

FEDERAL SUBSISTENCE BOARD
WORK SESSION and EXECUTIVE SESSION

Gordon Watson Conference Room
U.S. Fish and Wildlife Service Regional Office
1011 East Tudor Road
Anchorage, Alaska 99503
Thursday, August 15, 2019 – 9:00AM to 5:00PM
Friday, August 16, 2019 – 9:00AM – Finish (if needed)
Teleconference (888) 566-1030, passcode 3344290

WORK SESSION AGENDA

*** Indicates Action Item**

1. Review and Adopt Agenda*
2. Information Exchange
3. Action on Regional Advisory Council Annual Report Replies* (Katerina Wessels)
 - a. Southeast Alaska
 - b. Southcentral Alaska
 - c. Kodiak/Aleutians
 - d. Bristol Bay
 - e. Yukon Kuskokwim Delta
 - f. Western Interior
 - g. Seward Peninsula
 - h. Northwest Arctic
 - i. Eastern Interior
 - j. North Slope
4. Revisions to Nonrural Determination Policy* (Jennifer Hardin and Robbin La Vine)
 - a. Threshold Criteria
 - b. Table 1 Timeline Process Description
 - c. Threshold Assessment Template
5. Wildlife Temporary Special Action Request WSA19-01 – Unit 18 Moose* (Suzanne Worker and Pippa Kenner)
6. Wildlife Temporary Special Action Request WSA19-02 – Unit 2 Wolves* (Lisa Maas and Pippa Kenner)
7. Wildlife Temporary Special Action Request WSA19-04 – Unit 23 Moose* (Megan Klosterman and Pippa Kenner)
8. Other Business
 - a. Federal Subsistence Outreach Update–Informational Videos (Theo Matuskowitz and Caron McKee)
 - b. 2019 Federal Subsistence Fisheries Update (OSM Fisheries Division)

EXECUTIVE SESSION AGENDA
Remainder of August Meeting
*** Indicates Action Item**

1. Review Agenda
2. Action on Council Nominations* (Katerina Wessels)
 - a. Southeast Alaska
 - b. Southcentral Alaska
 - c. Kodiak/Aleutians
 - d. Bristol Bay
 - e. Yukon Kuskokwim Delta
 - f. Western Interior
 - g. Seward Peninsula
 - h. Northwest Arctic
 - i. Eastern Interior
 - j. North Slope
3. Charter Review
 - a. Western Interior Charter Revision Request* (Katerina Wessels)
4. Adjourn

Audio Access Information
(Work Session Only):
Toll-Free: 1-888-566-1030
Pass Code: 3344290