

KODIAK/ALEUTIANS SUBSISTENCE REGIONAL ADVISORY COUNCIL

Via teleconference
February 22-23, 2022
convening at 8:30 am daily

TELECONFERENCE: call the toll free number: 1- 877-807-6997, then when prompted enter the passcode: 73803960

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. The Chair will identify the opportunities to provide public comments. At that time please let the Chair know that you want to speak. 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*)TAB 1
- 4. Welcome and Introductions** (*Chair*)
- 5. Review and Adopt Agenda*** (*Chair*)TAB 2
- 6. Election of Officers**
 - Chair (*DFO*)
 - Vice-Chair (*New Chair*)
 - Secretary (*New Chair*)
- 7. Review and Approve Previous Meeting Minutes*** (*Chair*)TAB 3
- 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. Council Charter Update (*Council Coordinator*)TAB 15

- b. Sea Otter discussion

11. New Business (Chair)

- a. Fisheries Resource Monitoring Program Information Update (OSM)
- b. Call for Federal Fish and Shellfish Proposals* (OSM) TAB 4
- c. Review and approve FY2021 Annual Report* (Council Coordinator)..... TAB 5
- d. Federal Subsistence Board Annual Report Reply Process Review and Revision Discussion and Council comments and feedback* (OSM)
- e. Receiving Public Testimony Protocol – Guided Discussion (OSM)
- f. Briefing and Council comments on proposed actions to automate Federal subsistence permits (OSM)
- g. Briefing on the Secretarial regulations proposing the inclusion of identified submerged lands in the Tongass National Forest (OSM)

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

- a. Tribal Governments
- b. Native Organizations
- c. US Fish and Wildlife Service
 - 1. Maritime National Wildlife Refuge Winter 2022 ReportTAB 6
 - 2. Izembek National Wildlife Refuge Activity ReportTAB 7
 - 3. Kodiak National Wildlife Refuge Activity ReportTAB 8
- d. Alaska Department of Fish and Game
 - 1. Division of Subsistence Project UpdatesTAB 10
 - 2. 2021 Buskin River Sockeye Salmon Stock AssessmentTAB 11 & 12
- e. Office of Subsistence Management

12. Future Meeting Dates*

- Confirm Fall 2022 meeting date and locationTAB 13
- Select Winter 2023 meeting date and locationTAB 13

13. Closing Comments

14. Adjourn (Chair)

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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 Katerina Wessels, 907-786-3885, katerina_wessels@fws.gov, or 800-877-8339 (TTY), by close of business on February 14, 2022.