

KODIAK/ALEUTIANS SUBSISTENCE REGIONAL ADVISORY COUNCIL

11:00 a.m. on Feb. 10, 9:00 a.m. on Feb. 11

February 10-11, 2015

Kodiak Best Western Hotel

Kodiak, Alaska

TELECONFERENCE: call the toll free number: 1-866-560-5984, then when prompted enter the passcode:12960066

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*)
- 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*) Supplement
- b. Customary & Traditional Use Determination – Southeast Council Proposal
(*Anthropology*) Supplement
- c. Winter 2016 All-Council Meeting Update (*Meeting Committee*)

11. New Business (Chair)

- a. Call for Federal Hunting and Trapping Regulatory Proposals*(*Tom Evans*)..... 13
- b. Funding Opportunity – Fisheries Resource Monitoring Program
- c. Review and Approve FY2014 Annual Report* (*Carl Johnson*) 18
- d. Charter Revisions* (*Carl Johnson*) 14

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

- a. Tribal Governments
- b. Native Organizations
- c. USFWS

Alaska Maritime National Wildlife Refuge (*Steve Delahanty*)

- Kagalaska Caribou20
- Non-Resident Cattle

Kodiak National Wildlife Refuge

- Activity Report for Kodiak National Wildlife Refuge65
- Karluk Lake Nutrient Enrichment Q&A..... 77
- Izembek National Wildlife Refuge81
- Migratory Birds Program – Emperor Geese Update89

- d. ADF&G

Buskin River Sockeye Project Update (*Tyler Polum*)Supplement

- e. OSM

13. Future Meeting Dates*

Confirm date and location of fall 2015 meeting 149

14. Closing Comments

15. Adjourn (Chair)

To teleconference into the meeting, call the toll free number: 1-866-560-5984, then when prompted enter the passcode: 12960066

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 Carl Johnson, 907-786-3676, carl.johnson@fws.gov, or 800-877-8339 (TTY), prior to close of business on January 30, 2015.

If you have any questions regarding this agenda or need additional information, please contact Carl Johnson, Council Coordination Division Chief, as noted above, or contact the Office of Subsistence Management at 1-800-478-1456 for general inquiries.

DRAFT