Monday December 6, 2021

1:00 – 1:15  Call to Order; Roll Call; Invocation  Benjamin Payenna, ANCC Chair
Videoconference Guidelines & Meeting Overview  Katya Gray, ANCC Exec. Dir.
Adoption of Agenda – Action Item  
Approval of Minutes: ANCC Full Board Meeting March 30-31, 2021 – Action Item

1:15 – 2:00  ANCC Finance & Audit Committee  Millie Hawley, ANCC Exec. Comm.
• Approval of Financial Report - Action Item
• Consider recommendations from F&A Committee – Potential Action Items
• Approval of ANCC FY22 Budget – Action Item

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 (ANCC & Regional Managers Only)

3:45 – 4:10  ANCC Business
• Election of Finance & Audit Committee Nome Region Rep: - Action Item
• Adopt Updated COVID-19 Policies – Action Item
• Adopt update to Governance Board Policies – Potential Action Item

4:10 – 4:30  Other Business
• IPCoMM Update (Mike Miller, IPCoMM Chair)
• ICC Alaska (Millie Hawley)
• Polar Bears International - Coloring Book Project

4:30  Adjourn