

SEWARD PENINSULA SUBSISTENCE REGIONAL ADVISORY COUNCIL

February 18-19, 2015
11:00 a.m. on Feb. 18, 9:00 a.m. on Feb. 19
Old St. Joe’s Hall
Nome, Alaska

TELECONFERENCE: call the toll free number: 1-866-560-5984, 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 (<i>Secretary</i>).....	4
2. Call to Order (<i>Chair</i>)	
3. Welcome and Introductions (<i>Chair</i>)	
4. Review and Adopt Agenda* (<i>Chair</i>)	1
5. Election of Officers*	
Chair (<i>DFO</i>)	
Vice-Chair (<i>New Chair</i>)	
Secretary (<i>New Chair</i>)	
6. Review and Approve Previous Meeting Minutes* (<i>Chair</i>)	5
7. Reports	
Council Member Reports	
Chair’s Report	
8. Public and Tribal Comment on Non-Agenda Items (available each morning)	
9. Old Business (<i>Chair</i>)	
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> *	12
10. New Business (Chair)	
a. Wildlife Closure Reviews*	
(1) Wildlife Closure Review Policy Briefing.....	16
(2) WCR14-11/12: Moose – Unit 22B – West of the Darby Mountains.....	Supplemental
(3) WCR14-13: Unit 22D – Moose	Supplemental
(4) WCR14-14: Unit 22D – Moose	Supplemental
(5) WCR14-16: Unit 22E – Moose.....	Supplemental
b. Call for Federal Hunting and Trapping Regulatory Proposals* (<i>OSM Wildlife</i>)	15
c. Funding Notification – Fisheries Resource Monitoring Program	Supplemental
d. Review and Approve FY2014 Annual Report* (<i>Council Coordinator</i>).....	16
e. Charter Revisions* (<i>Council Coordinator</i>).....	18
11. Agency Reports	
(Time limit of 15 minutes unless approved in advance)	
Tribal Governments	
Native Organizations	
NPS	
BLM	
ADF&G	
OSM	
13. Future Meeting Dates*	
Confirm date and location of fall 2015 meeting	23
Winter 2016 All-Council Meeting Update (<i>Meeting Committee</i>)	
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 Carl Johnson, 907-786-3676, carl_johnson@fws.gov or 800-877-8339 (TTY), by close of business on Friday, February 6, 2015.

DRAFT