00140 1 2 3 4 5 б 7 8 9 10 ALASKA MIGRATORY BIRD 11 12 CO-MANAGEMENT COUNCIL 13 14 15 16 Aspen Hotel 17 Anchorage, Alaska 18 19 April 18, 2003 20 9:00 a.m. 21 22 Members Present: 23 24 Doug Alcorn, Federal F&W, Chair 25 Ralph Andersen, Bristol Bay Native Association, Vice Chair 26 Matt Robus, State F&G, Secretary 27 Association of Village Council Presidents 28 Chugach Regional Resources Commission 29 Copper River Native Association 30 Kawerak 31 Central Council of Tlinget-Haida Indian Tribes 32 Aleutian/Pribilof Islands Association 33 Kodiak Area Native Association 34 Manilaaq Association 35 Tanana Chiefs Conference 36 37 38 Executive Director, Fred Armstrong

00141 1 PROCEEDINGS 2 3 (Anchorage, Alaska - 4/18/2003) 4 5 CHAIRMAN ALCORN: I'd like to call the б Co-management Council back to order, and begin the 7 morning's meeting. We will pick up on agenda Item 8 under 8 other business. We completed Item 7 yesterday. I'll give 9 you a few moments to locate your agendas, and also locate 10 your white binders, because we'll be using materials in 11 those white binders under -- we'll begin under Tab 8. 12 13 The first item of business is to review the 14 membership of the committees that we've established, and I 15 suppose we would begin in a review of the Technical 16 Committee, Item A, under Tab 8. There are a few names that 17 have asterisks written next to them. Apparently those 18 folks are no longer associated with the Co-management 19 Council, so their names need to be stricken from the list 20 and replacements added. I wonder if anyone has any 21 suggestions? 22 MR. ANDERSON: Mr. Chairman, I'd like to 23 24 ask the regional representatives if -- you know, there are 25 a number of committees with asterisks by the regional 26 representatives on the committees, and I'm wondering if we 27 need to -- I'd like to ask the reps if we need to caucus to 28 decide on names or recommend names. 29 30 CHAIRMAN ALCORN: Mike. 31 32 MR. SMITH: Thank you, Mr. Chairman. Could 33 we just have a brief description of what the various 34 committees do, please? 35 36 CHAIRMAN ALCORN: Sure. I'm sure Fred can 37 do that. 38 39 MR. ARMSTRONG: Okay. Is everybody on Tab 40 8? The first one is the Technical Committee. You know, 41 normally we'll provide an opportunity for this group to 42 review all the regulatory proposals and hash out any issues 43 that may arise on them, and if there's any resource 44 material that the regions may need, they'll gather all that 45 data and have them available for the different regions, but 46 really to review regulatory proposals and perhaps come up 47 with a position on some of the proposals. 48 49 The Harvest Survey Committee, Austin is the 50 chair of this committee. And they're charged with

00142 1 developing a statewide survey format that everybody can buy 2 into and we can utilize in the future. And that's an 3 on-going committee. 4 5 The Standing Operating Committee, correct б me if I'm wrong, Bill, but it was just a committee that the 7 Council wanted to begin the process of development a 8 handbook that -- somewhat similar to what we have as the resource black book, but kind of spells out the role of the 9 10 Council members and their responsibilities so that -- you 11 know, knowing that we have a lot of alternates at times, 12 that they can, you know, have this document available and, 13 you know, become aware of what role they'll play as, you 14 know, sitting in as a Council member. 15 16 Long-term Goals and Objectives, I'm at a 17 loss as to what this committee was made -- created for. 18 Bill, this was long before my time, so I'm not..... 19 20 MR. OSTRAND: I think that Ralph could 21 better articulate what this committee's about. 22 23 UNIDENTIFIED VOICE: Thank you for putting 24 that on the record. 25 26 MR. ANDERSON: Yeah, thank you, William. 27 believe this -- if I remember correctly, this committee was 28 established at the time that we were negotiating our first 29 cooperative agreements for each of the region. And if I 30 remember right, and the minutes probably reflect the 31 mission of the committee better than I can remember, but if 32 I remember right, the -- one of the objectives or mission 33 of the committee was to establish goals and objectives, 34 long-term goals and objectives in terms of funding for 35 strat -- you know, and strategy, development, and planning 36 and that sort of thing for -- that related directly to 37 funding problems that we face in the regions, because the 38 funding that we get through the cooperative agreements, 39 concerns were raised by the regions, or some of the 40 regions, that the funding levels weren't quite adequate to 41 meet the needs that they'd like to address. 42 43 If I remember right, the AVCP region at 44 that time was representative -- represented by Calvin, and 45 Calvin was concerned that the \$14,000 that he was receiving 46 to operate his program wasn't sufficient. At that time the 47 North Slope was also receiving a small amount. I believe 48 it was the North Slope and another region had split 14,000 49 so that they were both approp -- or allocated like \$7,000. 50 That was barely enough to cover their travel costs.

00143 1 The reason that the committee was formed 2 was to develop, you know, long-range strategies to address 3 those needs. And I'm not sure at this point, you know, 4 whether those concerns still exist. I don't know how active the committee has been. But I haven't seen any 5 б results of any committee work, so I'm not sure what we want 7 to do with that. 8 9 CHAIRMAN ALCORN: Mike, go ahead. 10 11 MR. SMITH: Yeah, I guess would it be 12 appropriate then to take up whether or not we need that 13 committee any more or not, or as a formal standing 14 committee of this body? 15 16 CHAIRMAN ALCORN: I guess it's when we get 17 down to it. We still need an explanation of the Item E, 18 the Flyway Council Committee, and then we'll go -- I 19 presume we'll go back up and look at the membership of the 20 Technical Committee, beginning there. 21 22 MR. ARMSTRONG: Okay. The Flyway 23 Committee's, you know, composed of two Council members. 24 Ralph and Herman currently occupy those seats with two 25 alternates. And they travel to the Flyway Council meetings 26 as well as the Service Regulations Committee meeting, and 27 act as advisors and consultants to the SRC on issues that 28 may arise in regards to our recommendations to the Service 29 Regulations Committee. And let me tell you these guys have 30 done a remarkable job in presenting the native community's 31 views on customary and traditional activities here in 32 Alaska. And it's been really good. 33 34 MR. ANDERSON: Mr. Chairman? 35 36 CHAIRMAN ALCORN: Ralph. 37 38 MR. ANDERSON: I believe at the last 39 meeting that we held, we also appointed Mike Smith and 40 Charlie Brower, along -- and I'm not quite sure who the 41 staffer would be, or the person would be from the U.S. Fish 42 and Wildlife Service, but we appointed them as 43 representatives to the Central Flyway Council. That's 44 because Herman and I attend the Pacific Flyway Council 45 meetings. 46 47 CHAIRMAN ALCORN: I have a question I 48 guess. Mike or Charlie -- Charlie's not here, but, Mike, 49 did you guys go down to that Flyway Council meeting, or 50 have you participated?

00144 1 MR. SMITH: No, I haven't participated at 2 all, and I guess, you know..... 3 4 MR. ANDERSON: (Indiscernible - away from 5 microphone), because this was after that..... б 7 CHAIRMAN ALCORN: Okay. 8 9 MR. ANDERSON:because when we got 10 back, this was at our fall meeting. 11 12 CHAIRMAN ALCORN: Oh, okay. 13 14 MR. SMITH: Yeah. And so I mean I assume 15 one's coming up pretty quick. I'm not sure when. I 16 haven't heard anything about it, or seen an agenda or 17 anything. I guess, you know, I'm certainly anticipating 18 finding out about it at this meeting, prior to leaving 19 here. 20 21 CHAIRMAN ALCORN: All right. What's the 22 will of the Council? 23 24 MR. OSTRAND: Mr. Chair. 25 26 CHAIRMAN ALCORN: Bill. 27 28 MR. OSTRAND: I thought before you go on, 29 you need to know that the vacancies on the Subsistence 30 Survey Ad Hoc Committee have been filled. Hans Nicholson 31 has replaced Gloria. I don't know if we've made that 32 official, but I know you nominated him. 33 34 MR. ARMSTRONG: Just a correction there. 35 This requires..... 36 37 CHAIRMAN ALCORN: We haven't.... 38 39 MR. ARMSTRONG:Council action, and he 40 hasn't been formally appointed yet. 41 42 MR. OSTRAND: Okay. We did formally add 43 Ron Stanek to replace Polly Wheeler. 44 CHAIRMAN ALCORN: This is on the Technical 45 46 Committee? 47 48 MR. OSTRAND: Yeah. No, not the Technical 49 Committee. The Harvest Survey. 50

00145 1 CHAIRMAN ALCORN: The Harvest Survey, okay. 2 3 4 MR. SMITH: So what was his name? Ron? 5 б CHAIRMAN ALCORN: Ron Stanek. 7 MR. SMITH: Oh, yeah. Hey, Ron, did 8 you.... 9 10 11 UNIDENTIFIED VOICE: No. 12 13 MR. SMITH: is he also then taking the 14 Technical Committee spot? 15 16 UNIDENTIFIED VOICE: Mr. Chairman. 17 18 CHAIRMAN ALCORN: Yeah, let's address the 19 chair, and I would -- let me go to Herman first, he had his 20 hand raised, and then Matt. 21 22 MR. SQUARTSOFF: Yeah, Mr. Chair, on the 23 Harvest Survey Committee, did Austin take any of the --24 Gloria's seat or anything? I see his name is not even on 25 there. Did he take that position or what? 26 CHAIRMAN ALCORN: Well, I don't know the 27 28 history. I -- when they -- I recognized that as soon as 29 Fred mentioned that Austin was the chair, his name was not 30 on there, so I wrote it in, but, Fred, do you have a 31 response? 32 33 MR. ARMSTRONG: Yeah, we've been doing a 34 flip-flop of Council. When -- I recall the situation, but 35 the Council appointed Austin's alternate at the time, and 36 -- but Austin has continued to become a -- I mean, is an 37 active participant with the committee. 38 39 CHAIRMAN ALCORN: Well..... 40 MR. ARMSTRONG: I think it's appropriate 41 42 just, you know, to get the State's view on the -- Bill, you 43 know, I'm sorry about this, but I don't recall the Council 44 appointments for Ron Stanek or anybody like that. These 45 are Council appointments and not the committee 46 appointments, so we need to clarify that. And the State 47 needs to weigh in on this. 48 49 CHAIRMAN ALCORN: Thanks, Fred. And the 50 State's had -- Matt's had his hand up for a few minutes

00146 1 now. Herman, are you through? Okay. Matt. 2 3 MR. ROBUS: Mr. Chairman, thanks. 4 Obviously Polly is not working with the State any more, and we need to nominate some replacements. There are two 5 6 subsistence persons, Subsistence Division staff who may be 7 involved here, and I quess I just ask for a few minutes. I 8 can come back after a break or whatever and give you our 9 final recommendation for State membership on these 10 committees. 11 12 The other thing I wanted to point out is 13 that being a member of the Pacific Flyway Council and a 14 consultant to the SRC, I'm kind of heavily involved in this 15 E Committee with Ralph and Herman, and I agree that they've 16 done a really good job getting the Council up to speed on 17 what's proposed here. So I think at least the Pacific 18 Flyway representation is fully up and underway and has done 19 a good job, and I think getting something going on the 20 Central is a good idea as well. 21 22 CHAIRMAN ALCORN: All right. Thanks, Matt. 23 Ralph. 24 MR. ANDERSON: Mr. Chairman, I move that we 25 26 take a short break in order to caucus. I think ADF&G, the 27 Fish and Wildlife Service, and the regional reps each need 28 to caucus and come up with recommendations. 29 30 CHAIRMAN ALCORN: Okay. I don't think a 31 motion is necessary. If there's no opposition, we'll meet 32 -- we'll reconvene at 9:30. It's 9:15 right now. Herman, 33 you had something? 34 35 MR. SQUARTSOFF: Yeah, Mr. Chair, Bill is 36 right on we did appoint Ron Stanek to one of these 37 committees and I don't know exactly which one it was, but I 38 remember that happening. 39 40 CHAIRMAN ALCORN: All right. We'll.... 41 42 MR. SQUARTSOFF: Ron Stanek. 43 44 CHAIRMAN ALCORN: Okay. Well, retain that 45 thought and we'll talk about when we get to..... 46 47 MR. SQUARTSOFF: Okay. Thank you. 48 49 (Off record) 50

00147 1 (On record) 2 3 CHAIRMAN ALCORN: All right. We're back in session. We are going to go through each of the committees 4 and take recommendations from the three voting 5 6 representatives on the Council, which is the way I would 7 prefer since we've now had our opportunity to caucus. I'd 8 begin with the Technical Committee, Item A, and ask for 9 recommendations from the State of Alaska. I'll just go 10 with you, Matt, to start with. 11 12 MR. ROBUS: Thank you, Mr. Chairman. Tom 13 Rothe will continue from the Division of Wildlife 14 Conservation in his role on that committee. And then to 15 replace Polly Wheeler, I would like to submit the name of 16 Jim Simon, who is the regional program manager for 17 Subsistence Division in Fairbanks. And for those who 18 haven't met him, Jim is sitting back in the audience there. 19 20 MR. SIMON: Hi. 21 22 CHAIRMAN ALCORN: Welcome, Jim, and thanks. 23 24 MR. SIMON: Thank you. 25 26 MR. ROBUS: That's it. 27 28 CHAIRMAN ALCORN: Okay. Ralph, would you 29 like to make recommendations? 30 31 MR. ANDERSON: Yes, our recommendations are 32 for Connie Fredenberg to replace Stanley Mack. The other 33 recommendation is for an Interior representative to be 34 named by Wednesday this week. You'll be contacted, Fred, 35 by Mike Smith with the name. 36 37 CHAIRMAN ALCORN: Okay. Because there is 38 none right now? Or we have -- he's going to replace 39 Stanley Ned? 40 41 MR. ANDERSON: Yeah, he'd be replacing..... 42 43 CHAIRMAN ALCORN: Okay. 44 45 MR. ANDERSON:the representative 46 would be replacing Stanley Ned. 47 48 CHAIRMAN ALCORN: All right. And the 49 others will remain unchanged? 50

00148 1 MR. ANDERSON: Yes. 2 3 CHAIRMAN ALCORN: All right. And for the 4 Fish and Wildlife Service, we have..... 5 б MR. ARMSTRONG: Mr. Chair? 7 8 CHAIRMAN ALCORN: Excuse me, I'm sorry, 9 Fred. 10 I just need clarification 11 MR. ARMSTRONG: 12 now. Connie's replacing who? 13 MR. ANDERSON: Connie's replacing Stanley 14 15 Mack. 16 17 MR. ARMSTRONG: Okay. 18 19 MR. ANDERSON: An Interior representative 20 will be identified by Wednesday. Robert Sudan and Dario 21 Notti would be continuing representatives. 22 CHAIRMAN ALCORN: All right. So the roster 23 24 on the Technical Committee for the record now will be the 25 Interior representative will be identified by Wednesday. 26 We have the Fish and Wildlife -- excuse me, I'll continue 27 on with the regional representatives. Robert Sudan 28 representing North Slope Borough. Dario Notti from Y-K 29 Delta. And Connie Fredenberg from the Aleutian/Pribilof 30 Region. For the State of Alaska we have Tom Rothe and Jim 31 Simon. Jim Simon replacing Polly Wheeler. And for the 32 U.S. Fish and Wildlife Service we have Robert Leedy, Russ 33 Oates, and Kent Wohl (ph). Are there any corrections to 34 that roster? Okay Hearing none, we'll -- that will just 35 stand as approved. I don't know that we need a motion to 36 approve that. 37 Item B, the Harvest Survey Committee. 38 Ι 39 will begin with Matt again. 40 41 MR. ROBUS: Mr. Chairman, Tom Rothe will 42 continue on that committee for Wildlife, and then Ron 43 Stanek will be the Subsistence Division representative to 44 replace Polly Wheeler. 45 46 CHAIRMAN ALCORN: Okay. Ralph? 47 48 MR. ANDERSON: Austin Ahmasuk, although he 49 was on the committee, for some reason Frank Kavarok (ph) 50 was identified. Austin will continue on the committee.

