

**FEDERAL SUBSISTENCE BOARD
WORK and EXECUTIVE SESSIONS**

Gordon Watson Conference Room
U.S. Fish and Wildlife Service Regional Office
1011 East Tudor Road
Anchorage, Alaska 99503
Tuesday, August 7, 2018 – 1:00PM to 5:00PM
Wednesday, August 8, 2018 – 8:30AM – Finish (if needed)

WORK SESSION AGENDA

*** Indicates Action Item**

1. Review and Adopt Agenda*
2. Information Exchange
3. Action on Regional Advisory Council Annual Report Replies* (Carl Johnson)
 - a. Southeast Alaska
 - b. Southcentral Alaska
 - c. Kodiak/Aleutians
 - d. Bristol Bay
 - e. Yukon Kuskokwim Delta
 - f. Western Interior
 - g. Seward Peninsula
 - h. Northwest Arctic
 - i. Eastern Interior
 - j. North Slope
4. Wildlife Delegation of Authority Requested Revision* (Chris McKee and Thomas Whitford)
 - a. Unit 2 Federal hunting and trapping seasons for wolves
5. Status Update: Federal Subsistence Regulations (Theo Matuskowitz)
6. Status Update: Fisheries Resource Monitoring Program (FRMP) Proposal Process Review (Frank Harris and Pippa Kenner)
7. Status Update: Proposed Ahtna Inter-Tribal Resource Commission Community Harvest System (Jennifer Hardin, Theo Matuskowitz and Chris McKee)
8. Other Business

EXECUTIVE SESSION AGENDA
Remainder of August Meeting

1. Review Agenda
2. Recommendations to Revise Council Nominations Review Process* (Carl Johnson)
3. Action on Council Nominations* (Carl Johnson)
 - a. Southeast Alaska
 - b. Southcentral Alaska
 - c. Kodiak/Aleutians
 - d. Bristol Bay
 - e. Yukon Kuskokwim Delta
 - f. Western Interior
 - g. Seward Peninsula
 - h. Northwest Arctic
 - i. Eastern Interior
 - j. North Slope

Work Session Audio Access Information:

Toll-Free: 1-888-455-5897

Pass Code: 3344290