

**DRAFT AGENDA**  
**ALASKA NANNUT CO-MANAGEMENT COUNCIL**  
**Full Board Meeting**  
**Zoom Meeting ID 812 0355 6045 | Teleconference: 1-253-215-8782**  
**Dena’ina Center Kahtnu 1 Board Room Anchorage, AK**  
**January 12-13, 2022**

**Wednesday January 12, 2022 (ANCC & Regional Managers Only on Day 1)**

9:00 – 9:45	Call to Order; Roll Call; Invocation Introductions Adoption of Agenda – <b>Action Item</b> Approval of Minutes: ANCC Full Board Meeting December 6, 2021– <b>Action Item</b> Approval of Financial Report – <b>Action Item</b> U.S.-Russia Polar Bear Commission - Updates	Benjamin Payenna, ANCC Chair
9:45 – 10:30	Overview & Discussion: <ul style="list-style-type: none"><li>• Co-Management Agreement Negotiations</li><li>• Updates to Co-Management Agreement</li><li>• Updates to draft Chukchi Sea Polar Bear Harvest Management Plan</li></ul>	Katya Gray, ANCC Exec. Dir. Anna Crary, LBB Lawyers
10:30 – 10:45	Break	
10:45 – 12:00	ANCC & Regional Managers Discussion on: <ul style="list-style-type: none"><li>• Co-Management Agreement Negotiations</li><li>• Updates to Co-Management Agreement and draft Chukchi Sea Polar Bear Harvest Management Plan</li></ul>	
12:00 – 1:30	Lunch Break	
1:30 – 3:00	ANCC & Regional Managers Discussion/Direction on: <ul style="list-style-type: none"><li>• Plans for Community Meetings &amp; Other Outreach for Co-Management Agreement and draft Chukchi Sea Polar Bear Harvest Management Plan</li><li>• Next Steps- Co-Management Negotiations</li><li>• Capacity and Training Needs for Potential Implementation of Harvest Management Plan</li></ul>	
3:00 – 3:15	Break	
3:15 – 4:30	Discussion Continued	
4:30 – 5:00	Endangered Species Act (ESA) 5-Year Review: ANCC Comments	
5:00	Adjourn	

**DRAFT AGENDA**  
**ALASKA NANNUT CO-MANAGEMENT COUNCIL**  
**Full Board Meeting**  
**Zoom Meeting ID 841 5245 2139 | Teleconference: 1-253-215-8782**  
**Dena'ina Center Kahtnu 1 Board Room Anchorage, AK**  
**January 12-13, 2022**

**Thursday January 13, 2022**

9:00 – 9:10	Call to Order; Roll Call; Invocation Introductions	Benjamin Payenna, ANCC Chair
9:10 – 9:30	Overview of ANCC Discussions and Next Steps: <ul style="list-style-type: none"> <li>• Co-Management Agreement and Chukchi Sea Polar Bear Harvest Management Plan</li> </ul>	Katya Gray, ANCC Exec. Dir. Anna Crary, LBB Lawyers
9:30 – 10:30	ANCC & USFWS Discussion and Q&A	
10:30 – 10:45	Break	
10:45 – 11:15	Southern Beaufort Sea Polar Bear Research Update	Todd Atwood, USGS
11:15 – 11:45	Chukchi Sea Polar Bear Research Update	Dave Gustine, USFWS
11:45 – 12:00	Research Q&A	
12:00 – 1:30	Lunch (on your own)	
1:30 – 2:00	Southern Beaufort Sea Integrated Population Modeling & Indigenous Knowledge Project	Eric Regehr, U. of Washington
2:00 – 2:45	ANCC Board & Regional Managers Open Discussion: <ul style="list-style-type: none"> <li>• Reflections on ANCC Progress Made, Community Concerns &amp; Updates, Values &amp; Priorities related to Polar Bear Management, etc.</li> </ul>	ANCC Board Members & RMs
2:45 – 3:00	Break	
3:00 – 3:45	Other Business <ul style="list-style-type: none"> <li>• IPCoMM Update (Benjamin Payenna, ANCC Chairman)</li> <li>• Polar Bears International Coloring Book Project (Katya Gray)</li> </ul>	
3:45 – 5:00	ANCC Business <ul style="list-style-type: none"> <li>• Draft ANCC Strategic Plan – <b>Potential Action Item</b></li> <li>• Evaluation of Executive Director (Executive Session)</li> <li>• Board Self Evaluation (Executive Session)</li> </ul>	
5:00	Adjourn	