00149 1 And we have two recommendations. Gloria is a tough person to replace, so we're replacing her with two. Hans 2 3 Nicholson from Bristol Bay, and Edgar Hoelscher from AVCP. 4 5 CHAIRMAN ALCORN: And Edgar from? б 7 MR. ANDERSON: AVCP. 8 9 CHAIRMAN ALCORN: AVCP. Okay. Okay. All 10 right. And for the Fish and Wildlife Service we have some 11 changes that we would like to recommend. And this has to 12 do with the fact that our two representatives, Cynthia 13 Wentworth and Bill Ostrand are staff to the Council, 14 and.... 15 MR. ANDERSON: Is that Bill or William? 16 17 18 CHAIRMAN ALCORN: He goes by Bill as far as 19 I'm concerned. Would you prefer William? 20 21 MR. OSTRAND: No. 22 23 CHAIRMAN ALCORN: Okay. 24 25 MR. ANDERSON: He's identified on the 26 roster as William. 27 28 CHAIRMAN ALCORN: He's Bill. Wild Bill. 29 Okay. We would replace -- the Fish and Wildlife Service 30 would like to substitute these two names, and appoint Rick 31 Lanctot, biologist, to replace these two. These two are 32 involved as staff, so they're at the committee meetings 33 anyway, and.... 34 35 UNIDENTIFIED VOICE: Rick who? 36 CHAIRMAN ALCORN: Rick Lanctot. His last 37 38 name is spelled L-A-N-C-T-O-T. L-A-N-C-T-O-T. Pronounced 39 Lanctow (ph). And we would expect the full support to 40 continue from Cynthia and Bill, but they would not be in a 41 voting or negotiating position. It would -- you know, Rick 42 would be the one that participates in the consensus effort. 43 And we have Russ Oates that also is a member that's been 44 appointed at the last meeting I believe, in our fall 45 meeting, and his name did not show up on this list. So to 46 repeat then the names, we have Frank is being substituted 47 with -- who's..... 48 49 MR. ANDERSON: Austin. 50

00150 1 CHAIRMAN ALCORN: Austin. Okav. I'm 2 sorry. 3 4 MR. ANDERSON: Austin is the Chairman. 5 б CHAIRMAN ALCORN: Austin chairs the group, 7 right. From Kawarik, Robert Sudan from North Slope, we 8 have Hans Nicholson from BBNA, and Edgar Hoelscher from 9 AVCP for the regional representatives. The Department of 10 Fish and Game representatives, Tom Rothe will continue and 11 Ron Stanek will replace Polly Wheeler. Fish and Wildlife 12 Service, Rick Lanctot and Russ Oates. And we will strike 13 Cynthia Wentworth and Bill Ostrand from the list. 14 15 MR. ANDERSON: Don't you mean William 16 Ostrand? 17 18 CHAIRMAN ALCORN: William Ostrand is 19 stricken from the list. I told him not to take offense 20 when we struck him though. All right. That's the 21 composition of the Harvest Survey Committee. Any 22 corrections or recommendations for change? Hearing none, 23 that's going to just stand as approved. 24 25 Item C, the Standard Operating Procedures 26 Committee. Do we have any recommendations from the -- I'll 27 start with the State again. 28 29 MR. ROBUS: Mr. Chairman, we will stand pat 30 with the versatile Tom Rothe sitting on this committee as 31 well. 32 33 CHAIRMAN ALCORN: Thank you. The 34 multi-talented Tom Rothe. All right. Ralph, do you have 35 any suggestions for change? 36 37 MR. ANDERSON: Yes. We're substituting 38 Herman Squartsoff for me. Mike Smith for Stanley Ned. And 39 a new addition, Edgar Hoelscher from AVCP. 40 41 CHAIRMAN ALCORN: All right. We only had 42 Bob Stevens for the Fish and Wildlife Service 43 representative, and he is no longer with us. He was staff 44 also to the Fish and Wildlife Service, so at this point I 45 would just like to have Fred staff it, and because we've 46 taken staff name off here, Fred will just continue to 47 provide the staff support to that committee. Is that all 48 right, Fred? 49 50 UNIDENTIFIED VOICE: No.

00151 CHAIRMAN ALCORN: We don't have a name that 1 2 we've -- from our program. 3 4 MR. ARMSTRONG: Yeah, that's fine, Mr. 5 Chair. б 7 CHAIRMAN ALCORN: All right. So, Fred 8 Armstrong is going to be our appointee without being named, 9 because he's staffed. All right. So the names then on the 10 committee, Herman Squartsoff from Kodiak, Mike Smith from 11 Tanana Chiefs, Edgar Hoelscher from AVCP, Tom Rothe from 12 Department of Fish and Game, and then Fred will provide the 13 staff support to that group, or he'll delegate to his staff 14 as necessary. All right. That takes care of the standing 15 operating -- Standard Operating Procedures Committee. Are 16 there any corrections, recommendations? That will just 17 stand as read. 18 19 Item D -- oh, Ralph, you have a comment? 20 MR. ANDERSON: Yeah, I have a motion on 21 22 Item D. 23 24 CHAIRMAN ALCORN: Okay. 25 26 MR. ANDERSON: I make a motion that we 27 disband the committee. 28 29 MR. SQUARTSOFF: Second. 30 31 CHAIRMAN ALCORN: Okay. All right. Do we 32 have any discussion? Fred, go ahead. 33 34 MR. ARMSTRONG: Yes, Mr. Chairman. Т 35 realize that the focus at the time was on funding for our 36 regional partners, but I think if we kind of shift the 37 focus and maintain the committee, it would be appropriate. 38 I think we need to look at enhancing our staff 39 capabilities, infrastructure, that perhaps this committee 40 could meet, kind of brain storm and come up with a plan to 41 try to increase funding for, you know, not only our 42 regional partners, but our staff, so I think we may want to 43 reconsider that. 44 45 CHAIRMAN ALCORN: Ralph. 46 47 MR. ANDERSON: You could always vote down 48 my motion. But I think that if we're going to continue 49 with this committee, that real clear written concise goals 50 -- I mean, mission statement, committee objectives, those

00152 1 kinds of things need to be spelled out and circulated 2 really clearly. I feel badly, you know, that I wasn't 3 clear enough when I made a motion to establish the 4 committee on those matters, but I think that if in the 5 future as we go about establishing committees, that we need 6 to make sure that we clearly identify the role that the com 7 -- that we expect from the committee. And if we're going 8 to continue with this, then I think we need to make, you 9 know, make sure that we have written -- some written 10 guidelines, or -- and written mission statement for the 11 committee, because, you know, it was never very clear, 12 because the only time that as I recall the function of the 13 committee was discussed at all was at that one meeting, and 14 I'm not sure how clearly those things were spelled out in 15 the minutes that were circulated. So, you know, the 16 committee, while it was established at a meeting, there 17 wasn't any follow-up on, you know, a written -- anything in 18 writing for, you know, establishing the committee, and 19 that's what I suggest. But, you know -- but I think that 20 the Council can vote down my resolution -- I mean my 21 motion, and the committee will stay intact. And if the 22 decision is to continue the committee, then I think 23 something in writing needs to be produced. 24 25 CHAIRMAN ALCORN: Okay. At this point your 26 motion stands. Is there any other discussion of the 27 motion? Matt? 28 29 MR. ROBUS: Mr. Chairman, I guess I need to 30 say something to explain my vote. My inclination is to 31 keep the committee in effect, but my intent in that vote 32 would be to do what Fred suggested, and that is to change 33 the focus towards making recommendations about adequately 34 staffing and funding the program as things develop here in 35 the future. I just want to be clear on my intent. 36 37 CHAIRMAN ALCORN: All right. Are there any 38 other comments? I saw a hand there, Mike. 39 40 MR. SMITH: Yeah, Mr. Chairman, I'll be --41 I won't be voting in favor of the resolution with the 42 caveat that the goals and objectives will be clearly 43 delineated and outlined and will -- the objectives will be 44 changed to long-term staffing and long-term funding. 45 46 CHAIRMAN ALCORN: All right. I sense that 47 we don't have consensus on this, and I'm wondering if the 48 maker of the motion would like to rescind his..... 49 50 MR. SMITH: Mr. Chairman, I think -- I'm

00153 1 not so sure. I mean, we just operated under the 2 assumptions of the old parameters of the committee, and now 3 we have new parameters, and I think, you know, there's just 4 -- you know, we voted on something different in caucus than 5 we're voting on now, and I think that's probably the per --6 you know, the lack of clear, concise standing here. 7 8 MR. ANDERSON: Mr. Chairman. 9 10 CHAIRMAN ALCORN: Ralph. 11 12 MR. ANDERSON: Just for the sake of 13 convenience, I guess I'll withdraw my motion with the 14 concurrence of the second. 15 16 CHAIRMAN ALCORN: All right. Do we have 17 concurrence from the second? Herman? 18 19 MR. SQUARTSOFF: No problems there. 20 21 CHAIRMAN ALCORN: All right. The motion's 22 been withdrawn. The second agrees to withdraw it. The 23 discussion.... 24 25 MR. ARMSTRONG: Mr. Chair. 26 27 CHAIRMAN ALCORN:now would be -- I'm 28 sorry, Fred, go ahead. 29 30 MR. ARMSTRONG: And I can work with this 31 committee to develop the -- kind of a mission statement and 32 identify the goals and objectives as to how we an reach --33 I think it's real important that the Council moves in the 34 direction of long-term, you know, funding capability, staff 35 enhancement, and especially funding for our regional 36 partners. It's really needed. The committees come with a 37 fiscal note, and, you know, we're going to be tasked with 38 trying to see how we can address all of these, so I think 39 this committee is very important. Thanks. 40 41 CHAIRMAN ALCORN: Mike. 42 43 MR. SMITH: Yeah, Mr. Chairman, with that 44 in mind, we haven't undertaken a discussion as to who wants 45 to be on this committee or not. And I'm not -- you know, I 46 don't know if we want to do that, or if somebody just wants 47 to speak up and say they want to be on the committee or 48 not. Ralph, what do you think? 49 50 CHAIRMAN ALCORN: I would allow a

00154 1 five-minute caucus if you all want to talk about that. Okay. We'll take a five-minute break for a caucus on that 2 3 particular committee. 4 5 (Off record) б 7 (On record) 8 9 CHAIRMAN ALCORN: All right. We will go 10 back into session here, continuing on Item D, Long-Term 11 Goals and Objectives Committee. Is there a recommendation 12 from the regional representatives? Ralph. 13 14 MR. ANDERSON: The regional representatives 15 are Gordon Jackson and myself to replace Pat Norman. 16 17 CHAIRMAN ALCORN: All right. I don't 18 remember if I asked you, Matt. Do you -- are you going to 19 retain the multi-talented Tom Rothe? Is he the one 20 that.... 21 22 MR. ROBUS: Mr. Chairman, the ubiquitous 23 Tom Rothe will sit on this committee. 24 CHAIRMAN ALCORN: All right. And the Fish 25 26 and Wildlife Service representative was William Ostrand, 27 and he is, as we said, staff to the committee, so we will 28 strike the staff name and leave that just as it is and have 29 the staff provide assistance to the committee when you all 30 convene. So that.... 31 32 UNIDENTIFIED VOICE: Our guy.... 33 34 CHAIRMAN ALCORN: I'm sorry? 35 36 UNIDENTIFIED VOICE: Our guys are just as 37 talented. 38 CHAIRMAN ALCORN: Just as talented. 39 Okay. 40 The multi-talented Ralph Anderson will represent the BBNA 41 and the regional representatives. The ubiquitous Gordon 42 Jackson will represent the Southeastern region, and Tom 43 Rothe will represent the State of Alaska, and staff will 44 participate and provide support on that committee as well. 45 that makes up the composition of that committee. Are there 46 any corrections, recommendations? Hearing none, that will 47 stand as designed and approved. 48 49 Item E, the Flyway Council Service 50 Regulation Committee. Herman.

00155 MR. SQUARTSOFF: Yeah, Mr. Chair, I'd like 1 to thank the Committee for reaching the goals of this 2 3 committee in the past, what it was intended for, and then looking forward to seeing them reaching the goals, the new 4 5 goals that's set up for them. Thank you. б 7 CHAIRMAN ALCORN: Thanks, Herman. I'm 8 sorry, I didn't even clarify that. When we did establish 9 that, it as with the understanding, based on Ralph's 10 comment and others, that we would clearly define what those 11 -- what their charge is. and I suppose that charge comes 12 from this Council. We're going to have that discussion, 13 correct? 14 15 MR. ANDERSON: Well, I believe that the 16 committee will establish the -- or propose to the Council, 17 you know, something in writing. 18 19 CHAIRMAN ALCORN: All right. That's the 20 way I understand it. Is that the way everyone else 21 understands it? Okay Seeing nodding heads, we'll move on 22 to Item E, the Flyway Council Committee representatives. 23 Let's begin with the Pacific Flyway Council. Do you have a 24 recommendation, Matt, for the State? 25 26 MR. ROBUS: Well, Mr. Chairman, there's no 27 State member of the committee.... 28 29 CHAIRMAN ALCORN: I'm sorry. 30 MR. ROBUS:but I do sit on the 31 32 Pacific Flyway Council, and Tom sits as a member of the 33 technical committee, the Pacific Flyway Study Committee, so 34 we've got full involvement in the process. 35 36 CHAIRMAN ALCORN: Right. Yeah, I This committee acts differently, and that is 37 apologize. 38 that we have regional representatives go to these meetings 39 when -- you know, on an as-needed basis when there are 40 issues being considered by our Council. And Ralph and 41 Herman have participated in that. And I see Gordon's name 42 on there. Gordon, I'm not sure if you've attended any of 43 the Flyway Council. 44 UNIDENTIFIED VOICE: Alternate. 45 46 47 CHAIRMAN ALCORN: He's an alternate. Okay. 48 So then the only name here that has an asterisk on it is 49 Pat Norman's name. Is there a represent -- or is there a 50 name that you want to recommend, Ralph?

00156 MR. ANDERSON: No, we didn't discuss that, 1 but we did -- Herman and myself will continue as the 2 3 representatives, and Gordon Jackson will continue as the 4 alternate. 5 б CHAIRMAN ALCORN: All right. All right. 7 That's for the Pacific Flyway Council. Is there any 8 recommendations or suggestions for change on that? I see 9 none. 10 11 For the Central Flyway Council, Mike Smith 12 and Charlie Brower's name I have here. That was from 13 action that we took in a past meeting, and I'm not quite 14 familiar with the way the discussion went. But I'm told 15 that it is with the caveat that it is on an as-needed basis 16 just like the Pacific Flyway Council. So if there are 17 actions being taken by the Pacific Flyway -- or by the 18 Central Flyway Council that involve us or potentially would 19 affect us, then we would send representatives down there. 20 That's the way I understand it. 21 22 MR. ANDERSON: That isn't my understanding, 23 Mr. Chairman. I think our appointments or our designated 24 representatives would be attending regular meetings of the 25 Pacific -- or Central Flyway Council just as the regional 26 representatives attend meetings of the Pacific Flyway 27 Council, not necessarily on an as-needed basis, but 28 attending meetings -- I mean, serving the same functions as 29 they -- as the representatives do to the Pacific Flyway 30 Council, and also attending SRC meetings. 31 32 CHAIRMAN ALCORN: Is there any thought --33 Mike. 34 35 MR. SMITH: Yes, Mr. Chairman, and part of 36 my concern about that, and we had discussed -- you and I 37 had discussed this earlier, but it will come up further 38 into the agenda, and part of my concern is our presence and 39 our -- our presence in the process. You know, we're a new 40 body and we're somewhat different in the sense that, you 41 know, we're not the Pacific Flyway Council, you know, and 42 we're not -- we don't operate under the same premise as --43 like the Pacific Flyway Council. We're unique to the 44 process, and I just feel that we need as the Alaska 45 Migratory Bird Council's unique role in protecting and 46 providing for the subsistence harvest up here, we need to 47 make our presence at these -- both the Service Regulatory 48 Committee and the Pacific Flyway Council known. We need to 49 participate in those deliberations in a meaningful fashion, 50 and I just think that, you know, since we are new, Pacific

