

BRISTOL BAY SUBSISTENCE REGIONAL ADVISORY COUNCIL

February 24 – 25, 2015
10:00 a.m. – 5:00 p.m. February 24
8:30 a.m. – 5:00 p.m. February 25
Naknek Native Village Council Hall
Naknek, Alaska

TELECONFERENCE: call the toll free number: 1-866-916-7020, then when prompted enter the passcode: 37311548

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. Please fill out a comment form to be recognized by the Council chair. 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. Roll Call and Establish Quorum (*Secretary*)..... 4

2. Invocation

3. Call to Order (*Chair*)

4. Welcome and Introductions (*Chair*)

5. Review and Adopt Agenda* (*Chair*) 1

6. Election of Officers*

 Chair (*DFO*)

 Vice-Chair (*New Chair*)

 Secretary (*New Chair*)

7. Review and Approve Previous Meeting Minutes* (*Chair*) 5

8. Reports

 Council Member Reports

 Chair’s Report

9. Public and Tribal Comment on Non-Agenda Items (available each morning)

10. Old Business (Chair)

a. Rural Determination Process Review – Secretarial Proposed Rule* (*Anthropology*) Supplemental

b. Customary & Traditional Use Determination – Southeast Council Proposal (*Anthropology*) Supplemental

c. Refuges Proposed Rule on Hunting* Supplemental

e. Red Fish BOF Proposal – Naknek Lake

f. National Park Service *Subsistence Collections and Uses of Shed or Discarded Animal Parts and Plants from Park Areas in Alaska** 11

11. New Business (Chair)

a. Wildlife Closure Review*

 1. WCR14-04/06 15

b. Call for Federal Hunting and Trapping Regulatory Proposals* (*OSM Wildlife*) 20

c. Kodiak/Aleutians Council Emperor Goose Resolution* 21

d. Funding Notification – Fisheries Resource Monitoring Program Supplemental

e. Review and Approve FY2014 Annual Report* (*Council Coordinator*) 85

f. Charter Revisions* (*Council Coordinator*) 87

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

Tribal Governments

Native Organizations

 NPFMC - Salmon by-catch in Bering Sea Supplemental

Special Actions

USFWS

 a. Northern Alaska Peninsula Caribou Herd

 b. Togiak NWR 91

 c. Alaska Peninsula/Becharof National Wildlife Refuge 97

NPS

BLM

ADF&G

OSM

13. Future Meeting Dates

 Confirm date and location of fall 2015 meeting* 101

Winter 2016 All-Council Meeting Update (*Meeting Committee*)

14. Closing Comments

15. Adjourn (*Chair*)

To teleconference into the meeting, call the toll free number: 1-866-916-7020, then when prompted enter the passcode: 37311548

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 Donald Mike, 907-786-3629, donald_mike@fws.gov, or 800-877-8339 (TTY), by close of business on February 13, 2015.

DRAFT