

Ice Seal Committee – 2023 Fall Meeting

November 15, 2023 (9:00 am to 1:00 pm) – Virtual

1. Call to Order (9 am)..... Billy Adams – ISC Chair

- Invocation
- Meeting Logistics.....ISC Executive Manager
 - Request that we drop Robert’s Rules (unless vote)
 - Request an Executive Session during last hour of meeting
- Introductions

2. Roll Call..... *Quorum = 6 members¹*

Ice Seal Committee		Present	Absent
Bristol Bay Native Association	Renee Roque		
	Sam Gosuk		
Association of Village Council Presidents	Jennifer Hooper		
	Albert Simon		
Kawerak, Inc.	Charles Menadelook		
	Ben Payenna		
Maniilaq Association	C. Nelson - <i>alternate</i>		
	Cyrus Harris		
North Slope Borough	Billy Adams		
	Joe Mello Leavitt		
TOTAL			

3. Minutes from 2023 ISC Spring Meeting.....ISC Executive Manager

4. Approval of Agenda.....ISC

5. Reports / Updates.....ISC & Guests

6. Unfinished business

- [Children’s book “Natchiq Grows Up”](#)..... Donna Hauser (UAF / AAOKH)
- [Update from PHOCAS and request](#) (11 am)..... Colleen Reichmuth (UCSC)
- [Harvest monitoring](#)..... Lori Quakenbush (ADFG-AMMP)
- ISC community participation in 2024 NOAA fieldwork..... Michael Cameron (MML)
- By Laws - vote..... Tyson Kade (ISC)

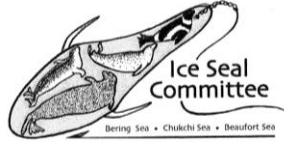
7. New business

- New research
 - [Bristol Bay Bearded Seal Acoustics \(proposal\)](#)..... Michelle Fournet (UNH)
 - [Lenfest IK \(proposal\)](#)..... Rowenna Gryba (ICC Canada)
 - [Seal Nation \(proposal\)](#)..... Nicholas Parlato & Vera Solovyeva (UAF)
 - Other comments, concerns, and/or new business.....ISC and/or guests
- Spring meeting – Location & Date.....ISC

EXECUTIVE SESSION

8. Adjourn

¹ ISC By Laws – Article IV – Section 4.5: “A majority of the members of this Working Group, when present at any meeting, shall constitute a quorum”



www.iceseals.org

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ZOOM MEETING INVITATION
November 15, 2023; 9:00 am (AKT)

Join Zoom Meeting:

<https://us06web.zoom.us/j/83495543076?pwd=XIVy3q1tphGfGIkhKQTYxIxbLRaSb8.1>

Meeting ID: **834 9554 3076**

Passcode: **qqD0cv**

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or Dial by your location:

Meeting ID: **834 9554 3076**

Passcode: **301077**

Find your local number:

<https://us06web.zoom.us/u/kbIXjyMSWP>

253-205-0468
253-215-8782 (Tacoma)
346-248-7799 (Houston)
669-444-9171
669-900-6833 (San Jose)
719-359-4580
301-715-8592 (Washington DC)
305-224-1968

309-205-3325
312-626 6799 (Chicago)
360-209-5623
386-347-5053
507-473-4847
564-217-2000
646-931-3860
689-278-1000
929-436-2866 (New York)

Contact info for questions/needs prior to meeting:

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