

March 1, 2024

KODIAK/ALEUTIANS SUBSISTENCE REGIONAL ADVISORY COUNCIL

Dena’ina Civic and Convention Center
600 W 7th Avenue, Anchorage, AK 99501
Tubughnenq’ Meeting Room 4
Friday March 8, 2024
convening at 8:00 a.m.

TELECONFERENCE: call the toll-free number: **1-833-436-1163**, then when prompted enter the passcode: **930 625 778#**

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. 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, Chris Price or Council Coordinator*)4
- 4. Meeting Announcements** (*Council Coordinator, Lisa Hutchinson*)
- 5. Welcome and Introductions** (*Chair, Della Trumble*)
- 6. Review and Adopt Agenda*** (*Chair, Della Trumble*)..... 1
- 7. Election of Officers**
 - Chair (*Council Coordinator*)
 - Vice-Chair (*New Chair*)
 - Secretary (*New Chair*)
- 8. Review and Approve Previous Meeting Minutes*** (*Chair*)5;
..... Supplemental Tab 1
- 9. Reports**
 - Council Member Reports

Chair’s Report

10. Action Items (Chair)

- a. Review and approve FY2023 Annual Report* (*Council Coordinator*)..... 18
- b. Readdress wildlife proposal* (*OSM Wildlife Kendra Holman*)
 - i. WP 24-11- Kodiak Deer Harvest – proposes to eliminate the antlerless deer restriction in Unit 8..... 21
- c. Call for Federal Fish and Shellfish Regulatory Proposals* (*OSM Fisheries Justin Koller*)
 - i. Consider developing Federal Fish and Shellfish proposals* (*Chair*)..... 39
- d. Develop Priority Information Needs (PINS) for FRMP – solicit volunteers to develop PINS* (*Justin Koller and OSM Anthropology Dr. Jason Roberts*)
- e. Federal Subsistence Board Additional Public Members proposed Rule.....Supplemental Tab 2
- f. Future Meeting Dates*
 - i. Confirm Fall 2024 meeting date and location 67
 - ii. Select Winter 2025 meeting date and location 68
 - iii. Select Fall 2025 meeting date and location..... 69

11. Public and Tribal Comment on Non-Agenda Items

12. Other Business (Chair)

- a. Council Correspondence (*Council Coordinator*)
 - i. Letter to Regional Director, Alaska Region regarding comments on the proposed land exchange with Izembek NWR including summary of public Comments from King Cove..... 40
 - ii. Letter to Anthony Christianson, Chair Board with request to elevate to Secretaries re: exclusion from FWS Talking Circles and outreach about potential move of OSM out of FWS to Office of Indian Affairs..... 49
 - iii. FSB Transmittal Letter to Secretaries Re: KARAC Exclusion Concerns 51
- b. Update on Izembek NWR potential land exchange, Supplemental Environmental Impact Statement- (*FWS*)
- c. 2023 Council Charter 71
- d. Follow up on Joint Council action items (if any)

13. Agency and other Organization Reports (written)

Unless a special report is requested by the Council, all agencies should be prepared to only provide written reports for this meeting. Please see the end of the agenda for a list of informational materials that have been provided to the Council.

14. Closing Comments

15. Adjourn (Chair)

March 1, 2024

To **teleconference** into the meeting, call the toll-free number: **1-833-436-1163**, then when prompted enter the passcode: **930 625 778#**

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 Lisa Hutchinson, 907-310-4097, lisa_hutchinson@fws.gov, or 800-877-8339 (TTY), by close of business on February 23, 2024.

Additional Informational Materials (as of 3-1-24)

1. Alaska Maritime National Wildlife Refuge Update.....	53
2. Kodiak National Wildlife Refuge Update.....	56
3. Alaska Board of Fisheries Preliminary Actions.....	62
4. ANCSA 17(d)(1) Withdrawals Factsheet	65
5. Federal Subsistence Board Additional Public Members proposed Rule.....	Supplemental Tab 2
6. Izembek National Wildlife Refuge Update.....	Supplemental Tab 3

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