00157 1 Flyway Council's getting used to us, SRC's getting used to 2 us. I think our role in that process needs to be more 3 prominent than it is right now, and I just think that our 4 presence at these meetings would go a long way towards 5 building that working relationship with these two bodies. б 7 CHAIRMAN ALCORN: All right. Thanks, Mike. 8 Any other comments? 9 10 MR. ARMSTRONG: Mr. Chair? 11 12 CHAIRMAN ALCORN: Fred. 13 14 MR. ARMSTRONG: I kind of feel I have to 15 weigh in on this. Although the comments made are very 16 important, I need to stress back to the comment I made 17 earlier that these committee membership comes with a fiscal 18 note, and given the small travel budget that I have, as 19 well as the small budget that the Co-management Councils 20 have, and that the main focus of the co-management grant 21 agreement is to bring together the regional council members 22 to submit and deliberate on recommendations to the 23 statewide body. The fact that we're currently undergoing 24 real strict travel reductions imposed by the Congress, that 25 I'm not going to be able to fund very much travel this 26 year. I think that we just -- you know, it's fine, you --27 we can try to, you know, have our presence made like at the 28 Central and stuff like that, but I think we need to have a 29 little caveat saying that, you know, as our budget allows 30 or something like that, because right now the way it 31 stands, I can't fund very much travel. 32 33 CHAIRMAN ALCORN: Yeah. Let me speak to 34 the intent of the -- of really what Fred's getting at, and 35 that is that the director under guidance from the 36 Department staff in Washington, D.C. has placed the Fish 37 and Wildlife Service under a 10 percent travel reduction 38 requirement for this fiscal year, and it's compared to the 39 base of last year. Next year it's another 10 percent on 40 top of that. So in effect next year at this time we're 41 looking at a 20 percent reduction from our 2002 travel 42 budget expenses. So it is a function of cost, and it's --43 I guess on two ends. One is any more that we spend on 44 travel for the -- attending meetings of the Council is 45 going to take away from the overall budget which Fred has 46 to operate the program. The other is that -- that's an 47 absolute reduction out of the budget, but the other is the 48 reduction out of the travel budget. We're not allowed to 49 make up, to spend other monies for additional travels. Τn 50 effect, we have to demonstrate a 10 percent reduction in

00158 1 travel costs, not just a reduction that we can cover, you 2 know, from other what we call subactivities, or other 3 object classes of money. So that's just the fact that 4 we're in. So it's not that I'm opposed to appointing 5 additional folks to go to additional Flyway Council 6 meetings, but it's my opinion that it's on an as-needed 7 basis. And when those Flyway Councils are taking up 8 business that affects us, I think it's most germane that we 9 be there. That's just my comment, and I have a comment 10 from Matt. 11 12 MR. ROBUS: Thank you, Mr. Chairman. Т 13 think there are probably some -- I think there are some 14 differences between the Pacific Flyway and the Central 15 Flyway meetings in terms of issues, too, and perhaps Tom --16 he's raised his hand a time or two. I think he needs to 17 weigh in here if it's okay. 18 19 CHAIRMAN ALCORN: Yeah, go ahead and come 20 to the mike, Tom. 21 22 MR. ROTHE: I wouldn't put it in terms of 23 weighing in. I would just offer a few ideas for your 24 consideration. First of all, I guess on thing to point out 25 is that the Fish and Wildlife Service has pretty much 26 directed all of Alaska's affairs primarily through the 27 Pacific Flyway Council. So that's our main avenue to deal 28 with regulations and everything else. I think Mike's point 29 is well taken as far as having the Co-management Council 30 presence at other flyways when there are issues that, you 31 know, we need to be on record for, and particularly 32 Interior white-fronted geese is one where the Tanana Chiefs 33 and the agencies have tried to develop, you know, some 34 strategies for. 35 36 But in terms of efficiency, even though we 37 have connections to all four flyways, it just comes down 38 to, you know, what's worth participation. Our Department 39 has an ad hoc relationship with the Central Flyway, 40 Mississippi and Atlantic as needed. If the North Slope 41 swan issue comes up, I communicate with the Atlantic 42 Flyway. If an Interior white front issue comes up, we all 43 -- we are talking to those technical committees down there. 44 But it's just -- it's a matter of you may go down and spend 45 five days for a 30-minute subcommittee meeting that 46 addresses white-fronted geese. So it's -- I think we have 47 the communications network that's necessary to get our 48 issues on the table, and if a white front proposal is 49 coming along, we can definitely go down and participate 50 fully. But like I say, it's just a matter of efficiency,

00159 you know, and budget. 1 2 3 CHAIRMAN ALCORN: Okay. Thanks, Tom. 4 Ralph. 5 б MR. ANDERSON: You know, the appointments 7 of the representatives doesn't necessarily require them to 8 attend the meetings. As these budget constraints, you 9 know, allow, I think -- and as issues come up, I think 10 that's the intent for the appointments, so that Mike and 11 Charlie and me and Herman would be appointed as the 12 representatives by the Council. It's not like we're going 13 to be attending every single meeting, you know, and we 14 don't expect to, but I think -- as Mike said, I think it's 15 -- because our -- the AMBCC is a new player in this 16 scenario here, that making our presence known is an 17 important thing for us to do. But it also, you know, helps 18 to have for our Council, for the AMBCC to have designated 19 representatives for the regions. 20 21 You know, you guys -- I mean, I'm not going 22 to tell you guys which -- how much money to spend on us. Ι 23 mean, your budget woes are just as strong as mine. Just as 24 I'd object to you telling me how to spend my money, I'm 25 sure you'd object to me telling you how to spend your 26 travel money. So, you know, I think those kinds of things 27 you need to work out yourselves. 28 29 And the attention here is to appoint 30 designated representatives so that, you know, a year from 31 now, a month from now, two years from now, you -- we 32 wouldn't be asked who's representing us on the Central 33 Flyway Council, or who's representing us on the Pacific 34 Flyway Council, so that we will have designative 35 representatives available to provide whatever information 36 is needed to these meet -- you know, to these groups. 37 38 CHAIRMAN ALCORN: All right. Thanks, 39 Ralph. Any other comments? Mike. 40 41 MR. SMITH: Mr. Chairman, additionally, you 42 know, it is our responsibility per terms of the protocols. 43 You know, the protocols say that we are to appoint members 44 to the Flyway Councils, and that we are to attend -- those 45 members' duties are to attend the Flyway Council meetings 46 and the SRC meetings, and it doesn't -- nowhere in there 47 does it say as needed or anything like that, Mr. Chairman. 48 49 CHAIRMAN ALCORN: All right. Are there any 50 another....

00160 1 MR. ARMSTRONG: Mr. Chair. 2 3 CHAIRMAN ALCORN: Fred, go ahead. 4 5 MR. ARMSTRONG: What page are you reading out of, Mike? I don't know -- I've never heard that б 7 requirement before. 8 9 But let me tell you our budget woes here, 10 guys. We've got -- we started out with \$895,000. We 11 have.... 12 13 MR. ANDERSON: Point of order, Mr. 14 Chairman. 15 16 CHAIRMAN ALCORN: All right. Fred, 17 hold.... 18 19 MR. ARMSTRONG: I'm just want to explain 20 why, you know, I said it comes with a fiscal note and..... 21 22 MR. ANDERSON: A point of order was called, 23 Mr. Chairman. 24 25 CHAIRMAN ALCORN: Okay. There's a point of 26 order called. Ralph, you have a..... 27 MR. ANDERSON: Yes. I think we're 28 29 addressing here appointments to the committees and not your 30 budget woes. I think, you know, what we're asking for is 31 designated -- like I said before, designated 32 representatives so that we're not asked two years from now, 33 three years from now, a month from now who our designated 34 representatives are. So as funding becomes available, as 35 needs arise, that we will have designated representatives 36 from the regions to attend these meetings. Thank you. 37 38 CHAIRMAN ALCORN: Thank you, Ralph. And 39 with that I will ask if there is any opposition from 40 appointing Mike Smith and Charlie Brower as representatives 41 to the Central Flyway Council, to attend those meetings, 42 and I'm not going to say on an as-needed basis, but on a 43 capability basis, when we have the funds to support that 44 need, and when there is a bona fide need. 45 46 UNIDENTIFIED VOICE: Objection. 47 48 CHAIRMAN ALCORN: Is there any opposition? 49 Anyone object to that? 50

00161 1 MR. SMITH: Mr. Chairman. 2 3 CHAIRMAN ALCORN: Mike. 4 5 MR. SMITH: I mean, I guess I don't б understand what that particularly means. Is -- then is --7 I mean, I quess I'm just not sure how it's going to work. 8 And, Fred, I certainly appreciate your budget woes. But, 9 you know, there's some things happening, and I appreciate 10 the representation of the various agencies and stuff, but, 11 you know, there are things happening at these Flyway 12 Councils all the time that, you know, we don't hear about. 13 I -- you know, there's regulations changes concerning 14 white-fronted geese that I didn't hear about. I had to 15 hear about it kind of, you know, not from any of the 16 representatives that are supposed to be representing us 17 there. I had to hear about it from somebody else totally 18 outside the arena. And, you know, those things concern 19 me. And, you know, so, you know, I want to have our 20 presence at those meetings as much as possible. 21 22 CHAIRMAN ALCORN: Thank you. Herman. 23 24 MR. SQUARTSOFF: Yeah, Mr. Chairman, no 25 objection, but why are we appointing them again when we did 26 it in the last meeting that was in May or whenever. 27 28 CHAIRMAN ALCORN: Well, I'm sorry, maybe I 29 misphrased it. It's to recognize the composition of the 30 council. If they have been appointed, then they're 31 appointed. But what we've gone through in this process is 32 to appoint names where there needs to be new names, replace 33 folks that are no longer involved with the Council, and 34 then basically I've been reading the current composition as 35 approved for the record, and then we've moved on. So 36 that's what I intend to do if there's no opposition. 37 38 MR. SQUARTSOFF: Thank you, Mr. Chairman. 39 40 CHAIRMAN ALCORN: I'm not -- Dario, I 41 apologize, but I'm not going to hear a comment from the 42 audience at this point. 43 44 Mike, I'd like to respond to your 45 statement. I agree that there needs to be representation 46 for this Council to the Flyway Councils, but you've made a 47 couple of statements about attending the SRC meetings, 48 regular SRC meetings, and those meetings are two and three 49 times a year, and Ralph and Herman are the Council's 50 representatives the way I understand it to the SRC. That's

00162 1 a different function that you've described than attending the Flyway Councils meetings. So I'm not sure that this 2 3 Co-management Council needs to send four regional reps as 4 well as staff. We will end up sending eight -- seven or 5 eight folks to those meetings repetitively at roughly 6 \$2,000 apiece, do the math, and our director all of a 7 sudden gets very nervous when he sees those kinds of travel 8 costs associated with that. We have two representatives 9 that attend faithfully to those meetings and have performed 10 effectively as well. So I guess that's the concern that I 11 have, one of the concerns. 12 13 And in the involvement with the Flyway 14 Council, I think you're right on. I think when there are 15 issues that affect us and representation is needed, I 16 believe we ought to be there. Matt. 17 18 MR. ROBUS: Mr. Chair, I would suggest that 19 we're -- our problem here is we keep strapping a side issue 20 to the central issue. And the central issue is who is 21 going to be the representatives to the Central Flyway. The 22 issue of the capability of the Service to afford travel at 23 particular times or to send people to the Pacific Flyway or 24 to send them to the SRC, you know, that's an issue that's 25 certainly related, but I don't think it needs to be 26 attached to the vote. 27 28 I'm fully in support of these two members 29 being the Central Flyway reps from the Council, and I don't 30 think we'll have an objection -- I mean, I suspect we won't 31 have any objection to that. 32 33 The other issue is what people are having 34 difficulty with, and it's really not -- I don't see it as 35 an issue we can vote on right now. That's a bureaucratic 36 issue, funding issue that you guys need to deal with. So I 37 suggest that we just very concisely talk about who we're 38 going to make our representatives to that flyway and leave 39 it at that. 40 41 CHAIRMAN ALCORN: Thank you, Matt. I'm 42 going to ask, are any oppositions to appointing Ralph 43 Anderson representing BBNA, and Herman Squartsoff 44 representing Kodiak Region, and Gordon Jackson representing 45 Southeast as representatives to the Pacific Flyway Council 46 for the Co-management Council, and representing the 47 Co-management Council and TCC is Mike Smith, and Charlie 48 Brower for the North Slope Borough to the Central Flyway 49 Council, all of these functioning as representatives of the 50 Co-Management Council to those Flyway Councils. Is there

00163 1 any opposition? Mike. 2 3 MR. SMITH: No, Mr. Chairman, I have no 4 I just wanted to -- just one -- you know, I opposition. 5 hate to beat a dead horse, but I think something that came 6 up during the course of this discussion, and something that 7 I think would probably satisfy some of my concerns is, you 8 know, and we'll bring -- once again we'll bring this up 9 later on in the discussion I believe, but that is just 10 communication and the ability of us to participate in 11 activities that we haven't had to -- we haven't had the 12 ability to in the past. And I think I'm going to bring 13 that up under other comments, and so I just wanted to pass 14 that on now. 15 16 CHAIRMAN ALCORN: All right. 17 18 MR. SMITH: It's just a communication 19 issue, and it may be able to be alleviated. 20 21 CHAIRMAN ALCORN: All right. Thank you. 22 Hearing no other opposition.... 23 24 MR. ANDERSON: There's no opposition.... 25 26 CHAIRMAN ALCORN: Ralph. 27 28 MR. ANDERSON:but I agree with Matt 29 that we're getting way sidetracked here from committee 30 appointments. 31 32 CHAIRMAN ALCORN: Ralph, I'm trying to call 33 the question. Herman, one last comment. 34 35 MR. SQUARTSOFF: Yeah. Mr. Chair, I'm just 36 trying to make a slight correction. Gordon Jackson is an 37 alternate, not -- you voiced him as (indiscernible -38 simultaneous speech). 39 40 CHAIRMAN ALCORN: Okay. I thought I said 41 he was an alternate. Thank you for the clarification. Any 42 opposition? Going once, twice, thrice. It stands as 43 approved. Thank you. 44 45 All right. We are ready to move on to Item 46 B in the agenda, the status of the final rule under Tab 6 47 of your binder. I believe, Fred, you're going to provide 48 that.... 49 50 MR. ARMSTRONG: Mr. Chair, I'd ask Donna

00164 1 Dewhurst from our staff to give the presentation. She's -for the Council's information, Donna was hired last year, 2 3 and she's jumped right into the program and started working 4 with our -- with writing the regulations for the Council, and since she has intimate working knowledge, I asked her 5 б to do the presentation. Donna. 7 8 CHAIRMAN ALCORN: Thank you. Donna. 9 10 MS. DEWHURST: Yeah, I believe it's in Tab 11 6 you have -- what you see in Tab 6 is not the proposed or 12 the final rule, but the draft text that would be in the 13 public regulations handbook. Bill's handing out the Fish 14 and Wildlife Service's response to the BCC list. The other 15 handout I'll be referring to is the color -- I think it was 16 loose in the book, pictures of the birds. Kind of look 17 like this. I think that was loose somewhere in your book. 18 Is it loose, Bill, or was it..... 19 20 It's in the front pocket in MR. OSTRAND: 21 the very front of the white notebook. 22 MS. DEWHURST: Okay. So those are the 23 24 three things I'll be referring to in the discussion. 25 26 The process to get regulations in place is 27 incredibly complicated. And those that haven't been 28 dealing with this before, first we publish a proposed rule 29 in the Federal Register. We did that February 10th was 30 when we finally went to publication. We had a 30-day 31 comment period for the public. Many of you were involved 32 in comments, and we did receive comments from Council 33 members and their associations and a number from the 34 general public and various organizations in the Lower 48. 35 36 The next process is then the Service has to 37 respond to all the comments, and publish a response. So 38 the next document that comes out is the final rule, and in 39 the final rule we actually have to paraphrase all the 40 public comments received and the Service's response to all 41 those public comments, and then deal with any changes in 42 the regulations that relate to those public comments. And 43 that's the state we're in now. We are trying to get the 44 final rule to press. It's looking now that it's probably 45 going to be mid to late May at my best guess. What that 46 means is the regulations do not go into effect until that 47 final rule is published in the Federal Register, which 48 means even though we set an April 2 start date, officially 49 the start date won't be until we go to press in the Federal 50 Register.

