

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

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| 9:00 – 9:45 | Call to Order; Roll Call; Invocation
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 | Benjamin Payenna, ANCC Chair |
| 9:45 – 10:30 | Updates & Discussion: <ul style="list-style-type: none">• Harvest Updates & Collaboration w/NVPH• US-Russia Polar Bear Commission• ANCC-USFWS Co-Management Negotiations | Katya Gray, ANCC Exec. Dir.
Anna Crary, LBB Lawyers |
| 10:30 – 10:45 | Break | |
| 10:45 – 11:15 | Updates & Discussion Continued (if needed) | |
| 11:15 – 12:00 | Overview & Discussion: <ul style="list-style-type: none">• 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: <ul style="list-style-type: none">• 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

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| 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: <ul style="list-style-type: none">• 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
Open Discussion: <ul style="list-style-type: none">• Reflections on Meeting, Community Concerns & Updates, Values & Priorities related to Polar Bear Management, etc. | ANCC Board Members & RMs |
| 2:15 – 2:45 | Other Business <ul style="list-style-type: none">• Polar Bears International Coloring Book Project• St. Louis Zoo Collaboration Request | |
| 2:45 – 3:00 | Break | |
| 3:00 – 5:00 | ANCC Business <ul style="list-style-type: none">• 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 | |