

**DRAFT AGENDA**  
**ALASKA NANNUT CO-MANAGEMENT COUNCIL**  
**Full Board Meeting December 6, 2021**  
**Teleconference: 1-253-215-8782**  
**Zoom Meeting ID: 868 1907 1954**

**Monday December 6, 2021**

- |             |                                                                                                                                                                                                                                                                                                   |                                                             |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1:00 – 1:15 | Call to Order; Roll Call; Invocation<br>Videoconference Guidelines & Meeting Overview<br>Adoption of Agenda – <b>Action Item</b><br>Approval of Minutes: ANCC Full Board Meeting March 30-31, 2021– <b>Action Item</b>                                                                            | Benjamin Payenna, ANCC Chair<br>Katya Gray, ANCC Exec. Dir. |
| 1:15 – 2:00 | ANCC Finance & Audit Committee <ul style="list-style-type: none"><li>• Approval of Financial Report - <b>Action Item</b></li><li>• Consider recommendations from F&amp;A Committee – <b>Potential Action Items</b></li><li>• Approval of ANCC FY22 Budget– <b>Action Item</b></li></ul>           | Millie Hawley, ANCC Exec. Comm.                             |
| 2:00 – 2:15 | ANCC Update                                                                                                                                                                                                                                                                                       | Katya Gray, ANCC Exec. Dir.                                 |
| 2:15 – 2:30 | USFWS Update                                                                                                                                                                                                                                                                                      | Dave Gustine, USFWS                                         |
| 2:30 – 3:00 | Update on Co-Management Agreement Negotiations                                                                                                                                                                                                                                                    | Katya Gray, ANCC Exec. Dir.                                 |
| 3:00 – 3:15 | Break                                                                                                                                                                                                                                                                                             |                                                             |
| 3:15 – 3:45 | Discussion on Co-Management Negotiations & Next Steps ( <b>ANCC &amp; Regional Managers Only</b> )                                                                                                                                                                                                |                                                             |
| 3:45 – 4:10 | ANCC Business <ul style="list-style-type: none"><li>• Election of Finance &amp; Audit Committee Nome Region Rep: - <b>Action Item</b></li><li>• Adopt Updated COVID-19 Policies – <b>Action Item</b></li><li>• Adopt update to Governance Board Policies – <b>Potential Action Item</b></li></ul> |                                                             |
| 4:10 – 4:30 | Other Business <ul style="list-style-type: none"><li>• IPCoMM Update (Mike Miller, IPCoMM Chair)</li><li>• ICC Alaska (Millie Hawley)</li><li>• Polar Bears International - Coloring Book Project</li></ul>                                                                                       |                                                             |
| 4:30        | Adjourn                                                                                                                                                                                                                                                                                           |                                                             |