00165 And I know probably many of you are 1 wondering why is it taking so long? It's hard to describe 2 3 the process but it's very involved. For example, the first 4 step we just recently -- well, as of today we finally made 5 it through, was we had to have a review by the Regional 6 Solicitor, which is the lawyer for the Fish and Wildlife 7 Service. She was sick, she had some other problems, and 8 basically it took nine days, eight days to get through that 9 one stage, and we couldn't proceed forward until she had 10 her review. So there's all these different steps, and if 11 the person's on vacation or sick or whatever, then we get 12 -- it tends to get stalled at that stage. And 13 unfortunately we can't hopscotch. You know, this person's 14 gone, we'll go to this one. They don't -- it all has to 15 proceed in order, and that's why it's going to take a 16 while. 17 18 And then the last step we have to go to 19 before we go in to press, which we just found out about is 20 we have a final review by the Office of Management and 21 Budget, which is out of Washington, D.C. They're doing 22 this, my understanding, on all the new regulations that are 23 being published, and they have basically 10 working days to 24 do their review, and that will happen after the 25 Undersecretary of the Interior has signed. So basically 26 after we've gone through all the signatures, then the 27 Office of Management and Budget has a review, and we will 28 have to answer anything they come up with. That's to kind 29 of make a long story short, or a short story long, that's 30 why it's going to be mid to late May at this stage. 31 32 The thing's written. It's been written for 33 weeks, but we have to go through all these hoops to 34 actually go to publication. 35 36 What I'll to through now is the changes 37 that were made and I don't -- you don't have the final rule 38 document in front of you, or the proposed rules, because 39 it's still undergoing changes. You did have the -- the 40 proposed rule was mailed to you back when it was first 41 published. I will just try to highlight some of the 42 changes that were made. 43 44 The first one was -- it actually goes back 45 to Part 20, and Part 20 is the -- what we normally think of 46 as the fall harvest, the fall sport hunt regs. In the 47 proposed rule we had said that we were going to eliminate 48 the section that dealt with -- there was a little exception 49 in there that dealt with Indians and Eskimos being able to 50 take auks and snowy owls and cormorants, and that was

00166 1 written in there before we had the treaty amendments. And it was assumed that once the treaty amendment took affect, 2 3 that little section would need to be eliminated. Well, it 4 was brought to our attention that if we eliminated that 5 section, we also restricted subsistence users from taking 6 snowy owls and cormorants in the winter, in the time that 7 our regulations are not in effect. So -- and we talked 8 about that a lot with our Solicitor, and actually Fish and 9 Game was the one that brought this to our attention, and we 10 agreed, that was a non-intended restriction. So we 11 basically added that section back. It's a little tiny 12 section that just basically says people can take snowy owls 13 and cormorants from the period when our regulations end, so 14 from -- it would be September 1 through the end of March. 15 So we put that little section back in. 16 Another -- go ahead. 17 18 MR. SMITH: If I might, you said 19 people.... 20 21 MS. DEWHURST: It.... 22 23 MR. SMITH:or did you change the 24 language of the section so..... 25 26 MS. DEWHURST: We did not change the 27 language. The language does not say indigenous 28 inhabitants. It does not say Alaska natives. It just says 29 anybody in the State of Alaska. 30 MR. SMITH: Because, I mean, you had 31 32 mentioned earlier it said Indians and Eskimos. 33 MS. DEWHURST: Right. That was in Part A. 34 35 This is Part B. Part B was written a little bit 36 differently, and Part B, we didn't change the language, 37 because we didn't have the right to change the language. 38 We just basically eliminated our request to eliminate the 39 section, basically putting the section back in just as it 40 was originally worded. The only change we made in the 41 section was to add the caveat that it only applies to 42 September 1 through the end of March, but we did not change 43 any of the original wording of the regulations, and that 44 just happens to be the way the regulation is worded. 45 think the bottom line is nobody hardly knew about it. It's 46 not a well-known regulation. I don't think it's been very 47 followed, but because it's on the books, we didn't feel 48 like we wanted to restrict anybody. We didn't feel like we 49 had any right to take it back off is the bottom line. I 50 don't think it's going to be any big deal. It's a really

00167 1 -- it's only like a two-line thing in the regulation. Like I say, most people don't even know it's there. 2 3 4 The other change along those lines, we had 5 a request to put in emergency closure authority. We 6 originally were talking about it. I know I talked to 7 Herman about possibly putting this as a proposal for 2004. 8 Basically we had a number of public comments that pushed 9 the issue, and they wanted it now, and they wanted it 10 affective this year. So we did put those in. The way 11 they're worded is they're cut and paste right out of Part 12 20. We copied the language out of the sport regs that has 13 emergency closure authority, and we put it in Part 92, 14 which basically will mean if there are any problems that 15 anybody identifies in an area, in a region, whatever the 16 case may be, we will have the authority to close it down on 17 short notice. And the authority will lie with the regional 18 director in -- the Fish and Wildlife Service Regional 19 Director in Alaska. So we won't have to go back to 20 Washington to do this. We will have to publish in the 21 Federal Register, but it can be after the fact. So that we 22 put in. And those aren't reflected in this document, 23 because they're kind of background. 24 25 MR. ARMSTRONG: Donna? 26 27 MS. DEWHURST: Uh-huh. 28 MR. ARMSTRONG: Didn't we include -- insert 29 30 a little caveat in consultation with the..... 31 32 MS. DEWHURST: Yeah, it is in consultation 33 with the Council. 34 35 MR. ARMSTRONG: Right. 36 37 MS. DEWHURST: So the Council will be --38 yeah, we aren't going to do this independently. The 39 Council will have input before we actually do any emergency 40 closures. We just wanted to have the ability to do this, 41 because it was brought up in the public comments that, 42 well, what if there's problem, what are you going to do? 43 And we wanted to have the ability to act quickly if we 44 needed to. If we don't need to, it just sits on the books 45 and kind of is there. But we wanted to just have that 46 authority to do it without having to go through all the 47 bureaucracy of going clear back though Washington. So 48 those are the sideboards. 49 50 Now, the things that actually pertain to

00168 1 the regulations you have, let's see. These don't have numbers, but it's one, two, three, four, about the fourth 2 3 page in. There's a picture of the new Kodiak Island closed 4 area. It's a little diagram, map. We had a number of organizations request a closure of basically what is the 5 6 Kodiak Road system. It's the road system that stems off 7 the town of Kodiak. And we did institute a closure of that 8 area. Now, we're not excluding the residents. This is 9 kind of a critical difference. The residents of the town 10 of Kodiak are still allowed to participate. It's just --11 this is just limiting where they can participate, meaning 12 they can't drive the road system and road hunt. The only 13 way they can participate basically now would be by boat or 14 offshore or going somehow inland of where this closure will 15 be. But there was a lot of concern that there would just 16 be a lot of road hunting, primarily by some of the folks 17 that haven't participated in the past, the non-traditional 18 hunters that live in the town of Kodiak that would now have 19 new opportunity, and those are the type folks that would 20 hop in the pickup and go try to blast birds, and we didn't 21 -- we were trying to prevent that from happening, and 22 getting a black mark on the whole program. So -- and there 23 were public meetings held to solicit local comments. So we 24 followed all the process, and so this is a pretty big 25 change, but so far it's gotten really good reception. Ι 26 don't know, Herman might be able to answer more to that. 27 28 MR. SQUARTSOFF: Yeah, Mr. Chair. Yeah, 29 Donna, yeah, you're right. We did the public process and 30 everything and all that, and it was a big issue down there. 31 It was a real tough one, and for coming up with the 2004 32 closure on it, you guys will see that proposal next month. 33 And I just found out yesterday or today that we did get it 34 for this year on emergency closure, too, so -- but it does 35 look good, so that was a concern of the SRT when we were 36 down there last fall, you know, about the Kodiak, so we did 37 -- I did assure them that we would try to work something 38 out, and we did manage to do it, but thanks to William 39 Hofstrand (ph) for also coming down, and Fred Armstrong on 40 one of our meetings, so things worked out pretty good. Ιt 41 was tough, but we did it. Thank you. 42 43 CHAIRMAN ALCORN: Mike, go ahead. 44 45 MR. SMITH: Yeah. Herman, that was at the 46 request of the SRC then, a recommendation that the SRC 47 decided or.... 48 49 MR. SQUARTSOFF: No, that was just they had 50 a like concern, Mike, just like we all did. I did myself,

00169 1 the same concern. Not no request. 2 3 MR. SMITH: And you're happy with the 4 decision to close the highway? 5 б MR. SQUARTSOFF: Yeah, well, I'm happy that 7 -- yeah, myself, I worked on this to try to get this done 8 myself, Mike. So it was a tough issue. 9 10 CHAIRMAN ALCORN: All right. Go ahead, 11 Donna, continue. 12 13 MS. DEWHURST: Okay. The next would be in 14 the harvest methods and means section. The last line is 15 new. We added a prohibition for using an airboat or jet 16 ski for hunting or transporting hunters. And the -- we've 17 only put it for the Interior Region only at this time. 18 This was at the request -- there again, response to public 19 comments from primarily from the Tok/Tetlin area, but also 20 involved the McGrath area. And we were trying to deal with 21 this and originally that region -- we had folks in that 22 region that were requesting to actually do some community 23 exclusions. They wanted to exclude a number of communities 24 in that area. We told them that they hadn't followed 25 public process to involve that. They hadn't filed 26 petitions, they hadn't followed the process to do that 27 right now. And then we tried to kind of find out what the 28 real heart of the matter was, and what the heart of the 29 problem. And one of the things that was expressed to me 30 was a big concern about airboats and jet skis, and that 31 they're not traditional and they are used and abused in the 32 fall season and other seasons, and there was concern it 33 would happen in the spring. So for the time being what --34 the one thing we could do is put in this prohibition for 35 use of airboats or jet skis. And we restricted it to the 36 Interior Region only and didn't go statewide at this time, 37 but that would be an option for the Council to consider for 38 2004, whether or not they wanted to go statewide with it. 39 But for 2003, we're just putting that it's only affective 40 in the Interior Region. 41 42 CHAIRMAN ALCORN: Okay. Thanks, Donna. 43 There's a question from Ralph. 44 45 MR. ANDERSON: I have a comment on the 46 previous section, licenses, stamps or permits. I'll tell 47 you, Donna, that my council reviewed the draft that you had 48 submitted to us, and we're really pleased with the work 49 that you've done in putting this together. 50

00170 MS. DEWHURST: Yeah, you notice the 1 2 language has changed since the draft you saw? 3 4 MR. ANDERSON: Yeah. No, they -- we 5 reviewed the draft section by section, page by page, just б about line by line. 7 8 One of the concerns that was raised under 9 this section was that in some communities duck stamps are 10 not available for the spring hunt. And there -- you know, 11 people have gone to the Post Office or some other place to 12 try to find a duck stamp in New Stuyahok. You know, some 13 of the communities are fairly remote and small, and really 14 hard to get to. And, you know, sometimes the mailing 15 system -- I mean, the mail system works really slow. So 16 when those -- you know, when the duck stamps and -- are 17 printed, it takes them a long -- it takes a long time to 18 get to the villages. And I'm wondering if -- you know, the 19 concern was raised that -- what's going to happen if they 20 don't have one. 21 22 MS. DEWHURST: Yeah, there are two things 23 on that. 24 25 CHAIRMAN ALCORN: Donna. Ralph wanted to 26 respond to that comment as well, and then you can go ahead 27 and respond. 28 29 MS. DEWHURST: Ralph wanted to? 30 CHAIRMAN ALCORN: Excuse me. Fred. 31 32 33 MR. ARMSTRONG: Thank you, Mr. Chair. We 34 have been in communication with the duck stamp office in 35 Washington, D.C., Mr. Vaughn Collins who heads that office, 36 and we've been trying to work on this issue that you raise 37 about the lack of duck stamps that people can buy. He 38 said, the first thing to do is to let everybody know to go 39 to their post office and tell them to request duck stamps, 40 and they will guarantee that they will get them to them. 41 42 We're looking at another option whereby we 43 can have the mom and pop stores in communities be able to 44 sell these duck stamps. There is a process available. We 45 have to deal with a lady from Texas. 46 47 And the other process that is evolving is 48 the use of the Internet to access those, but I think that 49 requires a credit card. And we expressed that, you know, 50 in rural Alaska there's hardly anybody with credit cards,

00171 1 so -- but we're trying to look at all options for everybody to make them available. It's going to be a tough issue to 2 3 overcome though. 4 5 CHAIRMAN ALCORN: Mike, go ahead. 6 7 MR. SMITH: Yeah, Fred, have you entered into any type of discussions about the possibility of 8 getting a legislative exemption to the duck stuck program? 9 10 11 CHAIRMAN ALCORN: Fred, go ahead. 12 13 MR. ARMSTRONG: Although it would be good, 14 it's not the function of, you know, us as the Federal 15 Government to request changes. I think there's a movement 16 on the part of AVCP, maybe Dario could speak to that, about 17 what he's working on as far as duck stamps. 18 19 CHAIRMAN ALCORN: Before you come to the 20 mike, you have a comment, Ralph? 21 22 MR. ANDERSON: Yeah, the Bristol Bay Native 23 Association Board of Directors, I think Edgar can probably 24 speak to it also, adopted a resolution asking for the 25 elimination of the duck stamp requirement from Federal law. 26 I believe there's a movement statewide, if I'm -- correct 27 me if I'm wrong, but it was initiated at the AVCP region, 28 and if your -- I know if the Tanana Chiefs would like to 29 see a copy of our resolution and, you know, to help -- I 30 mean, I believe that that would help in our effort as well. 31 32 CHAIRMAN ALCORN: I would really like to 33 postpone discussion on the -- you know, the whole issue of 34 license, stamps, and whatnot until -- if we want to have 35 new business when we finish this portion of the agenda, 36 that would be fine. But I'd like for Donna to continue, 37 and keep your thoughts, and I'd like for Donna to continue 38 to go through the status of the regs at this point. Donna. 39 40 MS. DEWHURST: Okay. The next change, and 41 it's a minor one, but this was requested by the North Slope 42 Borough, under the North Slope's regional regulations they 43 wanted to add a separate season for king and common eiders, 44 and break that out under their northern unit. So we made 45 that change. And it wasn't clear. At one point they had 46 waterfowl and I think they had seabirds, and we were trying 47 to clarify that a little bit, and so we worked with them, 48 and it's basically for all other birds. Changed the 49 language a little bit. So that was the primary change 50 there. It's pretty minor. It was requested by the North

00172 1 Slope Borough. We discussed it and didn't see any problem with it. No real opposition, so we made that small change. 2 3 4 And then the next big one is on the birds 5 of conservation concern list. That's the one I think you б were all actively involved with. I passed out what 7 basically -- this document, the two-page thing I pulled out 8 of the -- this is an excerpt out of the final rule. This was written by the Migratory Bird Management Branch in 9 10 Washington justifying the SRC's decision on taking the nine 11 birds that they did remove off the list. This gives their 12 justification for why those nine birds were removed and 13 their recommendations. 14 15 If you notice the last paragraph, they do 16 remand the remainder back to the Council. It says, the 17 Service decided that the other 15 species, as well as two 18 additional species requested by the State of Alaska, which 19 was northern hawk owl and wandering tetler, be remanded 20 back to the AMBCC for additional communication over the 21 coming year. 22 23 And then they go on to target bartail 24 gogwik (ph) and that they didn't take it off the list, but 25 they have some real concerns because of the look-alike 26 problem with Hudsonian and marbled. And I only highlight 27 this paragraph, because it's something to think about 28 between now and the May meeting, because this will be a big 29 topic of discussion at the May meeting as to how we deal 30 with the remainder of these 15 birds on the BCC list. 31 32 And then we also tried to simplify it, 33 because we've had a lot of requests about the problem with 34 English names versus native names. Bill modified this 35 original, the picture guide, so now you have it that it 36 shows the nine that were removed, and then the 15 that are 37 left. Now, it doesn't have the two additional State birds 38 on it yet, but we'll probably try to do that, the tetler 39 and the northern hawk owl. But this is just something to 40 kind of put on your radar screen for the May meeting, 41 because it will have to be a topic of discussion. 42 43 And that was the decision by the SRC as far 44 as how they're going to deal -- it was a pretty nice 45 compromise, because we had a lot of pressure to go in both 46 directions. We had a lot of public comments that said, if 47 these birds are birds of concern, just take them off the 48 list. That was kind of the general public's response, 49 because they didn't understand the issues. This is my own 50 personal take on it, but a lot of it was Joe Public from

