

NORTHWEST ARCTIC SUBSISTENCE REGIONAL ADVISORY COUNCIL

March 9-10, 2015
11 a.m. on March 9, 9 a.m. on March 10
Northwest Arctic Borough Chambers
Kotzebue, AK

TELECONFERENCE: call the toll free number: 1-877-638-8165, then when prompted enter the passcode: 9060609

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

d. National Park Service *Subsistence Collections and Uses of Shed or Discarded Animal Parts and Plants from Park Areas in Alaska** 12

11. New Business (Chair)

a. Wildlife Closure Review*

 1. Wildlife Closure Review Briefing 15

 2. Wildlife Closure Review WCR14-27 16

b. Call for Federal Hunting and Trapping Regulatory Proposals* (*OSM Wildlife*) 21

c. Funding Notification – Fisheries Resource Monitoring Program Supplemental

 1. FRMP Projects 12-104 and 14-103 (*Brandon Scanlon*) Supplemental

d. Review and Approve FY2014 Annual Report* (*Council Coordinator*) 22

e. Charter Revisions* (*Council Coordinator*) 24

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

Tribal Governments

Native Organizations

USFWS

 Selawik National Wildlife Refuge Update (*Susan Georgette*)

NPS

 Gates of the Arctic National Park Update (*Marcy Okada*)

 Western Arctic Parklands Update (*Ken Adkisson*)

BLM

 Fairbanks District Office Update (*Staff*)

ADF&G

 Update (*Staff*)

OSM

 NPFMC Presentation on bycatch issues (*Staff*)

13. Future Meeting Dates*

 Confirm date and location of fall 2015 meeting 28

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

14. Closing Comments

15. Adjourn (*Chair*)

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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 Melinda Burke, 907-786-3885, melinda_burke@fws.gov, or 800-877-8339 (TTY), by close of business on February 26, 2015.

DRAFT