

REGULATORY MOCK MEETING

Subsistence Regional Advisory Councils



AGENDA

- 1. Invocation**
- 2. Call to Order** (*Chair*)
- 3. Roll Call and Establish Quorum** (*Secretary*)
- 4. Welcome and Introductions** (*Chair*)
- 5. Review and Adopt Agenda*** (*Chair*)
- 6. Review and Approve Previous Meeting Minutes*** (*Chair*)
- 7. Reports**
 - Council Member Reports
 - Chair's Report
- 8. Service Awards**
- 9. Public and Tribal Comment on Non-Agenda Items** (available each morning)
- 10. Old Business** (*Chair*)
 - a. 805(c) Report – summary (*Council Coordinator*)
 - b. Board FY2020 Annual Report Replies – summary (*Council Coordinator*)
 - c. Special Actions (*presenter TBD*)
 - d. [Other topics applicable to your region, for example]

11. New Business (*Chair*)

a. Fisheries Proposals and Closure Reviews (OSM Fisheries/Anthropology)*

Regional Proposals and Closure Reviews

FP23-XX ...

Crossover Proposals and Closure Reviews

FCR23-XX ...



PROPOSAL
PRESENTATION
PROCEDURE

- 1. Introduction and Presentation of Draft Staff Analysis**
- 2. Report on Board Consultations:**
 - a. Tribes
 - b. ANCSA Corporations
- 3. Agency Comments:**
 - a. ADF&G
 - b. Federal
 - c. Tribal
- 4. Advisory Group Comments:**
 - a. Other Regional Advisory Council(s)
 - b. Fish and Game Advisory Committees
 - c. Subsistence Resource Commissions
- 5. Summary of Written Public Comments**
- 6. Public Testimony**

PROPOSAL
PRESENTATION
PROCEDURE

Council Action

8. Discussion/Justification

- Is the recommendation consistent with established fish or wildlife management principles?
- Is the recommendation supported by substantial evidence such as biological and traditional ecological knowledge?
- Will the recommendation be beneficial or detrimental to subsistence needs and uses?
- If a closure is involved, is closure necessary for conservation of healthy fish or wildlife populations, or is closure necessary to ensure continued subsistence uses?
- Discuss what other relevant factors are mentioned in OSM Draft Staff Analysis

9. Restate final motion for the record

10. Council's Vote

NEW BUSINESS

- b. 2024 Fisheries Resource Monitoring Program (*OSM Fisheries/Anthropology*)
- c. Identify Issues for FY2022 Annual Report* (*Council Coordinator*)
- d. Fall 2022 Council application/nomination open season (*Council Coordinator*)
- e. [Other topics applicable to your region and of interest to your Council]

AGENCY REPORTS

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

Tribal Governments

Native Organizations

[Any other organizations, (for example, Yukon River Drainage Fisheries Association)]

U.S. Fish and Wildlife Service

National Park Service

Bureau of Land Management

U.S. Forest Service

Alaska Department of Fish and Game

Office of Subsistence Management

13. Future Meeting Dates*

Confirm winter 2023 meeting date and location...

Select fall 2023 meeting date and location

14. Closing Comments

15. Adjourn (*Chair*)

FINAL ACTIONS

QUESTIONS