

SOUTHEAST ALASKA SUBSISTENCE REGIONAL ADVISORY COUNCIL

Crowne Plaza Hotel, 109 W. International Airport Road, Anchorage

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. Because the Council is meeting in Anchorage, persons not present at the meeting location and wishing to provide public comments should arrange testimony by using the toll free number: 1-866-560-5984 then, when prompted, enter the passcode: 12960066.

PLEASE NOTE: The Southeast Alaska and the Southcentral Councils will meet in concurrent and joint session to discuss issues common to both Regions. The meeting will start at 10:30 a.m. the first day only. Starting times for the second and third days will be announced during the meeting. The agenda is subject to change. Contact staff for the current schedule. Evening sessions are at the call of the chair.

March 11-13, 2014, 10:30 a.m. – 5:00 p.m.

AGENDA

*Asterisk identifies action item.

1. **Call to Order** (*Chair*)
2. **Roll Call and Establish Quorum** (*Secretary*)..... 4
3. **Welcome and Introductions** (*Chair*)
4. **Review and Adopt Agenda*** (*Chair*) 1
5. **Election of Officers***
 - Chair (*DFO*)
 - Vice Chair (*Chair*)
 - Secretary (*Chair*)
6. **Review and Approve Previous Meeting Minutes*** (*Chair*) 9
7. **Reports**
 - Council member reports

Chair's report

8. Public and Tribal Comment on Non-Agenda Items (this opportunity is available each day)

SOUTHEAST AND SOUTHCENTRAL COUNCILS MEET IN JOINT SESSION (Tuesday afternoon and Wednesday)

J1. Briefing and summary of Customary & Traditional Use Determination (<i>David Jenkins</i>).....	22
J2. Coordination with North Pacific Fisheries Management Council (<i>Chris Oliver NOAA</i>)	
J3. Briefing on sea otter management (<i>USFWS</i>)	35
J4. Briefing and summary of Rural Determination Process Review (<i>David Jenkins</i>)	40
J5. Delegation of authority to in-season managers (<i>Agenda planning group</i>).....	48
J6. Policy on Councilors attending other council and Board meetings (<i>Carl Johnson</i>)	
J7. Status of Secretarial review of subsistence program (<i>David Jenkins</i>)	
J8. Climate change policies (<i>Greg Hayward, USFS</i>).....	56
J9. Food Security (<i>Agenda planning group</i>).....	57
J10. Briefing on Fisheries Resource Monitoring Program process (<i>Cal Casipit and David Jenkins</i>)	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 (<i>Carl Johnson</i>).....	63

9. Agency Reports

Special Actions	70
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OSM

USFS

Budget Update

Chugach National Forest Update

Tongass National Forest Update

USFWS

NPS

BLM

ADF&G

Tribal Governments

Native Organizations

(a) NVE Partners

SOUTHEAST ALASKA COUNCIL, concurrent session (March 13)

10. New Business (Chair)

- a. Call for Federal Subsistence Fisheries Regulatory Proposals* 80
- b. Call for State of Alaska Fisheries Regulatory Proposals
- c. Priority Information Needs Development for 2016*
- d. Review and Approve FY2013 Annual Report* 84
- e. Customary & Traditional Use Determination process recommendation*
- f. Tribal Consultation Implementation & ANCSA Consultation Policy*.....97
- g. North Pacific Fisheries Management Council process recommendation*
- h. Sea otter letter of concern to Board and Secretaries of the Interior and Agriculture*
- i. Stikine River subsistence fishery summary and Council recommendation*

11. Future Meeting Dates*

- a. Confirm date and location of fall 2014 meeting 111
September 23-25, 2014 in Sitka
- b. Select date and location of winter 2015 meeting 112

SOUTHEAST ALASKA AND SOUTHCENTRAL COUNCILS MEET IN JOINT SESSION

Closing Comments

12. Adjourn (Chair)

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

The U.S. Fish and Wildlife is committed to providing access to this meeting for those with a disability who wish to participate. Please direct all requests for accommodation for a disability to the Office of Subsistence Management at least five business days prior to the meeting.

If you have any questions regarding this agenda or need additional information, please contact Robert Larson, Council Coordinator at 907-772-5930, robertlarson@fs.fed.us, or contact the Office of Subsistence Management at 1-800-478-1456 for general inquiries.