

SOUTHCENTRAL SUBSISTENCE REGIONAL ADVISORY COUNCIL

February 18, 2015 10:00 am – 5:00 pm; February 19, 2015 8:00 am – 5:00 pm

February 18-19, 2015

Dimond Center Hotel, Anchorage, 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*)
 - 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* (<i>Anthropology</i>)	Supplemental
b. Customary & Traditional Use Determination – Southeast Council Proposal (<i>Anthropology</i>)	Supplemental
c. Refuges Proposed Rule on Hunting*	Supplemental
d. National Park Service <i>Subsistence Collections and Uses of Shed or Discarded Animal Parts and Plants from Park Areas in Alaska</i>	14
e. Review of FRMP Strategic Plan	
f. Special Actions	
1. Agency special actions notification to the RAC	
2. Discussion to remove restrictions in the pipeline corridor in Unit 13	
11. New Business (Chair)	
a. Wildlife Closure Review*	
1. Wildlife Closure Policy Review	17
2. WCR14-34 Unit 11 Caribou.....	18
b. Call for Federal Hunting and Trapping Regulatory Proposals*(<i>OSM Wildlife</i>)	27
c. Funding Notification – Fisheries Resource Monitoring Program	Supplemental
d. Review and Approve FY2014 Annual Report* (<i>Council Coordinator</i>)	28
e. Charter Revisions* (<i>Council Coordinator</i>).....	30
12. Agency Reports	
(Time limit of 15 minutes unless approved in advance)	
Tribal Governments	
Native Organizations	
USFWS	
USFS	
Chugach National Forest Plan	
NPS	
BLM	
ADF&G	
OSM	
13. Future Meeting Dates*	
Confirm date and location of fall 2015 meeting	34
Winter 2016 All-Council Meeting Update	

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 10, 2015.

DRAFT