



**ICE SEAL CO-MANAGEMENT COMMITTEE MEETING  
AGENDA**

**Mar 12, 2024 - 9:00 am to 5:00 pm**

**Federal Building Annex  
222 West 8<sup>th</sup> Ave A-35, Anchorage, AK 99513**

- 1. Call to Order (9 am)**
- 2. Invocation**
- 3. Roll Call** ..... Quorum<sup>1</sup> for Co-Management Committee meeting = 6 members

Ice Seal Committee		Present	Absent
Bristol Bay Native Association	VACANT		X
Association of Village Council Presidents	Jennifer Hooper		
Kawerak, Inc.	Charles Menadelook		
Maniilaq Association	Timothy Smith		
North Slope Borough	Billy Adams		
National Marine Fisheries Service		Present	Absent
Alaska Region, Juneau	Anne Marie Eich		
Alaska Region, Anchorage	Barbara Mahoney <sup>2</sup>		
Marine Mammal Lab, Seattle	Michael Cameron		
<b>Total</b>			

**4. Introductions & Meeting Logistics**

- 5. Drop “Robert’s Rules of Order”** ..... Agree to proceed by consensus<sup>3</sup>

<sup>1</sup> **Ice Seal Committee Co-Management Agreement (VI.A.1-2):** *The Co-Management Committee shall be comprised of the five management regional Representatives of ISC and three members from NMFS. A quorum of six members is required for a meeting to be held.*

<sup>2</sup> Calling in

<sup>3</sup> **Ice Seal Committee Co-Management Agreement (VI.A.1-2):** *Decisions of the Committee shall be through consensus, based on mutual respect.*

**6. Select Chair**.....Ice Seal Committee\*  
*\*This year the ISC will run the co-management committee meeting. Chair is to be selected from the ISC. The ISC will also take responsibility for generating the meeting minutes.*

**7. Adopt Agenda**.....Ice Seal Co-Management Committee

**8. Approve March 23, 2022 Co-Management Committee meeting minutes**  
*Draft minutes were circulated to the Ice Seal Co-Management Committee last week.*

**9. NOAA – NMFS – Alaska Regional Office**

A. Ringed Seal Five-Year Review.....Anne Marie Eich

B. Other topics.....Barbara Mahoney

- Stranding Network
- Marine Mammal Health
- Monthly call-in meetings

**10. NOAA – NMFS – Marine Mammal Laboratory**

A. 2024 Ice Seal Aerial Survey update and plans for 2025.....Erin Moreland

B. 2024 Ice Seal Research Cruise update.....Heather Ziel

C. Native Alaskan participation discussion.....Michael Cameron

D. Trophic Roles Project.....Michael Cameron

**11. Ice Seal Committee**.....Ice Seal Committee

A. Details to consider when hiring AK Native participants in research

- 1) Pay scale / Insurance requirements
- 2) Mechanisms to facilitate payment and insurance coverage for AK Native participants

B. Process to cover late additions to agenda (e.g., last year’s workshop) and/or unplanned payments from the ISC grant for special projects (e.g., research)

**12. Date for next meeting**

**13. Closing comments**

**14. Adjourn**

*Executive Session* (if needed –Ice Seal Co-Management Committee members only)