AGENDA
ALASKA NANNUT CO-MANAGEMENT COUNCIL
Full Board Meeting
Zoom Meeting ID 876 4899 2629 | Teleconference: 1-253-215-8782
Anchorage Downtown Marriott Juneau/Haines Board Room Anchorage, AK
March 23-24, 2022

Wednesday March 23, 2022

9:00 – 9:45 Call to Order; Roll Call; Invocation Benjamin Payenna, ANCC Chair
Introductions & Acknowledgement of New Members
Honoring & Remembering Clyde Oxereok
Adoption of Agenda – Action Item
Approval of Minutes: ANCC Full Board Meeting January 12-13, 2022 – Action Item
Approval of Financial Report – Action Item

9:45 – 10:30 Updates & Discussion:
• Harvest Updates & Collaboration w/NVPH Katya Gray, ANCC Exec. Dir.
• US-Russia Polar Bear Commission Anna Crary, LBB Lawyers
• ANCC-USFWS Co-Management Negotiations

10:30 – 10:45 Break

10:45 – 11:15 Updates & Discussion Continued (if needed)

11:15 – 12:00 Overview & Discussion:
• U.S.-Russia Polar Bear Agreement & MMPA Title V
• Draft ANCC-USFWS Co-Management Agreement & Negotiation Process
• Draft Chukchi Sea Polar Bear Harvest Management Plan

12:00 – 1:30 Lunch (on your own)

1:30 – 3:00 ANCC Board & Regional Managers Discussion/Direction on:
• Plans for Community Meetings & Other Outreach on Co-Management Agreement and draft Chukchi Sea Polar Bear Harvest Management Plan
• Other Next Steps (as needed)

3:00 – 3:15 Break

3:15 – 5:00 Discussion Continued

5:00 Adjourn
AGENDA
ALASKA NANNUT CO-MANAGEMENT COUNCIL
Full Board Meeting
Zoom Meeting ID 839 5079 2943 | Teleconference: 1-253-215-8782
Anchorage Downtown Marriott Juneau/Haines Board Room Anchorage, AK
March 23-24, 2022

Thursday March 24, 2022

9:00 – 9:10 Call to Order; Roll Call; Invocation Benjamin Payenna, ANCC Chair

9:10 – 10:00 Continue Discussion from Previous Day (if needed)

10:30 – 10:45 Break

10:45 – 12:00 Discussion:
- Plans for Communication, Outreach, Updates for Remainder of Harvest Year in Chukchi Sea Area Communities

12:00 – 1:30 Lunch (on your own)

1:30 – 2:15 ANCC Board & Regional Managers ANCC Board Members & RMs
Open Discussion:
- Reflections on Meeting, Community Concerns & Updates, Values & Priorities related to Polar Bear Management, etc.

2:15 – 2:45 Other Business
- Polar Bears International Coloring Book Project
- St. Louis Zoo Collaboration Request

2:45 – 3:00 Break

3:00 – 5:00 ANCC Business
- Draft ANCC Strategic Plan – Potential Action Item
- Election of ANCC Treasurer – Action Item
- Executive Committee Update
- Executive Director Employment Agreement (Executive Session)

5:00 Adjourn