

# Alaska Migratory Bird Co-Management Council

U.S. Fish & Wildlife Service

Alaska Department of Fish & Game

Aleutian-Pribilof Islands Association

Association of Village Council Presidents

Bristol Bay Native Association

Chugach Regional Resources Commission

Ahtna Inter-Tribal Resource Commission

Kawerak, Inc.

Maniilaq Association

North Slope Borough

Sun'aq Tribe of Kodiak

Tanana Chiefs Conference

## **Draft** Fall Meeting Agenda

Thursday-Friday, November 2-3, 2023 1:00 p.m. - 4:30 p.m Thursday, 9:00 a.m. - 4:30 p.m. Friday

Unangam Ulaa Bldg., Aleutian Pribilof Islands Association Conference Room 1131 East International Airport Road, Anchorage, Alaska

### <u>Virtual Meeting Information – MICROSOFT TEAMS</u>

DAY ONE - Click here to join the meeting Meeting ID: 240 655 472 095 - Passcode: ikbUS3 Teleconference Info: 202-640-1187 OR 833-436-1163 Phone Conference ID: 975 011 408#

DAY TWO - Click here to join the meeting Meeting ID: 239 023 382 826 - Passcode: XtfGJv Teleconference Info: 202-640-1187 OR 833-436-1163 Phone Conference ID: 917 727 681#

- 1. Call to Order Chair, State of Alaska Representative Ryan Scott
- 2. Opening Statements AMBCC Executive Committee
- 3. Moment of Silence
- 4. Seating of Alternates
- 5. Roll Call/Establish Quorum
- 6. Introductions
  - i. Council Members, Staff, and USFWS Rep to the Pacific Flyway Council
  - ii. Guests and Members of the Public
- 7. Review and Adoption of Agenda

TAB 1

- 8. Invitation for Public Comments
- 9. Review and Adoption of Council Action Items Fall Meeting, 2022

TAB 2

10. Contract Executive Director's Report – Patty Schwalenberg

TAB 3

11. Regional Representative Reports (includes Kodiak and Eyak regulation updates) TAB 4

l 1011 East Tudor Road, Anchorage, Alaska 99507 ■ Phone (907) 301-1474 <u>www.alaskamigratorybirds.com</u> AND https://www.fws.gov/office/alaska-migratory-birds/alaska-migratory-bird-co-management-council

### AMBCC Fall Meeting Agenda November 2-3, 2023 Page Two of Two

12. OLD BUSINESS	
a. Council Committees – Reports	TAB 5
1. *Budget Committee – Wendy Loya	
<ol> <li>*Handicrafts Committee – Todd Sformo</li> <li>*Emperor Goose Subcommittee – Dave Safine</li> </ol>	
<ol> <li>*Emperor Goose Subcommittee – Dave Safine</li> <li>Emperor Goose Outreach and Education Committee – Tamara Zeller</li> </ol>	
b. Technical Reports	TAB 6
1. *Population Status and Trends – Julian Fisher, Migratory Bird Mgmt., US	SFWS
2. *Seabird Die-off and HPAI Update – Robb Kaler, Seabird Biologist, USI	
3. *USGS Alaska Science Center Migratory Bird Updates – John M. Pearce	
<ol> <li>USFWS HQ Briefing - Todd Sanders, USFWS Rep to the Pacific Flyway</li> <li>Harvest Assessment Program Update – Lilian Naves, Researcher, ADF&amp;</li> </ol>	
6. Spectacled and Stellers Eider Report – Neesha Stellrecht, USFW	.G
13. NEW BUSINESS	
a. AMBCC By-Laws Review – Patty Schwalenberg	TAB 7
14. OTHER BUSINESS	
a. AMBCC Committee Membership Review and Update	TAB 8
15. Invitation for Public Comments	
16. Council and Staff Comments	
17. Transfer Gavel to Incoming Chair – U.S. Fish &Wildlife Service, Wendy Loya	
18. Date of Place of Next Meeting	TAB 9
19. Adjournment	
* Indicates presentations that will be delivered in person, during the meeting.	

#### Other Information Included in Meeting Packet:

**TAB 10** 

- a) Dept. of Interior's First Annual Report on Tribal Co-Stewardship (AMBCC on Page 6)
- b) Invitation to Speak Alaska Bird Conference Abstract
- c) Invitation to Speak North American Duck Symposium
- d) Invitation to Participate Co-Stewardship Symposium