

ISC Co-Management Committee Meeting
 March 23, 2022 (9am to 5 pm) – [Dimond Center Hotel](#), Anchorage, AK

FINAL

Click link to join Zoom meeting online...

<https://us06web.zoom.us/j/87065113244?pwd=NHYyNGNCall6Tk4zckk1U3pQN29JQT09>

<u>Meeting ID</u>	870 6511 3244
<u>Passcode</u>	a1a4jb

or join Zoom meeting via telephone...

<u>Passcode</u>	775269	← phone code is different than online code
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**ISC Co-Management
 Committee Meeting
 March 23rd (9am – 5pm)**

One tap mobile

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<u>Find your local number</u>	https://us06web.zoom.us/j/87065113244?pwd=NHYyNGNCall6Tk4zckk1U3pQN29JQT09
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Call Andy at **907-855-1149** if you have difficulties with Zoom.

ISC Co-Management Committee Meeting

March 23, 2022 (9am to 5 pm) – [Dimond Center Hotel](#), Anchorage, AK

FINAL

1. **Call to Order (9 am)**.....2021 Co-management Committee Chair (NOAA)
2. **Invocation**
3. **Roll Call**.....*Quorum* for Co-Management Committee meeting = 6 members

Ice Seal Committee		Virtual	Present	Absent
Bristol Bay Native Association	Heidi Kritz			
Association of Village Council Presidents	Jennifer Hooper			
Kawerak, Inc.	Brandon Ahmasuk			
Maniilaq Association	Percy Ballot			
North Slope Borough	Billy Adams			

NOAA – NMFS - MML		Virtual	Present	Absent
Assistant Regional Administrator, Alaska Region	Jon Kurland			
Program Manager, Polar Ecosystems Program	Michael Cameron			
Biologist, Alaska Region	Barb Mahoney			
Total				

4. **Introductions & Meeting Logistics**
5. **Drop “Robert’s Rules of Order”**We agree to proceed by consensus
6. **Select Chair**from the Ice Seal Committee
7. **Adopt Agenda**Ice Seal Co-Management Committee
8. **Approve February 4, 2021 meeting minutes**NMFS
9. **National Marine Fisheries Service, Alaska Region**
 - a. Update on grants processKristin Cieciel
 - b. Update on critical habitat designationsJon Kurland & Tammy Olson

10. Ice Seal Committee

- a. Chairman.....Billy Adams
- b. Executive Manager.....Andy Von Duyke

11. Marine Mammal Health and Stranding Response Program.....Barbara Mahoney

- a. Draft Programmatic EIS, published 23-May 2021 (late)
 - i. Public comment period was extended to 28-July 2021
- b. Final Programmatic EIS is due soon

12. Ice Seal UME.....Barbara Mahoney (presentation)

13. ISC & NMFS monthly calls

14. Closing comments

15. Date for next meeting

16. Adjourn

Executive Session

ISC: Billy Adams, Brandon Ahmasuk, Percy Ballot, Jennifer Hooper, Heidi Kritz

NMFS: Jon Kurland, Michael Cameron, Barbara Mahoney



Ice Seal Committee - Board Meeting

March 24-25, 2022 (9am to 5 pm) – [Dimond Center Hotel](#), Anchorage, AK

FINAL

Click link to join Zoom meeting online...

<https://us06web.zoom.us/j/81649768015?pwd=dXh5dVp3Ni9RcmJ3TG5pZTZLNmtQdz09>

<u>Meeting ID</u>	816 4976 8015
<u>Passcode</u>	NtzX2u

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<u>Passcode</u>	512442	← phone code is different than online code
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ISC Board Meeting
Day 1
March 24th (9am – 5pm)

One tap mobile

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Find your local number <https://us06web.zoom.us/u/k1dD4nzs8>

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Ice Seal Committee - Board Meeting

March 24-25, 2022 (9am to 5 pm) – [Dimond Center Hotel](#), Anchorage, AK

FINAL

Click link to join Zoom meeting online...

