

BRISTOL BAY SUBSISTENCE REGIONAL ADVISORY COUNCIL

Via teleconference
February 8-9, 2022
convening at 8:30 am daily

TELECONFERENCE: call the toll free number: 1- 866-801-9605, then when prompted enter the passcode: 29886091

PUBLIC COMMENTS: Public comments are welcome for each agenda item and for regional concerns not included on the agenda. The Council appreciates hearing your concerns and knowledge. The Chair will identify the opportunities to provide public comments. At that time please let the Chair know that you want to speak. Time limits may be set to provide opportunity for all to testify and keep the meeting on schedule.

PLEASE NOTE: These are estimated times and the agenda is subject to change. Contact staff for the current schedule. Evening sessions are at the call of the chair

AGENDA

*Asterisk identifies action item.

- 1. Invocation**
- 2. Call to Order** (*Chair*)
- 3. Roll Call and Establish Quorum** (*Secretary*)TAB 2
- 4. Welcome and Introductions** (*Chair*)
- 5. Review and Adopt Agenda*** (*Chair*)
- 6. Election of Officers**
 - Chair (*Robbin La Vine, DFO*)
 - Vice-Chair (*New Chair*)
 - Secretary (*New Chair*)
- 7. Review and Approve Previous Meeting Minutes*** (*Chair*)TAB 3
- 8. Overview of the 2021 Council Charter Changes** (*Robbin Lavine, DFO*)TAB 12
- 9. Reports**
 - Council Member Reports
 - Chair’s Report
- 10. Public and Tribal Comment on Non-Agenda Items** (available each morning)
- 11. New Business** (*Chair*)

- a. Fisheries Resource Monitoring Program Information Update (*Jarred Stone, OSM*)
- b. Call for Federal Fish and Shellfish Proposals* (*OSM*)TAB 4
- c. Review and approve FY2021 Annual Report* (*Council Coordinator*)TAB 5
- d. Federal Subsistence Board Annual Report Reply Process Review and Revision Guided Discussion* (*Robbin La Vine, OSM*)
- e. Receiving Public Testimony Protocol – Guided Discussion (*Katya Wessels, OSM*)
- f. Briefing and Council comments on proposed actions to automate Federal subsistence permits (*Katya Wessels, OSM*)
- g. Briefing on the Secretarial regulations proposing the inclusion of identified submerged lands in the Tongass National Forest (*Katya Wessels, OSM*)

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

- a. Tribal Governments
- b. Native Organizations
- c. US Fish and Wildlife Service
 - Alaska Peninsula and Becharof National Wildlife Refuges ReportTAB 6
 - Togiak National Wildlife Refuge ReportTAB 7
- d. National Park Service
- e. Bureau of Land ManagementTAB 8
- f. Alaska Department of Fish and Game
 - Hare Report Update (*Rick Merizon*)
 - Units 9B and 9C Moose Report (*TBD*)
- g. Office of Subsistence Management

13. Future Meeting Dates*

Confirm Fall 2022 meeting date and locationTAB 9

Select Winter 2023 meeting date and locationTAB 10

14. Closing Comments

15. Adjourn (*Chair*)

To teleconference into the meeting, call the toll free number: 1- 866-801-9605, then when prompted enter the passcode: 29886091

Reasonable Accommodations

The Federal Subsistence Board is committed to providing access to this meeting for all participants. Please direct all requests for sign language interpreting services, closed captioning, or other accommodation needs to Katerina (Katya) Wessels, 907-786-3885, katerina_wessels@fws.gov, or 800-877-8339 (TTY), by close of business on January 29, 2022.