

**DRAFT AGENDA**  
**ALASKA NANNUT CO-MANAGEMENT COUNCIL**  
**Governance Board Meeting**  
**Zoom Meeting ID: 417 607 8980                      Teleconference: 1-253-215-8782**  
**BP Energy Center, 1014 Energy Court, Anchorage, AK 99508**  
**June 6-7, 2023**

**Day 1: Tuesday, June 6, 2023, 9:00AM – 4:00PM (Open 9-11:30; Closed 1-4), Aspen Room**

**9:00-9:45**      Call to Order; Roll Call; Invocation                      Benjamin Payenna, ANCC Chair  
Introduction & Acknowledgement of New Members & Guests  
Adoption of Agenda – **Action Item**  
Approval of Minutes – **Action Item**

- ANCC Governance Board Meeting, December 7-8, 2022
- Executive Committee Meeting, February 3, 2023
- Executive Committee Meeting, March 6, 2023

Approval of Quarterly Financial Reports (Q1 and Q2) – **Action Item**  
Approval of FY2024 Budget – **Action Item**  
New Accounting Contractor? – **Action Item**

**9:45-10:45**      Updates & Discussion                      Anna Crary, LBB

- ANCC Interim Executive Director                      Tyan Hayes, Foraker Group
- Contract with Foraker Group                      Rhonda Sparks, ANCC
- Recruitment
  - ANCC Executive Director Job Description – **Action Item**

**10:45-11:00**      Break

**11:00-11:30**      Updates & Discussion                      Anna Crary, LBB

- ANCC Participation in SSA Review                      Rhonda Sparks, ANCC
- Polar Bear Patrol Training / Conflict Guidance      Elisabeth Kruger, WWF

**11:30-1:00**      Lunch (on own)

**(Open only to ANCC Board, Staff, and Contractors)**

**1:00-2:30**      Updates & Discussion                      ANCC Board

- U.S.-Russia Treaty                      ANCC Regional Managers
- USFWS Policy Determination                      Anna Crary, LBB
- Appointments & Boundary Line                      Sky Starkey, LBB
- Harvest Risk Assessment                      Eric Regehr, UW
- ANCC Strategic Plan
- Co-Management Agreement & Harvest Management Plan – **Action Item**

**2:30-2:45**      Break

**2:45-4:00**      Continue Discussion

**4:00**              Recess

**Day 2: Wednesday, June 7, 2023, 9:00AM – 4:00PM (Open 9-12; Closed 1:15-3:30), Birch Room**

<b>9:00-9:15</b>	Call to Order; Roll Call; Invocation Introduction & Acknowledgement of Guests	Benjamin Payenna, ANCC Chair
<b>9:15-10:45</b>	U.S. Fish & Wildlife Service Updates <ul style="list-style-type: none"><li>• Harvest &amp; Emergences</li><li>• Research &amp; Population Estimates</li><li>• Human-Bear Conflict &amp; Patrols</li><li>• Cross Isl. Investigation</li></ul>	Patrick Lemons, USFWS Erik Andersen, USFWS Ryan Wilson, USFWS Lindsey Mangipane, USFWS Jim Ashburner, UWFWS OLE
<b>10:45-11:00</b>	Break	
<b>11:00-12:00</b>	Discussion about U.S.-Russia Treaty & Title V	Anna Crary, ANCC Michael Routhier, US DOI Nada Teshome, US DOI Tyson Kade, VNF / NSB
<b>12:00-1:15</b>	Lunch (provided by LBB)	
<b>(Open only to ANCC Board, Staff, Contractors, and FWS)</b>		
<b>1:15-3:15</b>	Discussion about Co-Management Options	ANCC Board ANCC Regional Managers Anna Crary, LBB Sky Starkey, LBB Tyson Kade, NSB/VNF Patrick Lemons, USFWS Eric Regehr, UW
<b>3:15-3:30</b>	Break	
<b>3:30-4:00</b>	ANCC Business <ul style="list-style-type: none"><li>• Inuvialuit – Inuit Joint Commission Meeting, Anchorage, AK, 8/15-16, 2023</li><li>• Polar Bear Range States Meeting, Iqaluit, Nunavut, CND 10/31-11/2, 2023</li><li>• Board Governance Training, December 2023 FNDI Grant</li></ul>	
<b>4:00</b>	Adjourn	