<https://us06web.zoom.us/j/89600738135?pwd=R2g1WjBwMDgvV2hkaWJrTDNybnNMUT09>

<u>Meeting ID</u>	896 0073 8135
<u>Passcode</u>	hs3as0

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ISC Board Meeting

Day 2

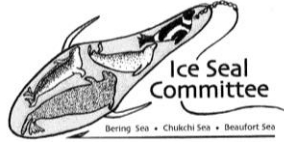
March 25th (9am – 5pm)

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<u>Find your local number</u>	https://us06web.zoom.us/u/kxMvye7e7
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Ice Seal Committee - Board Meeting

March 24-25, 2022 (9am to 5 pm) – [Dimond Center Hotel](#), Anchorage, AK

FINAL

1. **Call to Order (9 am)**.....Billy Adams, *ISC Chair*
2. **Invocation**
3. **Roll Call**.....Quorum for ISC Board Meeting = majority (6 members)

Ice Seal Committee		Virtual	Present	Absent
Bristol Bay Native Association	Heidi Kritz			
	Sam Gosuk			
Association of Village Council Presidents	Jennifer Hooper			
	Albert Simon			
Kawerak, Inc.	Brandon Ahmasuk			
	Ben Payenna			
Maniilaq Association	Percy Ballot			
	Cyrus Harris			
North Slope Borough	Billy Adams			
	Joe Mello Leavitt			
Total				

4. **Introductions & Meeting Logistics**
5. **Welcome remarks**.....Billy Adams & Jon Kurland
6. **Approve agenda**.....Ice Seal Committee
7. **Approve Minutes**.....Ice Seal Committee
 - A. FY2020-21 ISC Board Meeting
 - B. FY2020-21 Meeting #2 (virtual)

8. Reports

A. Report from ISC Chairman.....Billy Adams

B. [Indigenous Sentinels Network](#).....Lauren Divine & Bruce Robson¹

C. Reports – Regional

1) Association of Village Council Presidents

2) Bristol Bay Native Association

3) Kawerak, Inc.

4) Maniilaq Association

5) North Slope Borough

D. Reports – Research

1) ADF&GLori Quakenbush²

- a) Ice seal research update
- b) Recent publication (on behalf of Karyn Rode of USGS)

2) NMFS.....Jon Kurland, Barbara Mahoney

3) Marine Mammal Laboratory.....Michael Cameron, Erin Moreland

- a. Update on MML Research 2020-21
- b. Update on upcoming MML Research in 2022

4) Long Marine Lab (UCSC).....Colleen Reichmuth

5) North Slope Borough.....Raphaella Stimmelmayer, Andy Von Duyke

6) Bearded Seals (NPR-A).....Michelle Fournet & Andy Von Duyke

7) AAOKH Research UpdatesDonna Hauser and students

9. Unfinished Business

10. New Business

A. ICC – CAO / Alaskan Inuit Food Sovereignty Initiative.....Vernae Angnaboogok
Carolina Behe

B. NSF Proposal – *Stress and resiliency of northern pinnipeds in a rapidly
changing environment*.....Sylvia Brunner, Lara Horstmann
Amy Hiron, and Greg O'Corry-Crowe

¹ Unfinished Business – Requested to present on Thursday morning due to scheduling

² Requested to present on Friday morning due to travel

C. Marine Mammal Commission..... Vicki Cornish & Mellisa Maktuayaq Johnson

D. Elections

Offices up for election in 2022

Current Officers		End of Term
Chair	Billy Adams	2022
Vice-Chair	Jennifer Hooper	2022
Sec./Treas.	Heidi Kritz	2023

Elected offices (2022-2024)

Elected Officers		End of Term
Chair		2024
Vice-Chair		2024

E. Next meeting dates

- 1) 2022 Meeting #2 (virtual) – before 30-Aug 2022 _____
- 2) 2023 Annual Meeting – late-January strongly preferred _____

11. Adjourn Meeting

Meeting Logistics:

1. Meeting format and considerations
 - A. In-person, with Zoom and phone call-in options.
 - B. Back to a “normal” 3-day meeting, but still good to be efficient with time:
 - 1) Background info may need to be very limited.
 - 2) May need to table topics with long discussions for next meeting(s) if time is short.
 - C. Continue to minimize redundancies between the Co-Management and Board meetings via coordination between NMFS and ISC Chair and Executive Manager.

2. Provide a 1 to 2 page written summary (word) of any report to the ISC.
 - A. Regional/hunter reports, agency reports, and research reports.
 - B. Send written documents to ISC Executive Manager in advance for inclusion in meeting packets.
 - C. Due: **BEFORE March 21, 2022**

3. Presentations
 - A. Be brief (~ 15-20 minutes plus time for questions)
 - B. Save PowerPoint as pdf (portrait orientation).

Enables meeting participants (particularly virtual) to follow along if there are technical difficulties with screen-sharing in Zoom (highly likely)
 - C. Send PowerPoint presentation to Executive Manager in advance.

Presenters can share screens, but good to have the actual presentation as backup.

Contact info for questions/needs prior to meetings:

Andrew Von Duyke, PhD
Executive Manager - Ice Seal Committee

Phone: (907) 852-0350
Cell: (907) 855-1149
Email: andrew.vonduyke@north-slope.org