

**SOUTHCENTRAL ALASKA SUBSISTENCE REGIONAL ADVISORY COUNCIL**

Crowne Plaza  
109 West International Airport Road  
Anchorage, Alaska

**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.

March 11 - 13, 2014

**AGENDA**

\*Asterisk identifies action item.

<b>1. Roll Call and Establish Quorum</b> ( <i>Secretary</i> ).....	8
<b>2. Call to Order</b> ( <i>Chair</i> )	
<b>3. Welcome and Introductions</b> ( <i>Chair</i> )	
<b>4. Review and Adopt Agenda*</b> ( <i>Chair</i> ) .....	5
<b>5. Election of Officers</b>	
Chair ( <i>DFO</i> )	
Vice Chair ( <i>Chair</i> )	
Secretary ( <i>Chair</i> )	
<b>6. Review and Approve Previous Meeting Minutes*</b> ( <i>Chair</i> )	
<b>7. Reports</b>	
Council member reports	
Chair's report	
<b>8. Public and Tribal Comment on Non-Agenda Items</b> (available each morning)	

**SOUTHEAST AND SOUTHCENTRAL COUNCILS MEET IN JOINT SESSION (Tuesday**

**afternoon and Wednesday)** For the joint session, you can participate telephonically by using the toll free number: 1-866-560-5984 then, when prompted, enter the passcode: 12960066.

**J1.** Briefing and summary of Customary & Traditional Use Determination (*David Jenkins*)..... 22

**J2.** Coordination with North Pacific Fisheries Management Council (*Chris Oliver NOAA*)

**J3.** Briefing on sea otter management (*USFWS*) ..... 35

**J4.** Briefing and summary of Rural Determination Process Review (*David Jenkins*) ..... 40

**J5.** Delegation of authority to in-season managers (*Agenda planning group*)..... 48

**J6.** Policy on Councilors attending other council and Board meetings (*Carl Johnson*)

**J7.** Status of Secretarial review of subsistence program (*David Jenkins*)

**J8.** Climate change policies (*Greg Hayward, USFS*)..... 56

**J9.** Food Security (*Agenda planning group*)..... 57

**J10.** Briefing on Fisheries Resource Monitoring Program process (*Cal Casipit and David Jenkins*)59

**J11.** FSB Action Summary from January 2014 Meeting

**J12.** Partner’s Briefing/Preview of Call for Proposals..... 62

**J13.** Council Nominations Process and Outreach (*Carl Johnson*)..... 63

**9. Agency Reports** ..... 70

    Special Actions ..... 70

    OSM

        Budget Update

        Staffing Update

    USFS

        Budget Update

        Chugach National Forest Update

        Tongass National Forest Update

    USFWS

    NPS

    BLM

    ADF&G

    Tribal Governments

    Native Organizations

(a) NVE Partners

**SOUTHCENTRAL ALASKA COUNCIL, concurrent session (March 13)**

**10. Old Business**

- a. Customary Trade (*Pippa Kenner*)
- b. **WP14-11** – Limited moose hunt of one bull per community (Chenega Bay, Cooper Landing, Hope, and Tatitlek) every 4 years for Unit 7 portion that drains into Kings Bay ..... 72

**11. New Business (*Chair*)**

- a. Call for Fisheries Regulatory Proposals\* ..... 80
- b. Priority Information Needs Development for 2016\*
- c. Review and Approve Draft FY2013 Annual Report\* ..... 84
- d. Tribal Consultation Implementation & ANCSA Consultation Policy\* ..... 97

**12. Additional Agency Reports**

- a. Alaska Energy Authority
- b. Donlin Gold
- c. Tyonek Tribal Conservation District

**13. Future Meeting Dates\***

- a. Confirm date and location of fall 2014 meeting ..... 111
- b. Select date and location of winter 2015 meeting ..... 112

**SOUTHEAST ALASKA AND SOUTHCENTRAL COUNCILS MEET IN JOINT SESSION**

Closing Comments

**14. Adjourn (*Chair*)**

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

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If you have any questions regarding this agenda or need additional information, please contact Donald Mike, Council Coordinator at 907786-3629, [donald\\_mike@fws.gov](mailto:donald_mike@fws.gov), or contact the Office of Subsistence Management at 1-800-478-1456 for general inquiries.