00173 1 the Lower 48 that didn't really understand the whole concept of subsistence and what's going on up here, and 2 3 they just heard, well, if there's any conservation, just remove the birds. What's the -- you know what -- it wasn't even a thinking thing for them. It was kind of more a knee 4 5 б jerk response. We had a number of comments, written 7 comments along those lines. 8 9 But then at the same time we had a lot of 10 really good comments from some of you folks saying --11 justifying why not to take the birds off the list. 12 Probably the strongest was from Aleutian/ Pribilofs. We 13 had really good comments about kittiwakes, red-legged 14 kittiwakes and cormorants, and they provided extensive 15 hunter testimonials and effort to keep those on. And just 16 to let you know, our last ditch effort, if there would have 17 still been a move by the SRC to take all of them on, we 18 were going to fight to keep the kittiwakes, no matter what. 19 That was our game plan, but we never got to that, because 20 they never went that far. But because we had such good 21 evidence that you had provided, we felt we ha enough of a 22 case that we could at least fall back to that point if 23 there was a lot of pressure. 24 25 MR. ARMSTRONG: Well, they did ask about 26 the red-legged kittiwakes. I was asked to give sort of a 27 presentation on those, so it was a topic nonetheless. 28 29 MS. DEWHURST: But it was very much 30 appreciated that as far as completeness, that -- the 31 evidence that was provided was very good, and it was a big 32 help to have that. And we did get evidence from other 33 folks, too. Kawerak sent in quite a bit. Maniilaq, Enoch 34 sent in some, North Slope sent in some. So we had other 35 comments from other areas, too. So this is still a hot 36 issue obviously, and we're going to be dealing with it. 37 Like I say, we'll -- this will be one we'll tackle at the 38 May meeting. But I just wanted to let you know what's 39 going on with the final rule, and what will be published in 40 the final rule. So the species open to harvest now 41 reflects those nine birds being gone is basically what you 42 see there. 43 44 And then the back page of the regs is the 45 same. We're -- part of the delay on doing the final rule 46 is also we're dealing with our endangered species folks, 47 the branch. And the big concern about potential jeopardy 48 to stellars and spectacled eiders. They're making us go 49 through a lot of hoops on this one, and Fred can certainly 50 testify to that. One of the ways we're trying to satisfy

00174 1 them is you'll notice we're putting more emphasis on these closed species. We actually have photos, we have the 2 3 native names. We'll have the little color flyers that you 4 all saw at the RAC meetings. Those are going to go out to the post offices. We're going to try to make a big 5 6 outreach effort to -- at least on these few closed species 7 that people know what they are and really try to get them 8 to not take them. And that's been a big concern, 9 especially with the two eiders. And we have to jump 10 through a few extra hoops there. 11 12 So those were the primary changes, other 13 than wordsmithing stuff between the proposed and the final 14 rule. 15 16 The next step, once we get the final rule 17 published, the other step we're going to be doing is we are 18 doing a massive mail out of these public books, and they're 19 going to be in a little different format than what you see. 20 You're just seeing the Word Perfect text. They'll be in a 21 small flyer type thing that will be mailed out to all box 22 holders in all the zip codes that are in the subsistence 23 eligible areas. I think we're looking at is it 28,000 mail 24 outs or something like. It's a huge number. So once we 25 are final and we're good to go, we will do this massive 26 mail out and that's how we will hopefully get these 27 regulations out to the public that's affected, and they'll 28 know what the new rules are. That's the game plan. And 29 then we'll also be sending colored little flyers like some 30 of you saw at the RAC meetings. Those are going to be 31 going to all the post offices in the eligible areas. And 32 that's just the beginning. We're also going to be starting 33 a big outreach effort and starting an extensive outreach 34 plan here soon, so that's kid of it in a nutshell. Any 35 questions? 36 37 CHAIRMAN ALCORN: Herman, go ahead. 38 39 MR. SQUARTSOFF: Yeah, Mr. Chair. Donna, 40 so the way I'm reading this then, where it says 41 region-specific regulations open seasons, the dates that 42 are there then we can officially say that's when they are 43 opening? Are they opened? 44 45 MS. DEWHURST: Well, the opening will be --46 the actual opening date will be the day of publication in 47 the Federal Register. So right now the closed season 48 policy remains in effect.... 49 50 MR. SQUARTSOFF: In effect. Right.

00175 1 That's.... 2 3 MS. DEWHURST:until we publish 4 in.... 5 б MR. SQUARTSOFF:what I wanted to 7 clarify. 8 9 MS. DEWHURST:the Federal Register. 10 11 MR. SQUARTSOFF: Right. So when is it 12 going to be published in the Federal Register? I might 13 have missed that, sorry. 14 15 MS. DEWHURST: We don't know yet. 16 17 MR. SQUARTSOFF: You don't know yet. 18 19 MS. DEWHURST: That's what I say, it's 20 going to be mid to late May at this point. 21 22 MR. SQUARTSOFF: Late May, okay. 23 24 MR. ARMSTRONG: What we've done is include 25 language in the final rule that says effective 26 immediately..... 27 28 MR. SQUARTSOFF: Right. 29 30 MR. ARMSTRONG:clause, we can insert 31 that. And we justified it based on the fact that we're --32 the season is, you know, it's already -- technically it 33 should have been open when.... 34 35 MR. SQUARTSOFF: March 11. 36 MR. ARMSTRONG:because there's no 37 38 regulations published, and nothing happens until then. And 39 the SRC acted on the -- based on the 122-day period April 40 2, so they have to change those dates. So we just have to 41 publish what the Council recommended and the SRC took 42 action on. 43 44 MR. SQUARTSOFF: Right. The only reason I 45 brought it up, too, is because..... 46 47 CHAIRMAN ALCORN: Herman. 48 49 MR. SQUARTSOFF: Mr. Chair. 50

00176 CHAIRMAN ALCORN: Just for purposes of 1 clarity for the record, if you would all address the Chair, 2 3 that way we can get your names down in the record. Go 4 ahead. 5 б MR. SQUARTSOFF: I just try to do that, Mr. 7 Chair, sorry. But, yeah, the reason I brought it up is 8 because I've been giving misinformation in my area down 9 there, and then keep getting corrected all the time, so I 10 just wanted to make sure that I'm not using the wrong 11 dates. Thank you. 12 13 CHAIRMAN ALCORN: Any other questions for 14 Donna? 15 16 MR. HOELSCHER: Mr. Chair. 17 18 CHAIRMAN ALCORN: Edgar. 19 20 MR. HOELSCHER: Thank you, Mr. Chair. In 21 regards to Ralph's statements earlier, I don't know if that 22 resolution was faxed to my office, and, Dario -- and I know 23 at the convention of the tribes this licensing issue was 24 brought up and Dario attended that meeting. I did not 25 attend that meeting. So Dario will know a lot more of 26 what's going on in my region with the license or stamps 27 issue. Thanks. 28 29 CHAIRMAN ALCORN: Thank you. We can have 30 the discussion about that under -- we don't have an item 31 for new business and it may be a point of order, but under 32 other business I have -- excuse me, under Council comments? 33 Okay. Under Council comments there will be an opportunity 34 for us to have that discussion. But for now we want to 35 just go through the status of the regs and let Donna 36 complete her report and answer questions relevant to the 37 regs this year. Mike, you had a question? 38 39 MR. SMITH: Yeah, and, Donna, I'll tell you 40 my concern generally speaking in regards to all these 41 things is it's my understanding that some of these 42 recommendations to the SRC came from Department staff, is 43 that correct? 44 45 MS. DEWHURST: We had -- the -- all the 46 comments were divided. There were public comments, and 47 then there were internal comments. Public comments have to 48 be published in the rule document and we have to answer 49 them basically. Internal comments, we have a little more 50 latitude in that internal comments we take into

00177 1 consideration, but we don't necessarily have to publicly answer all of them. But we do have to take them into 2 3 consideration, so, yes, we did have some internal comments, 4 we did have public comments. As far as like the Tok/Tetlin issue, it was a combination of both. We had some public 5 б comments, and we had some internal comments. So it was 7 based on a combination of both. 8 9 CHAIRMAN ALCORN: We also -- just to follow 10 up on that response, Mike, when we talked to our Regional 11 Director about how we wanted to receive those kinds of 12 comments, the specific instance of -- or do we separate --13 the question being, do we separate internal comments from 14 public comments, and our instruction from Dave Allen was we 15 will consider those just -- we will give them just as much 16 weight, the internal comments in consideration as public 17 comments. In other words, he wanted to see a response, he 18 wanted to see how we would address each of those comments. 19 And so Donna had to go through and look at each of those 20 comments just like she would have for public comments. 21 They just don't have to be published in the Federal 22 Register in the response. 23 24 Mike, you had a follow up, and then Herman. 25 26 MR. SMITH: Yeah. You know, that kind of 27 leads into my question and concern. I mean, I guess -- and 28 it has to go back to timing and communication issues and 29 stuff like that I guess. If there were concerns raised, I 30 guess, why, you know, weren't they brought up at the time 31 we were considering these, and why were they not submitted 32 to us for consideration? Additionally, it seems like, you 33 know -- it seems like we had no ability to respond to what 34 the Service Regulatory Committee was going to act on, and 35 that concerns me. And I don't know if that's just a matter 36 of timing or if there's anything we can do about it. Ι 37 mean, so on and so forth. I mean, granted the response --38 I mean, I'm just wondering if we as a Council feel we need 39 to be able to respond to the Service Regulatory Committee 40 in regards to comments affecting subsistence hunting and 41 fishing in this State. 42 43 CHAIRMAN ALCORN: Thank you, Mike. Herman. 44 45 MR. SQUARTSOFF: Yeah, Mr. Chair, I was 46 wondering if we could take about a 10-minute break. We 47 have to check out by 11. 48 49 CHAIRMAN ALCORN: All right. I'm sorry. Т 50 didn't realize that it was that late. Is there any

00178 opposition for taking a 10-minute break and reconvening at 1 say five minutes after 11? If none, let's go. 2 3 4 (Off record) 5 6 (On record) 7 CHAIRMAN ALCORN: Let's reconvene. 8 Т believe the folks that are still in town are in the room 9 10 here. I believe Gordon Jackson had to leave early. 11 12 We're going to finish up the questions of 13 Donna on the 2003 regulation status report. Does anyone 14 have any questions that they would like to ask of Donna or 15 comments they'd like to make? Mike. 16 17 MR. SMITH: Yeah, Mr. Chairman, I made my 18 last comments, and I was just wondering if you wanted to 19 take that up or to disregard it? 20 21 CHAIRMAN ALCORN: Don't want to disregard 22 it, but really what I would like to do is, Mike, we have 23 opportunities under Council comments, under Item 10, so I 24 would suggest you just write that down as a note to 25 yourself, and then when the Council -- the floor is open to 26 the Council, we'll address those issues. Ralph, go ahead. 27 28 MR. ANDERSON: Mr. Chairman, I move that we 29 accept Donna's report. 30 31 CHAIRMAN ALCORN: There's a motion. Is 32 there a second? 33 34 MR. SQUARTSOFF: Second. 35 36 CHAIRMAN ALCORN: There's a motion and a 37 second. Is there any discussion? Austin. 38 39 MR. AHMASUK: Thank you, Mr. Chair. I have 40 some questions regarding the birds of conservation concern. 41 I understand that those birds are slated for -- as reported 42 in the proposed rule some conservation measures. I see 43 that the birds that are still on the list are still on the 44 harvest-eligible list. I was wondering how the -- how does 45 the BCC list and any conservation measures that apply to 46 those birds, how does it compare to waterfowl species? 47 Because the BCC list only is comprised of non-game birds. 48 Is there -- I don't know, is there different types of ways 49 and scrutintive measures between the birds that are on BCC 50 list and birds that might be slated for conservation in

00179 waterfowl, like eider, so forth? 1 2 3 MS. DEWHURST: I think I can answer this 4 one. Bob will correct me if I'm wrong, but waterfowl certainly could be on the BCC list. It just -- there 5 6 weren't any at this time that rolled over into that the way 7 they did the process. Certainly there are a lot of 8 waterfowl that are -- have conservation concerns, and 9 they're already on our closed list, but as far as this BCC 10 effort, additional birds right now, they just didn't 11 include any waterfowl. So it isn't like waterfowl area 12 excluded from the BCC process. They could still roll into 13 it. It just happened that all the ones they identified 14 were not waterfowl. 15 16 CHAIRMAN ALCORN: I'd like to have Bob 17 Leedy come to the microphone. 18 19 MR. LEEDY: Bob Leedy Fish and Wildlife 20 Service. Actually, previous to this most recent BCC list, 21 there were some waterfowl on the birds of conservation 22 concern list, basically waterfowl and other non-game birds 23 that generally weren't hunted. But a conscious decision 24 was in fact made this time to separate game birds from 25 non-game birds, and so the BCC list is in fact at -- with 26 this most recent one is exclusively non-game birds. Okay. 27 There is no parallel consolidated national list of 28 waterfowl of concern. It has even nationally been handled 29 more on an ad hoc basis with ident -- you know, within 30 species identified within flyways and flyway management 31 plans as being of concern. So it is a separate process. 32 There isn't as convenient a list, which on the other hand 33 gives more flexibility, you know, with the exception of the 34 spectacled and steller's eider, for instance, that are on 35 the threatened list of the Endangered Species Act. Is that 36 clear? So there are comparable lists. You would have to 37 almost like do a pole of all the various management plans 38 and population levels of the -- what the 30-some waterfowl 39 that are most commonly harvested. 40 41 MS. DEWHURST: I stand corrected. One 42 other thing to let you know, an internal thing that we are 43 planning to do. I say we, it's primarily going to be the 44 Migratory Bird Management staff, but I think our staff will 45 be assisting, is to try in the future, it's probably going 46 to take a little bit to do this, but come up with what is 47 an equivalent of kind of a data book that like on the BCC 48 list you have paragraphs on those birds, trying to do that 49 for an entire list of harvested birds to give the Council 50 annual updates. It's going to take us a lot of work to do

00180 1 it initially, but once we have it done, then we can just update it every year. But that way you would the status 2 3 and trends for all the birds that are on our harvest list. 4 And that's our game plan. It's going to be a lot of work and a lot of effort, but we're thinking once it's done, it 5 6 will be a lot of use, too for future decisions. So that is 7 something that we've talked about, and planning on doing 8 that over the next six months to a year. 9 10 CHAIRMAN ALCORN: Thanks, Donna. There's a 11 follow-up question, Austin, did you have? 12 13 MR. AHMASUK: Yeah, thank you, Mr. 14 Chairman. It was mentioned yesterday, but it's an area 15 that I really have no familiarity with, but it was 16 indicated that black oystercatcher are susceptible to 17 hunting. 18 19 CHAIRMAN ALCORN: Uh-huh. 20 21 MR. AHMASUK: Exactly what level they're 22 susceptible to wasn't sure of, but it seems as though 23 they're -- indicated there's concern there because they're 24 easy to harvest, you know, where the -- I'm not sure if 25 that's entirely correct, but it was just a matter of a bird 26 like that being on the list because their behavior is such 27 that they're really easy to hunt. I'm not sure if that's a 28 measure which, you know, should be on the list. There are 29 other -- some of these birds that are already on our list, 30 some of them are really easy to hunt, you know, and they 31 shouldn't -- a similar consideration. You know, I would 32 tend to disagree with what -- maybe there's some 33 clarification, too, I don't know. 34 35 CHAIRMAN ALCORN: All right. Bob Leedy's 36 the one that made that statement, and he'd like to respond 37 to that question. 38 39 MR. LEEDY: Yes. Bob Leedy, Fish and 40 Wildlife. Vulnerability to hunting per se was not a major 41 factor in their being on that BCC list. That had primarily 42 to do with factors such as distribution, abundance, you 43 know, if it's -- even a relatively -- you know, several 44 thousands of birds in one place at one time is very 45 vulnerable to just anything, you know. Oil, gas, whatever. 46 So it's more looking at population and trends and status, 47 reproductive success. The vulnerability to hunting is a 48 secondary factor. There have been declines in black 49 oystercatchers in some areas. 50

00181 I mean, you know, they live in that 1 intertidal zone They're subject to a lot of disturbance 2 3 and contaminants. Oil and gas in Prince William Sound hit 4 them pretty hard for a while, though they seem to have come 5 back. б 7 But that was more in the context -- I was 8 just saying yesterday we have had internal expressions of 9 concern, because at certain times of year at least the 10 black oystercatchers and the -- I used yellow legs, are 11 very, very territorial, and they'll actually, you know, fly 12 at a person rather than away from them. That kind of 13 thing. Okay. And we aren't suggesting they be taken off 14 the list at this point other than people being made aware 15 that, you know, they're highly local, very territorial, and 16 they are susceptible to over-harvest whether or not they 17 are taken. 18 19 CHAIRMAN ALCORN: All right. Are there any 20 other comments or questions of Donna on the status report? 21 We have a motion and second on the table at this point. 22 Any questions need to be relevant to the motion. Mike. 23 24 MR. SMITH: No, not under those conditions. 25 26 CHAIRMAN ALCORN: Okay. We do have a 27 motion and second to adopt the report as presented. Is 28 there anyone that opposes the motion? 29 30 (No opposition) 31 32 CHAIRMAN ALCORN: All right. I see none. 33 We will move on to Item C, the State of Alaska status 34 report. Matt Robus is willing to give that for us. 35 36 MR. ROBUS: Thank you, Mr. Chairman. Т 37 guess I need to open up with a little bit of context here. 38 The State of Alaska's been very supportive of this process 39 all the way back to the treaty negotiations themselves. We 40 participated on this Council as it was being set up and 41 ever since. So I guess I want to set it in the context of 42 the State being supportive, and that includes a 43 conversation last week with a member of the Governor's 44 Office. 45 46 But at the same time, court decisions made 47 within the State Court System after the treaty negotiation 48 prevent the State from adopting regulations that 49 differentiate between hunters based on where they live or 50 how close they live to the resources. And for that reason,

