

UPDATE AGENDA APPROVED BY COUNCIL Feb 28, 2023

SOUTHEAST SUBSISTENCE REGIONAL ADVISORY COUNCIL

Andrew P. Kashevaroff (APK Building)
395 Whittier Street
Juneau, Alaska
February 28 – March 2, 2023
convening at 8:30 a.m. daily

TELECONFERENCE: call the toll-free number: **1-866-692-3163**, then when prompted enter the passcode: **48773479**.

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. Invocation**
- 2. Call to Order** (*Chair*)
- 3. Roll Call and Establish Quorum** (*Secretary*)4
- 4. Meeting Announcements** (*Council Coordinator*)
- 5. Welcome and Introductions** (*Chair*)
Fran Houston, Aak’w Kwaan Tribal Spokesperson
Rob Sanderson, Vice President, Central Council of the Tlingit & Haida Indian Tribes of Alaska
Dave Schmid, Regional Forester
- 6. Review and Adopt Agenda*** (*Chair*) 1
- 7. Election of Officers**
Chair (*DFO*)
Vice-Chair (*New Chair*)
Secretary (*New Chair*)

8. Review and Approve Previous Meeting Minutes* (Chair)5

9. Reports

Council Member Reports

Chair's Report

10. Public and Tribal Comment on Non-Agenda Items (available each morning)

11. Old Business (Chair)

- a. ~~805(e) Report summary (Council Coordinator).....verbal~~
- b. Alaska Board of Game – update on Board’s action on SE proposals (*John Smith*)..... verbal
- c. North American Caribou Workshop and Arctic Ungulate Conference Update (*OSM, Lisa Grediagin*)..... 16
- d. Special Actions (*USFS, Rob Cross*) Handout
- e. Tongass Submerged Lands (*USFS, Greg Risdahl, Jacob Hofman*)..... Supplemental
- f. Unit 2 Wolf Update (*FWS, Sara Markegard*) **TIME CERTAIN Wednesday morn**
- g. USFS Update on Roadless (*USFS, Dave Schmid*) FR - Supplemental
- h. USFS Update on SASSfm (*USFS*)..... **TIME CERTAIN Tuesday at 2 pm**
- i. Indigenous Co-management

12. New Business (Chair)

- a. Southeast Federal Subsistence Wildlife Report (*USFS, Andrew Sanders*) Handout
- b. Deer Research – using LiDAR (*USFS, Bonnie Bennetson*)..... Supplemental
- c. Call for Wildlife Proposals* (*USFS, Rob Cross*) verbal
- d. Nonrural Determination Proposal Update (*OSM, Jason Roberts*) Handout
- e. Review and approve FY2021 Annual Report* (*Council Coordinator*)..... 21, 23
- f. Council Charter Review* (*Council Coordinator*)66
- g. Federal Subsistence Board Updated Draft Council Correspondence Policy* (*OSM, Lisa Grediagin*)..... 31
- h. Fisheries Resources Monitoring Program Information Update (*USFS, Rob Cross*)..... verbal
- i. Partners for Fisheries Monitoring Program Update (*USFS, Rob Cross*) verbal
- j. Regulatory Cycle Update (*USFS, Rob Cross*) verbal
- k. NPS seeks input on proposed changes to 2020 Hunting and Trapping regulations on national preserves in Alaska (*NPS, Eva Patton by PHONE*) 33, Supplemental
- l. Extra-Territorial Jurisdiction

13. Agency Reports

(Time limit of 15 minutes unless approved in advance)

Tribal Governments

- Tlingit & Haida (*Tony Christianson*)

Native Organizations

- Hoonah Indian Association (Unit 4 Deer Strategy work) (*Ian Johnson*).....verbal

U.S. Forest Service

- Tongass Update (*Rob Cross*)
- Tribal Relations (*Kevin Hood*)verbal
- SE AK Sustainability Strategy (*Barb Miranda*)verbal
- USFS Subsistence Program Report (*Greg Risdahl, Rob Cross*) Handout
- Fisheries Harvest Summary (*Jake Musslewhite*) Handout
- Law EnforcementSupplemental
- Pacific Northwest Lab (*Nicole Grewe*)verbal

Alaska Department of Fish and Game

- Subsistence Research (*Lauren Sill*) IF AVAILABLE..... **TIME CERTAIN Thursday 2 PM**

Office of Subsistence Management (*OSM, Lisa Grediagin*) verbal

14. Future Meeting Dates*

- Confirm fall 2023 meeting date and location (*Oct. 24-26, 2023, Sitka*) 41
- Select winter All Council 2024 meeting date and location (week of Mar 4, Dena’ina Center?) .. 42
- Select Fall 2024 meeting date and location 43

15. Closing Comments

16. Adjourn (*Chair*)

To call into the meeting, dial the toll free number: **1-866-692-3163**, then when prompted enter the passcode: **48773479**

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 DeAnna Perry, 907-209-7817, deanna.perry@usda.gov, or 800-877-8339 (TTY), by close of business on February 14, 2023.