

**SOUTHEAST ALASKA SUBSISTENCE REGIONAL ADVISORY COUNCIL**

Meeting Dates: March 17-19, 2015.  
Start time: 11:00 a.m. March 17; 9 a.m. March 18-19  
Sitka Tribal Community House  
200 Katlian Street  
Sitka, Alaska 99835

**TELECONFERENCE:** call the toll free number: 1-866560-5984, 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** (*Harvey Kitka, Secretary*) ..... 3
- 2. **Invocation**
- 3. **Call to Order** (*Mike Bangs, Acting Chair*)
- 4. **Welcome and Introductions** (*Mike Bangs, Acting Chair*)
- 5. **Review and Adopt Agenda\*** (*Mike Bangs, Acting Chair*) ..... 1
- 6. **Election of Officers\***
  - Chair (*DFO*)
  - Vice-Chair (*New Chair*)
  - Secretary (*New Chair*)
- 7. **Review and Approve Previous Meeting Minutes\*** (*Chair*) ..... 4
- 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\* (OSM)..... Supplement
- b. Customary & Traditional Use Determination – Southeast Council Proposal (OSM)..... 20
- c. Update on the Kootznoowoo Inc. Petition for Extended Federal Jurisdiction (Forest Service)
- d. National Park Service *Subsistence Collections and Uses of Shed or Discarded Animal Parts and Plants from Park Areas in Alaska*\*(NPS)..... 58
- e. Update on the Stikine River Subsistence Fishery (Robert Larson) ..... Supplement

**11. New Business (Chair)**

- a. Wildlife Stock Status Review & Summary of Board of Game Actions (Jeff Reeves) ..... Supplement
- b. Call for Federal Hunting and Trapping Regulatory Proposals\*(Terry Suminski) ..... 61
- c. Funding Notification – Fisheries Resource Monitoring Program (Terry Suminski) ..... 67
- d. Review and Approve FY2014 Annual Report\* (Robert Larson) ..... 70
- e. Charter Revisions\* (Robert Larson) ..... 73

**12. Agency Reports**

- Tribal Governments
- Native Organizations
- USFS
  - Fisheries Stock Status and Review of Special Actions
  - Tongass Land Management Plan Revision
- NPS
- ADF&G
- OSM

**13. Future Meeting Dates**

- Confirm date and location of fall 2015 meeting\* ..... 77
- Winter 2016 All-Council Meeting Update (Meeting Committee)

**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.

*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 Robert Larson, 907-772-5930, robertlarson@fs.fed.us, or 800-877-8339 (TTY), by close of business on March 9, 2015.