00182 1 we've made no secret of the fact that we are currently unable to adopt regulations for State and private lands 2 3 which the State manages hunting on that would define 4 participants the same way that the Federal regs do that are going to be published here sometime next month. And that 5 6 presents us with a real problem, and I must say, you know, 7 we haven't made a secret of this, but I also gather that 8 there's never been a full presentation in this forum before 9 So the fact that people are apparently surprised by this is 10 kind of a surprise to State staff, if that makes sense. Т 11 know that I've talked to people over the last couple of 12 years, and so has Tom about the difficulty the State has in 13 promulgating that type of regulation, our inability at the 14 current time to do that. But the fact that we've had some 15 press articles lately that are trying to make it look like 16 the State is in conflict with this process made me think 17 that it would be a good thing to go over at this Council 18 meeting. 19 20 So the status right now is that the State 21 cannot because of these court interpretations of the State 22 Constitution adopt the same type of regulations that we'll 23 see come out of this process. We have recently gone back 24 to the Department of Law and they are presently working 25 hard, talking to Federal solicitors and working within the 26 State system, trying to figure out exactly what the State 27 is going to be able to do this year in terms of the spring/ 28 summer waterfowl harvest. 29 30 And I'm going to beg off here to a certain 31 degree, because I don't want to give any sort of 32 misimpressions at this point until I hear back from the 33 State's lawyers. I think by the May meeting where we get 34 into the 2004 regulatory process, I hope to have something 35 more solid to tell you. 36 37 But I think the one thing I can say at this 38 point is that we internal to the State and also with Doug 39 and his staff have talked to both the Federal and State 40 enforcement people trying to get a feeling from them as to 41 how they're going to approach it. And my understanding is 42 that the State enforcement people from the Department of 43 Public Safety are going to take a low profile approach. 44 They are not interested in trying to, you know, catch 45 people doing traditional activities just because they 46 happen to be on State or private lands near villages that 47 are going to be eligible under the Federal process. So 48 that's about what I can say at this point. You know, I'll 49 ask Tom to jump in if there's anything that I failed to say 50 or said wrong, but I'm trying to tell you that the State's

00183 1 attitude towards the spring season is going to be supportive and permissive, and we will try to get something 2 3 hammered out before the May meeting if at all possible in discussions with our law people. And I'd be happy to try 4 5 to handle any questions. б 7 CHAIRMAN ALCORN: Thank you, Matt. Are 8 there any questions of the Council for Matt? Mike. 9 10 MR. SMITH: Yeah, Matt, would that include 11 a formal legal opinion from the State then at the May 12 meeting? Will we be able to have that by the May meeting? 13 14 MR. ROBUS: Through the Chair, I cannot 15 promise a formal Attorney General's opinion or anything 16 like that, and I'm not sure whether we really want to go 17 there. You know, I'm willing to put whatever I can on this 18 official record as the State position based on what I've 19 been told up to that point. Just because of the, you know, 20 rather short time period, I can almost say with certainty 21 that there's won't be an official Attorney General's 22 opinion by that time. 23 24 CHAIRMAN ALCORN: Mike, a follow up? 25 26 MR. SMITH: Yeah. And then I guess the 27 follow up would be, Fred, do you -- do we have any 28 solicitor's opinions or anything reflecting that issue? 29 30 CHAIRMAN ALCORN: Fred. 31 32 MR. ARMSTRONG: I've been in contact with 33 our Solicitor's Office, and she hasn't had the opportunity 34 to start researching this issue. It's not only the 35 enforcement part that she has to research, there's some 36 state's rights issues involved and a lot of other things 37 that make this issue very complex, so she told me that 38 she's not willing to say anything at this point. May have 39 something by the May meeting, I don't know, but it's a very 40 complex issue and a very delicate one that they have to 41 handle very carefully. 42 43 CHAIRMAN ALCORN: Herman. 44 45 MR. SQUARTSOFF: Yeah, Mr. Chair. Yeah, 46 Matt, so the people -- or your enforcement people will be 47 well informed then on this issue that we'll be having our 48 spring and summer, and if anybody does call into them and 49 asks them questions on the season or anything, they'll be 50 able to answer them I quess, especially down there in our

00184 1 Kodiak area, because we get a lot of, you know, the enforcement down there. It's pretty tough. 2 3 4 CHAIRMAN ALCORN: Matt. 5 б MR. ROBUS: Through the Chair, Herman, yes. 7 I mean, one thing we're doing is trying to prepare briefing 8 documents for our staff inside the Department of Fish and 9 Game so that our information centers around the state, and 10 our area offices for that matter, have a poop sheet that 11 helps our staff tell people what's going on. 12 13 The enforcement in this State is primarily 14 done through a different department than Fish and Game, 15 hence the discussions between us and Colonel Hard and his 16 staff to try to make sure that they're fully informed, and 17 that we have a State policy so that we're not inconsistent 18 between departments. So it's our intention to have the 19 State enforcement people and Fish and Game lined up with 20 the same understanding before the season begins. 21 22 MR. SQUARTSOFF: Thank you, Matt. 23 24 CHAIRMAN ALCORN: All right. Thank you. 25 Any other questions? Austin. 26 27 MR. AHMASUK: Yeah, thank you, Mr. Chair. 28 I know that the of Fish and Game works -- tries to work 29 closely with the enforcement, but I'm reminded of the 30 Governor's State of the Union address, I think -- believe 31 his first one in which he indicated -- State of the State 32 address, excuse me, when -- in which he indicated that 33 enforcement efforts will be pushed up a notch. I don't 34 know if that has -- through this course of events, or 35 through the amount of time that he's been there whether or 36 not it has played out but at that time I got the impression 37 that at least perhaps criminal -- you know, maybe social 38 criminal things would be heavily enforced, but it didn't --39 at that time didn't seem that he was separating out fish 40 and wildlife violations either. Is there -- there's a 41 couple angles that enforcement gets from the State, and is 42 there anything that you could add to that? 43 44 CHAIRMAN ALCORN: Matt. 45 46 MR. ROBUS: Through the Chair, Austin, I 47 need to be a little careful, because again I'm speaking for 48 a department other than my own, but, you know, I certainly 49 don't think that when he was talking that way in his speech 50 he was focusing at all on the issues this Council deals

00185 1 with. I think he was talking mostly about law enforcement in general, and particularly things like violent crime and, 2 3 you know, human victim crime. And I also know -- I mean, 4 it's no big secret that the protection -- the wildlife 5 protection side of Public Safety is pretty severely 6 stressed by budget issues right now, and there's internal 7 policies. I think it's kind of going to clarify a little 8 bit once budgets are actually passed. So my not very 9 precise answer is that I don't think that he was focusing 10 at all on those statements on increased enforcement of --11 during spring or summer bird seasons, but again it's not 12 really for me to say too precisely, because I don't -- I'm 13 not part of that outfit. 14 15 CHAIRMAN ALCORN: Thanks, Matt. Any other 16 questions? Enoch. 17 18 MR. ATTAMUK: Yeah, just -- I come from --19 refresh me, I come from land that's a lot of Federal lands 20 and private lands like KIC, NANA, and stockholders. Are 21 you going to enforce those, too? That's the question they 22 wanted answered back home. 23 24 CHAIRMAN ALCORN: Matt, go ahead. 25 26 MR. ROBUS: Through the Chair. Enoch, yes, 27 I understand your question, and this is, I think for all of 28 us the real \$64 question, because you generally have 29 private lands around villages, and so people will first be 30 on private jurisdictions before they get to a Federal 31 jurisdiction in almost all cases, and the way wildlife is 32 managed in the State, the State manages on both State lands 33 and private lands. So the authority for the State to 34 enforce on those private lands is there. However, going 35 back to this conversation we had with the State enforcement 36 people, their policy as I understand it is going to be not 37 to be aggressively enforcing a State closure is that's 38 where we -- if we end up with no open season on State lands 39 as a result of all this legal stuff that's going on right 40 now, I think the Troopers are going to take a very low 41 profile, fairly passive approach, and -- I mean, they've 42 got plenty of other fish to fry so to speak 43 enforcementwise, and I don't think from that I've heard 44 that they're going to change their posture to be more 45 aggressive on bird seasons. 46 47 CHAIRMAN ALCORN: We have Mike and then 48 Ralph. Mike, go ahead. 49 50 MR. SMITH: Thank you, Mr. Chair. Yeah,

1 Matt, I'm not sure you're going to be able to answer this, or this if is more of a question toward Fred, and then 2 3 maybe, you know, more work for the Solicitor. But I'm 4 wondering if the jurisdiction of these regulations, or where they're going to extend and to what degree. And 5 6 specifically what I was wondering about is whether or not 7 we'll take the position that we have with fisheries in that 8 it's -- these apply if we can to the high -- mean high 9 water mark along the waterways. And I realize that that 10 was -- you know, and as far as ANILCA goes, that's part of, 11 you know, a big battle with ANILCA and stuff, but whether 12 or not there's been any determination by the Solicitor's 13 Office as to the extent and boundaries of these proposed 14 regulations. 15 16 CHAIRMAN ALCORN: Matt or Fred. 17 18 MR. ROBUS: Through the Chair, I'll try to 19 start, and I guess what I'll say is that anything specific 20 I say would likely to introduce confusion and be 21 indefensible, so, you know, I respectfully ask that we be 22 able to come back in May and -- that's one of the questions 23 that we obviously need to be as specific on as possible on. 24 I'm just not prepared right now, because our assistant A.G. 25 is asking for some time to look at these laws again and try 26 to figure it out. 27 28 CHAIRMAN ALCORN: Fred, do you have a 29 comment? 30 31 MR. ARMSTRONG: Thank you, Mr. Chair. 32 Mike, you hit the crux of the issue is the jurisdiction 33 authority. That is, you know, what the solicitors are 34 researching right now. There's -- we have different 35 authorities here in Alaska. We've got the Marine Mammal 36 Protection Act as well as the -- as well as ANILCA Title 37 VIII, and now we have Migratory Bird Treaty Act applying to 38 spring and summer season. And how far reaching is the 39 authority is what they're researching right now, and I 40 don't have an answer to that. 41 42 Thank you, Mr. Chair. MR. SMITH: 43 44 CHAIRMAN ALCORN: All right. Thanks. 45 Ralph. 46 47 MR. ANDERSON: Yeah, I have a question for 48 Matt, and one for Herman. You know, and -- but I'd like to 49 preface it with, you know, the statement that a lot of the 50 native allotments that have been selected under ANCSA, a

00186

00187 1 lot of the corporate lands that were selected under ANCSA were done for primarily their subsistence values. I mean, 2 3 traditional hunting sites and that sort of thing. I guess 4 my question for Matt is if you're familiar with the private lands, wildlife management concept? And also for Herman, 5 6 if he's been in contact with Afognak, because they're the 7 only village corporation in the State that has got a 8 private lands wildlife management project going. I believe 9 they work with the ADF&G and Fish and Wildlife Service 10 staff out on Kodiak. And I'm wondering if you've done any 11 coordination with them, because according to the PLWM, as I 12 understand it, that enables the private landowners 13 management authority over fish and wildlife on their lands. 14 And I'm wondering, Matt, if you're familiar that, and, 15 Herman, if you've been in contact with Afognak? 16 17 CHAIRMAN ALCORN: Matt, go ahead. 18 19 MR. ROBUS: Thank you, Mr. Chair. Ralph, 20 I'm familiar with the concept of private lands wildlife 21 management, and we've been in contact with Alaska Village 22 Initiatives, for instance, who -- which is trying to start 23 up some of those types of programs. However, I'm not 24 familiar with -- and I don't believe that actual 25 jurisdiction for management would go to private land 26 owners. The idea that I've been approached with is local 27 entities getting involved in physical management efforts in 28 habitats that are owned on privately owned lands in order 29 to help increase wildlife numbers. Mostly I've been 30 talking in terms of things like moose near villages, big 31 game, but it would work with any sort of wildlife, under 32 the theory that that either produces more wildlife for 33 local users and/or produces some economic development 34 possibilities in terms of guiding close to villages, that 35 type of thing. 36 37 I think the management of those lands is The physical management. The jurisdiction to 38 one thing. 39 management hunting still I believe remains with the Alaska 40 Board of Game, Board of Fish, but I could foresee that 41 through cooperative agreements and so forth, that the local 42 entity would have quite a bit of influence on how that 43 management takes place. So with my current knowledge, 44 that's about what I can say. I don't know if Herman wants 45 to say anything. 46 47 CHAIRMAN ALCORN: Herman. 48 49 MR. SQUARTSOFF: Yeah, Mr. Chair. Ralph, 50 yeah, I've been in contact with Afognak, you know, with all

00188 the villages down there on the island, and as far as I 1 know, they don't have nothing themselves to where they 2 3 manage their own land on wildlife. They have permits. 4 They have permits to come in, you know, you've got to pay so much to use their land, and that's the case with most of 5 б the villages down there. And they -- and I'm pretty sure 7 they would have mentioned it to me if this was the case. 8 So that's about I know about it though. 9 10 CHAIRMAN ALCORN: Okay. Edgar, question of 11 the State for the State report? 12 13 MR. HOELSCHER: Thank you, Mr. Chair. Ι 14 have the same thing with when we looked at it, we have a 15 lot of private land and my question is, you know, there's 16 permitting allowed, you know, at some levels of hunting and 17 do you foresee that our village, our village corporations 18 will allow permitting and you will honor that? 19 20 CHAIRMAN ALCORN: Matt. 21 22 MR. ROBUS: Through the Chair, Edgar, if I 23 understand the question, we realize and we have, you know, 24 no problem and no authority even to have a problem with 25 private land owners requiring an access permit from people 26 who go on private lands to hunt or fish or do anything. 27 That's different though than the authority to actually take 28 an animal under the State's wildlife management system, so 29 that a person would still need to have whatever harvest 30 ticket or permit and licenses that are required by the 31 State to take an animal. But if it is an animal on your 32 lands, you've got the right to require a permit fee or 33 whatever for somebody to go on those lands. 34 35 CHAIRMAN ALCORN: Thank you, Matt. Are 36 there any other questions for the State relevant to the 37 State report? Hearing none, thanks, Matt. We will 38 conclude that agenda Item C. 39 40 If you will allow me, we need to insert an 41 Item D which is to describe or discuss, very briefly I 42 would add, Tabs 9 and then also Tabs 10 in your reference 43 mater -- in your white binder. Tab 9 is simply 44 correspondence from the Pacific Flyway Council to the 45 Director. Matt was at that -- at the meeting, the last 46 meeting, and I would ask him to make a very brief report on 47 that. 48 49 MR. ROBUS: Mr. Chairman, I sit on the 50 Pacific Flyway Council as Alaska's representative, and

00189 1 that's why I quess I'm being asked to explain this. At our 2 recent meeting in North Carolina of all places, the Pacific 3 Flyway Council adopted the letter shown under Tab 9 to 4 express concern at the fact that for a variety of reasons 5 within the Federal system, the harvest survey is -- my 6 understanding is it's not going to go forward this year. 7 The states at the other end of where these birds fly to 8 have a genuine interest in how the spring and summer seasons go. I think that Herman and Ralph and Fred and 9 10 Doug who have been at those meetings have seen that. And 11 the 11 states in the flyway recognize that the purpose of 12 this treaty and these regulations are to allow a 13 traditional activity to occur, but that the condition is 14 that harvest not increase, at least in a general sense, and 15 therefore the states want to make it plain that they think 16 that this harvest survey instrument is something that's 17 very important to get going. And I think that after an 18 explanation from Doug at that meeting, the states 19 understood why it's not going to happen this year, but felt 20 that it was still appropriate for the states that share in 21 management of those birds want to make it really clear to 22 the Service that they feel that keeping track of harvest 23 here as well as in other hunts that these birds show up for 24 is an extremely important issue, and just wanted to 25 reinforce that in writing. So that's the explanation for 26 the letter. 27 Thanks, Matt. 28 CHAIRMAN ALCORN: Any 29 questions? Mike. 30 31 MR. SMITH: Yeah. What is the condition of 32 our survey for this year, Fred? Do we anticipate doing it 33 as best as possible? Do we have money for it? What's up 34 with it? 35 36 CHAIRMAN ALCORN: Fred. 37 38 MR. ARMSTRONG: Thank you, Mr. Chair. When 39 we were made aware of the OMB requirement, we -- well, 40 actually this started with the formation of the Harvest 41 Survey Committee to come up with a statewide survey 42 program. The Office of Management and Budget, OMB, 43 directed us to cease and desist any activity related to 44 harvest surveys. We tried to pursue this further and see 45 if we could get an exception, and we were flat out denied 46 any request to conduct an surveys. There is -- harvest 47 surveys are tightly controlled, the way a survey is done, 48 especially when it involves people, and the survey pattern 49 has to be approved by the Federal Government, and so until 50 that is -- we're going through the final rule process.

