

SOUTHCENTRAL SUBSISTENCE REGIONAL ADVISORY COUNCIL

Via Teleconference or Videoconference (TBD)
February 10-11, 2022, convening at 9:00 a.m. daily

TELECONFERENCE: call the toll free number: **1-866-617-1530**, then when prompted enter the passcode: **93629472**

PUBLIC COMMENTS: Public comments are welcome for each agenda item and for regional concerns not included on the agenda. The Council appreciates hearing your concerns and knowledge. The Chair will identify the opportunities to provide public comments. At that time, please let the Chair know that you want to speak. Time limits may be set to provide opportunity for all to testify and keep the meeting on schedule.

PLEASE NOTE: These are estimated times and the agenda is subject to change. Contact staff for the current schedule. Evening sessions are at the call of the chair

AGENDA

*Asterisk identifies action item.

1. Invocation

2. Call to Order (*Chair*)

3. Roll Call and Establish Quorum (*Coordinator*)

4. Welcome and Introductions (*Chair*)

5. Review and Adopt Agenda* (*Chair*)

6. Election of Officers

Chair (*DFO*)

Vice-Chair (*New Chair*)

Secretary (*New Chair*)

7. Review and Approve Previous Meeting Minutes* (*Chair*)

8. Reports

Council Member Reports

Chair's Report

9. Public and Tribal Comment on Non-Agenda Items (available each morning)

10. Old Business (*Chair*)

a. Overview of the 2021 Council Charter Changes (*OSM*)

b. Deferred FP21-10 Information for upcoming Joint Meeting with EI RAC (*OSM*)

11. New Business (Chair)

- a. Fisheries Resource Monitoring Program Information Update (*OSM*)
- b. Prince William Sound Freshwater and Marine Water Jurisdictions (*OSM*)
- c. Board of Fish Regulatory Actions Information Share (*Dave Sarafin*)
- d. Fisheries Report (*Dave Sarafin*)
- e. Copper River Sockeye Salmon Research Projects Report (*Mark Miller*)
- f. Call for Federal Fish and Shellfish Proposals* (*OSM*)
- g. Review and approve FY2021 Annual Report* (*Council Coordinator*)
- h. Federal Subsistence Board Annual Report Reply Process Review and Revision Discussion and Council comments and feedback* (*OSM*)
- i. Receiving Public Testimony Protocol – Guided Discussion (*OSM*)
- j. Briefing and Council comments on proposed actions to automate Federal subsistence permits (*OSM*)
- k. Briefing on the Secretarial regulations proposing the inclusion of identified submerged lands in the Tongass National Forest (*OSM*)

12. Agency Reports

(Time limit of 15 minutes unless approved in advance)

- a. Tribal Governments
 - Niniilchik Traditional Council
 - Native Village of Eyak-Partners Program Report (*Matt Piche*)
- b. Native Organizations
 - Ahtna InterTribal Resource Commission
- c. US Fish and Wildlife Service (*Todd Eskelin*)
- d. USDA Forest Service (*Milo Burcham*)
- e. National Park Service
 - Wrangell St. Elias National Park and Preserve (*Barbara Cellarius*)
 - Denali National Park and Preserve (*Amy Carver*)
 - Razor Clam Status Report (*Heather Coletti*)
- f. Bureau of Land Management (*Caroline Ketron*)
- g. Alaska Department of Fish and Game (*Jackie Keating*)
- h. Office of Subsistence Management

13. Future Meeting Dates*

Confirm Joint Meeting with EI date (March 16, 2022)

Fall 2022 meeting date and location (October 13-14, 2022)

Select Winter 2023 meeting date and location

13. Closing Comments

14. Adjourn (Chair)

To teleconference into the meeting, call the toll free number: **1-866-617-1530**, then when prompted enter the passcode: **93629472**

Reasonable Accommodations

The Federal Subsistence Board is committed to providing access to this meeting for all participants. Please direct all requests for sign language interpreting services, closed captioning, or other accommodation needs DeAnna Perry, 907-209-7817, deanna.perry@usda.gov, or 800-877-8339 (TTY), by close of business on January 21, 2022.

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