

**FEDERAL SUBSISTENCE BOARD
PUBLIC MEETING AGENDA
January 10-12, 2017**

January 10, 2017: 1:30pm to 5:00pm
January 11-12, 2017: 8:30am to 5:00pm Daily
Egan Center, 555 West 5th Avenue
Anchorage, Alaska

***Asterisks denotes Action Items**

On January 10th, prior to start of the Public Meeting, the Federal Subsistence Board will meet at 8:30am to conduct Tribal Government-to-Government and ANCSA Corporation consultations regarding proposals to change the Federal Subsistence Regulations. The Public Meeting will begin at 1:30pm.

PUBLIC MEETING

- 1. Call to Order and Welcome**
- 2. Review and Adopt Agenda***
- 3. Federal Subsistence Board Information Sharing**
- 4. Regional Advisory Council Chairs discuss topics of concern with the Board**
- 5. Public Comment Period on Non-Agenda Items**
(This opportunity is available at the beginning of each day)
- 6. Partners Program Presentation**
- 7. ANSEP Presentation**
- 8. RFR15-01 Kenai Community Gillnet***
- 9. 2016–2018 Subparts C&D Proposals (Fish and Shellfish Regulations)**
 - a. Tribal Government-to-Government and ANCSA Corporation Consultation Summary
 - b. Announcement of Consensus Agenda *(see detailed agenda that follows)*
 - c. Public Comment Period on Consensus Agenda Items *(This opportunity is available at the beginning of each subsequent day prior to the final action)*
 - d. Board deliberation and action on Non-Consensus Agenda items* *(see detailed agenda that follows)*
 - e. Adoption of Consensus Agenda*

- 10. Draft Policy on Nonrural Determinations***
- 11. Wildlife Special Action WSA16-03***
- 12. Update on the Memorandum of Understanding with the State**
- 13. Schedule of Upcoming Board meetings***
 - a. 2017 Summer Work session (Council annual report replies and nominations)
 - b. 2018 Spring Regulatory meeting (Wildlife Regulations)
- 14. Other Business**
- 15. Adjourn**

Note: *The meeting will be held daily from 8:30 a.m. to 5:00 p.m. or until the Board calls a recess for the day, or completes its work. To participate in this meeting by teleconference, dial TOLL FREE (888)455-5897, the passcode is 3344290. Updates on the Board's progress through the agenda can be obtained by calling 1-800-478-1456, or in Anchorage at 786-3888.*