00190 1 Cynthia has been working very hard at -- and diligently in trying to accommodate the final rule requirements, and it's 2 3 quite a lengthy process. I imagine we're about six months 4 out yet until we get a final rule on this, and so any 5 activity as far as harvest surveys is just not going to 6 happen this year. 7 8 CHAIRMAN ALCORN: Mike, follow-up question? 9 10 MR. SMITH: What again is OMB's specific 11 concern about this? 12 13 CHAIRMAN ALCORN: Fred. 14 15 MR. ARMSTRONG: Again it's the -- because 16 it involves surveying people, they want to know the types 17 of questions that are being asked, they want to know 18 whether or not it's random, or selective. There's many 19 questions involved in this. They want to know the survey 20 type, what questions are being asked. A lot of this 21 pertains to the Paper Reduction Act, and the fact that 22 we're surveying people is cause enough for the Government 23 to take a second look at our survey pattern to ensure that 24 we're not infringing on rights of people. 25 26 CHAIRMAN ALCORN: Follow up, Mike? 27 28 MR. SMITH: I mean, I'm -- I don't know I 29 guess I don't understand their concern. I mean, we survey 30 for any number of species and harvest, and I guess -- I 31 mean, I -- you know, we interview people and so on and so 32 forth all the time, and then -- I don't know, I'm just.... 33 34 CHAIRMAN ALCORN: Thanks, Mike. Ralph. 35 36 MR. ANDERSON: I'd just like to explain 37 that we've run into a similar problem on the Branch River. 38 The Branch River is -- or part of the Branch River down in 39 Bristol Bay is managed by the National Park Service, and 40 we're working with the Park Service on a survey form for 41 users of the river. And we're having to go through the 42 whole OMB process, because it involves, like Fred said, 43 asking questions. It involves surveys and -- I mean, and 44 it's just -- it's something that OMB for some reason weighs 45 in on every time, whenever there's contact between a 46 Federal Agency and the public, especially surveys, they 47 weigh in on it to -- I mean -- and each of the forms go 48 through -- all the forms go through real careful scrutiny. 49 50 CHAIRMAN ALCORN: Yeah. I'll add to that.

00191 1 There -- it's just -- it's an unavoidable circumstance. The Office of Management and Budget requires that there be 2 3 -- any survey funded with Federal dollars be okayed by that 4 office. And we for many years have conducted this survey without their -- apparently without their knowledge that 5 6 this was occurring, and now that they know, they're 7 requiring that we do this. And we have to do that every 8 other year if I'm not mistaken, we have to get their 9 approval. 10 11 UNIDENTIFIED VOICE: Every three. 12 13 CHAIRMAN ALCORN: Every three years, okay. 14 Every third year. But this is the biggest hurdle, because 15 it's all new to them. In three years fortunately we will 16 know ahead of time and will have done the process, 17 paperwork prior to that survey. Mike. 18 19 MR. SMITH: Is the survey we're 20 anticipating implementing here significantly different from 21 the general survey that is already in effect across the 22 country? Or are they reviewing that, too? 23 24 CHAIRMAN ALCORN: Austin, I'd like for you 25 to respond to that. 26 MR. AHMASUK: Mr. Chair, to answer that 27 28 question, the survey is generally very different from the 29 national survey. The National Harvest Information program 30 conducts a survey of licensed hunters, generally a very 31 small percentage of those people who purchase licenses --32 duck stamps, excuse me, are surveyed. And then from there 33 harvest is enumerated. Generally what has occurred in 34 Alaska as you're probably well aware is a rather thorough 35 -- generally a rather thorough survey of households and 36 villages is conducted. A recall survey as you're probably 37 all aware is conducted after the spring season, and a 38 number of species, around 50 species are asked of people, 39 what they harvest, and there has been some concern within 40 the past few years. It's been voiced at our Co-management 41 Council meetings just how comparable the national harvest 42 survey is to the Alaskan survey. And the Harvest Survey 43 Committee has been working to try and design a survey that 44 at least answers some questions of comparability, designing 45 a statewide survey that's uniform, that generally asks the 46 same kinds of questions and the same kind of information 47 can be brought and drawn from region to region in Alaska. 48 That's basically it, but I could get into more detail if so 49 desired, but just to answer your question quickly, that's a 50 quick answer.

00192 1 CHAIRMAN ALCORN: Mike, a follow-up 2 question? 3 4 MR. SMITH: And then so we'll be conducting 5 -- actually there will be two surveys actually -- harvest 6 surveys conducted, the survey that's conducted through the 7 duck stamp program, and then the survey that we're going to 8 conduct for subsistence harvest, is that the way it's 9 working? 10 11 CHAIRMAN ALCORN: Does anyone have an 12 answer to that? Austin. 13 14 MR. AHMASUK: I could answer that, but I'd 15 like to invite Cynthia to help me answer that question, but 16 basically, yeah, two surveys. Remember, there's two 17 seasons, a fall season and a spring and summer season. 18 However, the reason that there are two surveys is that it's 19 widely understood, you're probably well aware, all of us 20 are well aware, people who hunt during the spring and 21 summer generally don't purchase license, they don't 22 purchase duck stamps, and so therefore the need for these 23 two, although not terribly different surveys that gather 24 information about birds. The fall survey, of course, just 25 answers questions about waterfowl, whereas the spring 26 survey would ask questions about waterfowl and other 27 non-waterfowl species. But, yeah, basically two surveys 28 based upon the premise that during the spring and summer 29 people don't purchase licenses or duck stamps. 30 31 CHAIRMAN ALCORN: All right. We'll hear 32 Ralph and.... 33 MR. ANDERSON: Yeah. 34 Where in the process 35 is approval of the form? Where in the OMB process are we? 36 37 CHAIRMAN ALCORN: Fred, can you respond to 38 that? 39 40 MR. ARMSTRONG: It's a two-part process. 41 The first process is to publish a final rule indicating 42 that we're going to go ahead with a second rule defining 43 the harvest survey and the pattern. The first one is just 44 to let the public know that if they have any concerns about 45 us publishing a rule on the way we harvest. And that's 46 just about closed now, the final rule? 47 48 MS. WENTWORTH: It closes May 5th. 49 50 MR. ARMSTRONG: Okay. And then we start

00193 1 another process, and that's the rule that, you know, establishes the survey patterns and criteria, and, Cynthia, 2 3 you may expand if you can on it. 4 5 CHAIRMAN ALCORN: All right. Cynthia, б would you elaborate on that? 7 MS. WENTWORTH: Yes. The first part that 8 9 Fred just described, that closes on May 5th. It was put 10 into the Federal Register on March 5th, a 60-day notice 11 that we were going to apply for OMB approval, and expires 12 on May 5th. Then on May 5th we actually apply for OMB 13 approval, and that's what I'm working on now. And I'm 14 trying to get it all ready so our committee can review it, 15 our Harvest Survey Committee can review it on the 28th and 16 29th of April. And it's a very -- I feel like I'm writing 17 a term paper when I was back in school. It's very, very 18 detailed and lengthy, but that's what's required. I'm 19 using the national survey as a model for that, the National 20 Harvest Information Program. You were talking about having 21 the -- how we have the two surveys. 22 23 That survey, the National Harvest 24 Information Program, is also done in Alaska, but it -- just 25 because it is a national survey, it picks very, very few of 26 the hunters who purchased the duck stamps. So there is a 27 chance if you're a subsistence hunter that you could be in 28 the harvest information program, but the chance is pretty 29 small, because it's such a small sample compared to our 30 subsistence harvest survey. And as Tom Rothe has said 31 before, it will be the subsistence harvest survey that will 32 determine the figures that we use for management, even 33 though we are aware that there will be some overlap. 34 35 CHAIRMAN ALCORN: All right. Thank you, 36 Cynthia. Ralph. 37 MR. ANDERSON: Cynthia, is there anything 38 39 that this Council can do to help in the process? 40 41 MS. WENTWORTH: I can't think specifically 42 right now, but the Harvest Survey Committee I think will be 43 able to help in the process by looking at what I've written 44 and making sure that it's okay. I think -- and that may --45 I mean, it just depends on what comments we get back, too, 46 in the public process. We -- one of the things they stress 47 in the whole process of what I'm trying to write is just 48 have local people been involved in planning the survey, and 49 so I'm documenting in what I write that we -- you know, the 50 RITs have been involved, the contractors. I feel lucky

00194 1 that we've done it that way, you know, that we have had both RITs and contractors at our Harvest Survey Technical 2 3 Committee meetings, because it's important to have 4 involvement from each region in how -- that's one of their criteria is that you do consult with your people who are 5 6 being surveyed as part of developing the process of how 7 you're going to survey. 8 9 CHAIRMAN ALCORN: Thank you, Cynthia. We 10 have a follow-up question from Austin? 11 12 MR. AHMASUK: I just had one more. Has a 13 response to Dr. Steven Williams been prepared, and if it 14 has, can we get a copy of it? 15 16 CHAIRMAN ALCORN: I don't think that a 17 response has been prepared yet. This was a letter that 18 went -- it was dated March 25th. This is about three weeks 19 later. I've not heard that there's been any discussion in 20 the Director's Office. And I don't know that there's 21 actually a response being asked for, so I don't -- I 22 wouldn't anticipate that the Agency would, you know, write 23 a letter back to the Flyway Council. This is just 24 basically them stating their position on it. 25 26 MR. ANDERSON: Well, it seems like some 27 information would be provided to the Flyway Council. Ι 28 mean, to -- I mean, because the Council is, you know, 29 supporting a harvest survey, and it seems like -- it would 30 seem appropriate for the -- you know, for someone to let 31 them know what's -- what the deal is. 32 33 CHAIRMAN ALCORN: Yeah, and if that's the 34 -- you know, if that's the way they receive it in 35 Washington. I mean, this is where it's going, Washington, 36 and if that's the way they receive it, sometimes they may 37 staff it out to us to respond and to develop a response, 38 but we've not been asked to do that. Mike. 39 40 MR. SMITH: Mr. Chairman, I think at the 41 end of the letter says we would appreciate an update and 42 briefing and offer any support and assistance that we can 43 provide to help you attain approvals and resources 44 necessary to conduct a program this year. And, you know, I 45 think we should take advantage of that offer to the extent 46 that we can. 47 48 CHAIRMAN ALCORN: Well, you know, as a 49 way-low staffer in the Agency, I would say that's great. 50 And I'm sorry I didn't read that, that that's -- actually

00195 1 they are requesting an update and a briefing. So I suspect that there will be, you know, some response, and it will 2 3 probably be generated by the Division of Migratory Bird 4 Management in Washington, D.C. If there's an action that 5 you can see that we could take, then I'm open for б recommendations. Austin. 7 MR. AHMASUK: Mr. Chair, the Harvest Survey 8 9 Committee can probably -- we're going to be meeting the 10 28th and 29th. We can take some action, at least just as 11 you mentioned. The staff support to the Harvest Survey 12 Committee, Cynthia and Bill, throughout our meetings they 13 can draw upon the information that we've been working on in 14 the meeting, some things that we've taken action on, the 15 status of the harvest survey design, just where it is. 16 Those kinds of things can be generated and brought to the 17 next Co-management Council meeting as we're fulling 18 intending to do. 19 20 Regarding the question that Ralph had made, 21 how can the Co-management Council help us, it's been 22 mentioned throughout this meeting just how the effect of a 23 significant harvest increase will be looked upon by various 24 people, and that's something that we're struggling with 25 very diligently and very hard within the Harvest Survey 26 Committee is just what effect can we -- what harvest 27 increase can we measure with the current data that we have. 28 How can we design a survey to capture that kind of effect? 29 What we're finding is that the ability to do that 30 throughout Alaska is somewhat not very uniform. In 31 different areas of the State, the question to that answer 32 (sic) is slightly different. The Co-management Council in 33 its very first meeting set this committee up to look into 34 that question of harvest increases. Within the committee 35 we're trying to answer that question. This Council hasn't 36 had a tremendous amount of discussion as to how we should 37 -- at what level should we be able to document and 38 determine harvest increases? Do we want to measure it 39 very, very accurately, or is it somewhat accurate or 40 somewhat moderately accurate or maybe even a very low --41 you know, a low precision estimate, whether or not that's 42 adequate. You know, certainly you could say that, well, if 43 we measure up to standards that the National Harvest 44 Information Program has, it's generally, you know, an 45 estimate that is derived from expanses (ph) that come from 46 a very small percentage of the hunters, the national 47 hunters. That's a question that we're dealing with in the 48 committee. 49 50 You know, perhaps engaging the Council in

1 something like that would be helpful. This committee's 2 been working for several years though with not a great deal 3 of progress. However, the way we have tried to rally 4 efforts in this past couple meetings into looking into that area of increasing and getting our efforts up a little 5 6 more. However, the set-back with the OMB approval is, of 7 course, something that is unfortunate. It's not as Council 8 Member Smith -- not very understandable, but it's a process that has to happen that -- it's a bureaucratic process the 9 10 Harvest Survey Committee has left to the Office of 11 Subsistence Management and Migratory Birds to get over. 12 The Harvest Survey Committee hasn't been tremendously 13 involved with, okay, what's the next piece of paperwork we 14 fill out? It's been left to, you know, the bureaucratic 15 part of the Agency to get through and so forth. But 16 hopefully that answers, you know, some questions and offers 17 some clarification to the council regarding that. Thank 18 you. 19 20 CHAIRMAN ALCORN: Mike. 21 22 MR. SMITH: Yeah, and I'm not sure if 23 Cynthia can answer this or Austin, either one is fine, but 24 this -- are you anticipating this survey to be conducted 25 this next go round as some sort of comparison between 26 historical harvest limits and new harvest limits, or are 27 the limits that we come up with next year going to be the 28 foundation for our baseline for subsistence harvest? Can 29 you kind of address that? 30 31 CHAIRMAN ALCORN: Cynthia. 32 33 MS. WENTWORTH: Well, I don't think that --34 I can't answer your question exactly. We -- but I -- to me 35 it's important to what -- to look at what the subsistence 36 harvest has been historically, you know, and, of course, we 37 don't have information in many cases. I know in the Y-K 38 Delta though we have information. Dave Klein's study back 39 (ph) of the waterfowl and the economy of the Eskimos of the 40 Yukon-Kuskokwim Delta. We have those figures that show the 41 harvest was way, way higher than what it is now. And we 42 can start with that, and we can provide information that 43 the Fish and Game's Division of Subsistence gathered in the 44 early 80s, we could go to there. I mean, this is just --45 we haven't decided yet just how we -- that the language --46 the treaty letter of submittal language doesn't -- is not 47 that specific as far as this whole thing about increasing. 48 It doesn't give a particular year when -- of baseline or 49 anything like that. 50

