



ICE SEAL CO-MANAGEMENT COMMITTEE MEETING

FINAL AGENDA

January 25, 2025
9:00 am – 12:00 noon

Embassy Suites Hotel
 600 East Benson Blvd, Anchorage, AK 99503

1. **Call to Order (9:00 am)**
2. **Invocation**
3. **Roll Call**.....Quorum¹ for Co-Management Committee meeting = 6 members

Ice Seal Committee		Present	Absent
Bristol Bay Native Association	Jorjana Dray		
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
Assistant Regional Administrator, Alaska Region	Anne Marie Eich		
Polar Ecosystems Program Manager	Michael Cameron		
Biologist, Alaska Region	Barbara Mahoney		
TOTAL			

4. **Dispense with “Robert’s Rules of Order” and proceed by consensus²**
5. **Select Chairperson from the National Marine Fisheries Service***
**This year NMFS will chair the co-management committee meeting and record the meeting minutes.*
6. **Adopt Agenda**

¹ **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.*

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

7. Approve March 12, 2024 Co-Management Committee meeting minutes

Draft minutes were circulated to the Ice Seal Co-Management Committee.

8. Introductions

9. Alaska Region, National Marine Fisheries Service.....Anne Marie Eich

- A. Bearded seal and ringed seal critical habitat – vacated
- B. Subsistence harvest eligibility for marine mammals – update

10. Ice Seal Committee

- A. Governance Documents³.....Andrew Von Duyke & Tyson Kade
 - 1) Co-management Agreement
 - 2) Management Plan
- B. Discussion on Tribal Resolution Process
- C. Process to cover late additions to agenda (e.g., workshops) and/or un-budgeted payments from ISC grant for special projects (e.g., Alaska Native research participation, food)

11. Marine Mammal Lab, National Marine Fisheries Service.....Michael Cameron

- A. Presentation of the 2025 Ice Seal Research Plan

12. Alaska Regional Bearded Seal and Ringed Seal Recovery Plan Workshop

- A. Summary of workshop on 23-24 January, 2025.....Caroline Cummings & Jenna Malek
- B. Discussion of the workshop with Q & A session

13. Date for next co-management meeting

- A. Recommend date is with the Ice Seal Committee annual meeting.

14. Closing comments

15. Adjourn

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

ISC: Billy Adams, Jorjana Dray, Jennifer Hopper, Charles Menadelook, Timothy Smith

NMFS: Anne Marie Eich, Michael Cameron, Barbara Mahoney

³ By-Laws will be covered during the ISC Board Meeting