

AGENDA
ALASKA NANNUT CO-MANAGEMENT COUNCIL
Governance Board Meeting
BP Energy Center, 1014 Energy Court, Anchorage, AK 99508

Day 1: December 11, 2023, Alder/Cottonwood Room
Open Session until 2:15 – ANCC Board, Staff, Regional Managers, USFWS, & Guests

- 9:00-9:45** Call to Order; Roll Call; Invocation Benjamin Payenna, Chair
Introduction & Acknowledgement of New Members & Guests
Adoption of Agenda – **Action Item**
Approval of Minutes – **Action Item**
- ANCC Governance Board Meeting, June 6-7, 2023
 - Executive Committee Meeting, July 5, 2023; September 20, 2023; October 2, 2023
 - Finance Committee Meeting, December x, 2023
- Approval of Financial Report – **Action Item**
- 9:45-10:45** Executive Director Updates Tyan Hayes, Interim ED
- Financial Services Contract with Foraker Group – **Action Item**
 - Executive Director Introduction Whitney Kellie, ANCC ED
 - ANCC Staff Updates Whitney Kellie / Tyan Hayes
- 10:45-11:00** Break
- 11:00-12:00** U.S. Fish & Wildlife Service
- Harvest Updates & Trends Erik Andersen, USFWS
 - Research Updates David Gustine, USFWS
 - Cross Isl. Investigation Phet Souphanya, USFWS
- 12:00-1:00** Lunch provided onsite by LBB
- 1:00-2:00** ANCC Program Updates
- Polar Bear Patrol & Deterrence Training Rhonda Sparks, ANCC
 - Range States / TEK Report Eric Regehr, UW
- 2:00-2:15** Break
- 2:15-4:00** Legal Updates (**Closed Session except for ANCC Board, Staff, RMs**)
- Management Prior to Depletion Mike Miller, IPCoMM
 - Co-Management Agreement & Harvest Management Plan Anna Crary, LBB
- 4:00** Recess

Day 2: December 12, 2023, Aspen Room

AGENDA
ALASKA NANNUT CO-MANAGEMENT COUNCIL
Governance Board Meeting
BP Energy Center, 1014 Energy Court, Anchorage, AK 99508

Closed Session – ANCC Board and Staff

9:00-9:15	Introduction & Acknowledgement of Guests	Tyan Hayes, ANCC IED
9:15-10:45	Brief History of ANCC / Tribal Appointment Team Engagement Exercise	Anna Crary, LBB Laurie Wolf, Foraker Group President/ CEO
10:45-11:00	Break	
11:00-12:30	Financial Review	Chellie Skoog, Foraker Group Vice President of Programs
12:30-1:30	Lunch	
1:30-3:00	Board Development	Laurie Wolf, Foraker Group President/ CEO
3:00-3:15	Break	
3:15-4:00	Board Development	Laurie Wolf, Foraker Group President/ CEO
4:00	Adjourn	