, ANCC Chair Katya Gray, ANCC Exec. Dir.
9:15 – 9:30	ANCC Finance & Audit Committee o Approval of Financial Report - Action Item	Clyde Oxereok, ANCC Treasurer
9:30 – 9:45	ANCC Update	Katya Gray, ANCC Exec. Dir.
9:45 – 10:00	USFWS Update	Patrick Lemons, USFWS Dave Gustine, USFWS
10:00 – 10:30	ANCC & USFWS Co-Management Agreement & Draft Chukchi Sea PB HMP Negotiations Update	Katya Gray, ANCC Exec. Dir. Patrick Lemons, USFWS
10:30 – 10:45	Break	
10:45 – 12:00	Discussion on Co-Management Agreement & Draft Chukchi Sea PB HMP Negotiations	
12:00 – 1:30	Lunch Break (ANCC & Regional Managers Only Remainder of Day)	
1:30 – 3:00	Discussion on Enforcement Section in Draft Chukchi Sea PB HMP	
3:00 – 3:15	Break	
3:15 – 5:00	Continue Discussion on Enforcement Section in Draft Chukchi Sea PB HMP	
5:00	Adjourn	

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Wednesday March 31, 2021

9:00 – 9:10	Call to Order; Roll Call; Invocation	Benjamin Payenna, ANCC Chair
9:10 – 9:45	Overview of Discussion on Enforcement Section in Draft Chukchi Sea PB HMP	Katya Gray, ANCC Exec. Dir.
9:45 – 10:30	U.S.-Russia Polar Bear Commission: 2021 Meeting Planning	Katya Gray, ANCC Exec. Dir. Patrick Lemons, USFWS
10:30 – 10:45	Break	
10:45 – 12:00	Tribal Harvest Monitoring Program (THMP) Spring/Summer 2021 Workshop & Outreach Plans	Rhonda Sparks, ANCC Pr. Spec.
12:00 – 1:30	Lunch Break	
1:30 – 2:15	ANCC Communications Plan	Katya Gray, ANCC Exec. Dir.
2:30 – 3:00	DRAFT ANCC Strategic Plan	Katya Gray, ANCC Exec. Dir.
3:00 – 3:15	Break	
3:30 – 4:00	Continued Discussion: DRAFT ANCC Strategic Plan	
4:00 – 4:30	ANCC Business <ul style="list-style-type: none">• Vote on ANCC Resolution 2021-01 Amending ANCC Constitution Article IV Section 4: Action without a Meeting - Action Item	
4:30 – 5:00	Other Business <ul style="list-style-type: none">• IPCoMM Update (Mike Miller, IPCoMM Chair)• AWSC & AMMC (Katya Gray)• ICC Alaska (Millie Hawley)	
5:00	Adjourn	