



ICE SEAL COMMITTEE – Fall Meeting

October 16, 2019
2:30-4:00 pm

Call-in Information:

When it's time, start or join the WebEx meeting from here:

<https://meeting.north-slope.org/orion/joinmeeting.do?MTID=710623f390c9705b179cc0f58bd6362d>

Access Code: 997 299 567
Meeting Password: no password required

| | | |
|--------------------------|----------------|----------------------|
| <u>Audio Connection:</u> | (844) 350-8350 | (WebEx Toll Free) |
| | (907) 855-8350 | (WebEx Direct Dial) |
| | 855-8350 | (WebEx Barrow Local) |
| | 898350 | (WebEx NSB Internal) |

AGENDA

1. Call to Order
2. Invocation
3. ISC Roll Call: (quorum = 7 members)

Association of Village Council Presidents

___ Jennifer Hooper (Regional Rep.) ___ Albert Simon (Hunter Rep.)

Bristol Bay Native Association

___ Helen Aderman (Regional Rep.) ___ Sam Gosuk (Hunter Rep.)

Kawerak, Inc.

___ Brandon Ahmasuk (Regional Rep.) ___ Benjamin Payenna (Hunter Rep.)

Maniilaq Association

___ Emerson Moto (Regional Rep.) ___ Cyrus Harris (Hunter Rep.)

North Slope Borough

___ Billy Adams (Regional Rep.) ___ Joe Leavitt (Hunter Rep.)

4. Welcome Remarks
 - a. ISC Chairman – Billy Adams
 - b. NMFS
 - c. ISC Ex. Manager – Andy Von Duyke

5. Approve Agenda
 - a. * If no quorum, then items requiring a vote will be tabled till next meeting or teleconference (whichever comes first).

6. Recognition of Michael Pederson’s work for the ISC
 - a. Plaque? Wording?

7. Brief discussion of DRAFT minutes from 2019
 - a. Not a vote to accept. Tabled until the next face to face meeting.
 - i. ISC Committee Meeting minutes
 - ii. Co-management Meeting (?) ← NMFS

8. Request to vote* on resolution to clearly delineate consistent levels of compensation for hunters/community members who recover and return satellite transmitter tags used for ice seal research
 - a. No vote was taken on this at the 2019 ISC meeting
 - b. Resolution: compensation level = choice between \$100 or 15 gallons of fuel

9. 2019-20 Action Plan

- a. Discussion
- b. Vote to accept*
 - a. If no quorum today, is there a way that we can vote on this BEFORE the next meeting or teleconference?

10. 2020 ISC Committee and Co-management meeting logistics

We discussed changing the timing of the meeting (e.g., January 2020...close to Alaska Marine Science Symposium?)

- a. Propose dates (e.g., January 2020...close to Alaska Marine Science Symposium?)
- c. Location
- d. Other considerations?

11. FOLLOW-UP ON ACTIONS FROM LAST MEETING (general discussion)

- a. Barbara Mahoney told Brandon Ahmasuk that she would send information about funding stranded marine mammal cleanup and personal safety supplies (e.g., body-bags, rubber gloves, etc.).
- b. Barbara Mahoney indicated that she would provide information about whaling to regions with hunters that expressed interest in hunting whales (to keep them informed of the complexities of the IWC and AEWC).
- c. There was a request by ADF&G-AMMP for support for a harvest survey in Nome

12. OTHER UPDATES

- a. 2020 MML aerial survey plans (Peter Boveng or Michael Cameron)
- b. UME (Barbara Mahoney)
- c. Bearded seal critical habitat (Barbara Mahoney)
- d. Grant update (ISC Ex. Manager)
- e. ISC standalone website (ISC Ex. Manager)

13. OTHER UPDATES and/or OLD BUSINESS?

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____

14. NEW BUSINESS

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____

15. Date and time for TELECONFERENCE #2

- a. After face-to-face meeting?

16. Closing Comments

17. Adjournment