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00197 1 The other thing, too, is that harvests are 2 never static. And so we'll -- we have to have wide 3 confidence intervals on whatever number we come up with, 4 because harvest varies every year. And it's the same way with the National Harvest information program. They don't 5 б just give one specific number ever. I mean, it varies a 7 lot by year, so that's why I'm not all that worried about 8 this whole thing. I think that in a broad sense, you know, 9 we can go by the intent of the letter of the submittal --10 of submittal just with whatever we gather. I mean, we'll 11 -- you know, what we get here when we do the survey this 12 next year, that will be important, but we'll have to look 13 at it in the context of the 60s and the 70s and the 80s, 14 and in a broad context, and again look at confidence 15 intervals and a lot of -- we'll have wide confidence 16 intervals on there. The people with HIP in Washington have 17 stressed that to me. They said, have wide confidence 18 intervals on this. You know, you don't want to just come 19 up -- have one number. 20 21 CHAIRMAN ALCORN: All right. Thanks, 22 Cynthia. 23 24 MS. WENTWORTH: Okay. 25 26 CHAIRMAN ALCORN: Austin wanted to comment. 27 28 MR. AHMASUK: Yeah, thank you, Mr. Chair, 29 just to answer your question, from a Council member's point 30 of view on this committee, I would stress that these 31 harvest surveys should not be used for a need 32 determination, or, you know, something that you're 33 suggesting. However, these surveys use public funds. We 34 have no control over what any other organization, how they 35 could interpret these. Some other organization could say, 36 well, this is a significant increase. You know, we really 37 have no control over that. As we're well aware, the 38 comment process of our proposed rule, a number of 39 organizations made comments that maybe we didn't expect or 40 we expected, but at least in the light of, you know, 41 statistics, we're -- this Committee works very hard. We've 42 had statisticians under a contract designing this --43 helping us look at elements of a harvest survey, not the 44 harvest survey or our harvest survey, but how it can be 45 defensible, you know, statistically, with a certain 46 understanding, you know, what the harvest is now, what it 47 is then, or what it was, or -- so, you know, just to answer 48 your question. From my perspective, I've had, you know, 49 contribution to the committee, that, you know, these 50 shouldn't be used for harvest determination, but we can't

00198 1 control what other people or how they're going to look at it. 2 3 4 Thank you, Austin. Mike. CHAIRMAN ALCORN: 5 б MR. SMITH: Yeah, thank you, Austin. No, I 7 commend you guys on the work you've been doing, and I 8 certainly appreciate the fact how difficult it must be for you right now. 9 10 11 From a statistical point of view though, 12 how do you quantify into your calculations something that 13 was technically illegal? And, you know, I mean, to a 14 certain extent we have to rely upon the historical data, 15 because that's the only data we have. But also we need to 16 be fully aware that it was technically illegal during those 17 periods of time, and that to compare -- it would seem to 18 compare what is a -- I don't know, a legal, defensible 19 subsistence harvest, to what was harvested during a time of 20 -- that it was illegal would seem very difficult, and I'm 21 not sure how you go about comparing those two. 22 CHAIRMAN ALCORN: All right. Thank you for 23 24 your comment, Mike. We have a comment from Austin before a 25 response? 26 27 MR. AHMASUK: I'm waiting for the response, 28 Mr. Chair. 29 30 MR. ANDERSON: It seems like we're getting 31 way too detailed here, and I think those are questions that 32 can be -- that are probably more properly addressed to the 33 Harvest Survey Technical Committee. The agenda item, which 34 it addresses harvest surveys and the importance of our 35 harvest surveys, I think would -- I mean, that's what we're 36 -- we're dealing with the correspondence here, and in that 37 light, make a motion that we direct staff to prepare a 38 similar letter concurring with the Pacific Flyway Council's 39 request, and I'd also like to ask staff to prepare 40 correspondence to the Pacific Flyway Council to inform them 41 of what it is that our tech -- the work of our technical 42 committee, I mean, the problems that -- or what we're -- or 43 what the committee is doing in terms of the reasons for not 44 conducting the harvest surveys, and explain to them where 45 in the process we are in getting approval for the forms. 46 It sounds to me like, you know, we're in that process, and 47 something like this would help to move -- you know, to get 48 information out to not only Mr. Williams, but also to the 49 Pacific Flyway Council. 50

00199 CHAIRMAN ALCORN: All right. We have a 1 2 motion on the table. Would you restate your motion in a 3 very succinct way, Ralph? 4 5 MR. ANDERSON: Okay. б 7 MR. SMITH: Just a point of order, Mr. 8 Chair. 9 10 CHAIRMAN ALCORN: All right. Mike. 11 12 MR. SMITH: I appreciate what Ralph is 13 trying to do here and to facilitate the expediency of this 14 meeting, but, you know, I have questions about this stuff, 15 and I -- you know, I just feel a little slighted in not 16 having those questions answered at this time. And I'd like 17 to go ahead and have Cynthia answer my question before be 18 consider that. 19 20 CHAIRMAN ALCORN: We don't have a second on 21 that. I would ask the maker of the motion to hold that 22 motion for a moment? 23 24 MR. ANDERSON: Sure. 25 26 CHAIRMAN ALCORN: We'll allow Cynthia to 27 answer that. But before you do, let me say that, Mike, I 28 also concur with Ralph's statement in that this is a very 29 technical issue, and we have a technical committee that's 30 designed for these types of discussions, and I would 31 welcome you to participate in that in the future so that 32 you can come up to speed and feel comfortable with that. 33 Cynthia. 34 35 MR. SMITH: Mr. Chairman, I'd like to 36 respond to that, please. And, you know, I had no say on 37 the adoption or the creation of this agenda or anything 38 like that, you know, and I don't sit on the survey 39 committee, and if you're going to suggest that I should 40 attend those meetings to have my questions answered, I 41 think that's inappropriate. 42 43 CHAIRMAN ALCORN: Okay. Point is taken. 44 Cynthia. 45 46 MS. WENTWORTH: Okay. I appreciate Mike's 47 point about the illegal harvest, and I can understand his 48 worry. It's like all -- why would people report when they 49 were taking illegal birds. And I feel for that, because 50 I've been in this subject -- working this subject back

1 since the early 70s, and it has always been illegal, but, you know, about half of this harvest is taken on the Y-K 2 3 Delta, and that's where we've had a survey going since 4 1985. I helped in originally putting it all together back 5 in 1980. It actually started in 1980, but it wasn't done 6 in the same statistically valid form until 1985. But still 7 that gives us 15 years of data. And ever since I started 8 this job in 1989, yes, it's been illegal, but, yes, we want 9 you to tell us what we're taking so we can get this treaty 10 amended. And out there on the Y-K Delta, you know, people 11 don't think, oh, I'm not going to take these birds because 12 they're illegal. They think, these birds are part of my 13 culture, they're part of my economy, they're part of my way 14 of life. I mean, we all know from the papers and the media 15 what happened in Barrow when people said that it was People still take these birds, and they've been 16 illegal. 17 willing to report what they take over the years to help get 18 it be legal. 19 20 And if you look at the data over the years 21 since 1989, you see a consistency, species by species. You 22 see variation every year, like I explained a few minutes 23 ago. The harvest does vary. You don't want to just take 24 one year and say this is the harvest. But the more years 25 that you collect the data, the more consistency you see 26 over the years. And, I mean, what I've always said to 27 people when they say to me, well, do you think these people 28 are lying, you know? I say, yeah, they may be lying, but 29 if they're lying, they're lying in a very organized 30 fashion. You see what I mean? They're really expert 31 studied liars, because it's just too consistent from year 32 to year. And to me that proves that people are really 33 reporting their take. 34 35 And so I can understand your worry but, I'm 36 not very worried about it, if that makes sense. 37 38 MR. SMITH: Is this just the Y-K Delta that 39 you.... 40 MS. WENTWORTH: It's only the Y-K Delta, 41 42 because that's where -- well, in starting 1995 it was 43 Bristol Bay and also St. Lawrence Island. But Bristol 44 Bay/St. Lawrence Island we've just done sporadically, and 45 in other areas of Alaska we've just done one year, and as I 46 just said, one year of data is not really good. But for 47 Bristol Bay now we have six years of data, and it's the 48 same way there, you know, you see -- it goes up and down, 49 but basically it's fairly -- you know, it doesn't show that 50 the harvest is increasing, it doesn't show that the harvest

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00201 is decreasing, you know, in general. 1 2 3 Now, for instance, for spectacled eiders 4 though, it does show that the harvest has decreased quite a 5 bit. And I attribute that to the public education program, б the work that the RITs and other people have done in the 7 villages. 8 9 But overall, for both Bristol Bay and Yukon 10 Delta -- and the Yukon-Kuskokwim Delta and Bristol Bay 11 account for 60 percent of the spring harvest for all of the 12 subsistence eligible areas. So that's over half of the 13 spring harvest. So to me that's pretty indicative, you 14 know. And unfortunately we don't have area data, you know, 15 over time for the other areas of the State. That's just 16 what this Harvest Survey Committee is working to try to 17 develop. But for the areas where we do have it, which are 18 the largest harvesters in the State, you know, I think it's 19 pretty good information. 20 21 CHAIRMAN ALCORN: Thank you, Cynthia. 22 There is a motion. Would you restate the motion if you so 23 choose? 24 25 MR. ANDERSON: Okay. I move that the 26 Alaska Migratory Bird Co-Management Council prepares a 27 letter to Dr. Steven Williams concurring with the request 28 of the Pacific Flyway Council. I guess it -- and I'll wait 29 until after that to make another motion. 30 CHAIRMAN ALCORN: All right. We have a 31 32 motion to adopt -- or to send a letter to the director of 33 the Fish and Wildlife Service, Steven Williams, to the 34 similar effect of this Flyway Council's letter, the point 35 it's making. Is there a second? 36 37 MR. AHMASUK: Second. 38 39 CHAIRMAN ALCORN: We have a second. Any 40 discussion? 41 42 (No discussion) 43 44 CHAIRMAN ALCORN: Hearing no discussion, 45 does anyone oppose the motion? Hearing no opp -- Mike. 46 47 MR. SMITH: Mr. Chairman, I just had a 48 question. Are we going to request any assistance or 49 resources from them? And if -- in light of that question, 50 the offer of resources necessary, does the -- and maybe

00202 1 Matt can answer this, does the Pacific Flyway Council have 2 research dollars? 3 4 MR. ROBUS: Through the Chair, Mike, There are sometimes for particular projects 5 basically, no. б assessments to states for biological work. Other than 7 that, dues are kicked in to help send representatives to 8 meetings and so forth. It's a rather small budget and not 9 much resources within the Flyway Council itself. 10 11 MR. SMITH: Thank you. 12 13 CHAIRMAN ALCORN: Ralph, so you want to 14 respond to that question as well, clarify your motion? 15 16 MR. ANDERSON: I thought I did. 17 18 UNIDENTIFIED VOICE: Yeah, you did. 19 20 MR. ANDERSON: Yeah. The letter is simply 21 concurring with the request of the Pacific Flyway Council. 22 I mean, Jiminy, we need -- I mean, the request is, as I 23 understand it, I mean, stating the importance of harvest 24 surveys and asking what we can do to help expedite it. 25 26 UNIDENTIFIED VOICE: Asking what we can do? 27 28 MR. ANDERSON: Sure. I mean, is there a 29 problem with that? 30 MR. SMITH: Well, I don't understand the 31 32 letter. 33 34 CHAIRMAN ALCORN: Mike. All right. Matt? 35 36 MR. ROBUS: Perhaps I can help. I hope I 37 can. I've got to tell you that when this letter was put 38 together and signed, the Pacific Flyway members fully 39 realized that we're dealing with a Federal requirement that 40 takes it out of the hands of the Fish and Wildlife Service 41 staff. It's a thing that we bureaucrats like to do, I 42 guess, is to put it on the record that we feel that this is 43 a very important point, and, you know, yeah, it would be 44 great if the Director of the Service could magically make 45 this different. But even if he can't, and he probably 46 can't, we just wanted to go on record as states who have 47 wildlife resources at stake here that we think it's an 48 exceedingly important subject related to the AMBCC's work 49 and the Federal regulations coming out of our work. And I 50 would see this letter as the same type of thing. I'd be

00203 1 less -- I mean, my decision to send or not send this letter would not be based on my thoughts about whether it would 2 3 really make a change this year or not, but it would be to 4 make an official point, that this Council really thinks that this is an important part of the program that we're 5 6 trying to put together here. So it's symbolic I guess is 7 what I'm trying to say, in my mind. But I still think that 8 it's a useful thing to do. 9 10 CHAIRMAN ALCORN: Mike. 11 12 MR. SMITH: Mr. Chairman, I don't mean to 13 belabor this point, and I agree, I mean, it's totally, I 14 mean, I guess, appropriate letter to tell them that, yeah, 15 we agree that it's important that we do our surveys that 16 we're mandated to do. But I think the -- you know, the 17 offer -- I mean, I don't know, maybe the Pacific Flyway 18 Council has no bearing on Office of Management and Budget, 19 and, you know, a letter from them supporting the expediting 20 review of our survey documents, or a letter from them 21 supporting an increase in appropriations for our Migratory 22 Bird Council to the Congressional delegation, or those type 23 of things are not assistance that we want to seek from 24 them? 25 26 CHAIRMAN ALCORN: Well, I guess I'm..... 27 28 MR. ANDERSON: The motion is pretty 29 straight forward. My motion, if you want to change it, if 30 you want to offer an amendment to the motion, you're 31 welcome to do it. My motion is simply to draft a letter to 32 Steven Williams concurring with the request of the Pacific 33 Flyway Council. 34 35 CHAIRMAN ALCORN: All right. I'm going to 36 call for the question. Does anyone oppose sending a letter 37 as stated by Ralph? 38 39 (No opposition) 40 41 CHAIRMAN ALCORN: Hearing no opposition, 42 that motion passes. 43 44 MR. ANDERSON: Mr. Chairman. 45 46 CHAIRMAN ALCORN: Ralph. 47 48 MR. ANDERSON: The second motion I'd like 49 to make is to -- is directing staff and the technical 50 committee to provide the Flyway Council with information of

00204 1 their work on this matter. 2 3 CHAIRMAN ALCORN: All right. We have a 4 motion on the table. Is there a second? 5 б MR. SQUARTSOFF: Second. 7 MS. WENTWORTH: I need a clarification. 8 9 You mean the Harvest Survey Committee? 10 MR. ANDERSON: The Harvest Survey 11 12 Committee, yes. I mean, Cynthia, I imagine you'd take a 13 big role in preparing that correspondence to let them know 14 the status of the approval process, and to let them -- you 15 know, to let them know the status of the surveys, that --16 you know, of where we're -- of what we're trying to 17 accomplish here. 18 19 MS. WENTWORTH: Okay. I just want to make 20 sure that I get this correct. You want them to know the 21 status of the approval process, okay, so that.... 22 MR. ANDERSON: And the work of the 23 24 committee, of the Harvest Survey Technical Committee. 25 26 CHAIRMAN ALCORN: All right. First Austin, 27 then Fred and then Matt. Austin. 28 29 MR. AHMASUK: Mr. Chairman, my question was 30 just what technical committee was it being referred to, and 31 it's been answered. 32 33 MR. ANDERSON: The Harvest Survey Technical 34 Committee. 35 36 CHAIRMAN ALCORN: All right. Thank you. 37 Fred? 38 39 MR. ARMSTRONG: (Indiscernible) 40 41 CHAIRMAN ALCORN: All right. Matt. 42 43 MR. ROBUS: Thank you, Mr. Chairman, and 44 thank you, Fred. I guess what I want to say here is just 45 that we need to be a little careful that we don't spend 46 time just reconstructing communication loops that I think 47 already exist, and to some extent we're starting to talk to 48 ourselves here. I sit on the Pacific Flyway Council, Tom 49 Rothe is the Alaskan technical expert that sits on the 50 Pacific Flyway Study Committee, and I believe that either

00205 1 through Tom, myself or people like you that attend those 2 meetings, the -- at least the general activity of Austin's 3 technical committee, the technical committee that Austin 4 chairs, is already being transmitted to the Study Committee. So I think there's a consciousness there and I 5 6 just -- I'm not sure it's really worth the time to get down 7 in the weeds with those people. I think the symbolic 8 support of the Pacific Flyway Council is about what's 9 needed here, and the -- you know, the appropriate technical 10 stuff will be transmitted through the people we already 11 have dealing with that Council. That's my opinion. 12 13 MR. ANDERSON: Okay. Well, I withdraw the 14 motion. 15 16 MR. SQUARTSOFF: And I'll withdraw the 17 second. 18 19 CHAIRMAN ALCORN: All right. The motion's 20 been withdrawn. Is there any other discussion of the 21 Flyway Council document? I suspect not. Cynthia? 22 MS. WENTWORTH: Just some clarification. 23 24 Your whole motion's been withdrawn? 25 26 CHAIRMAN ALCORN: Yes, it has been. 27 28 MS. WENTWORTH: We're not going to write 29 the letter? 30 31 CHAIRMAN ALCORN: We are not. 32 33 MR. ARMSTRONG: No, the letter will be. 34 35 CHAIRMAN ALCORN: Thank you. It is after 36 12:15.... 37 38 MR. ARMSTRONG: No, this is to the..... 39 40 CHAIRMAN ALCORN: I'm sorry, Fred. 41 MR. ARMSTRONG:Technical..... 42 43 44 CHAIRMAN ALCORN: It's after 12:15. A 45 little agenda check and time check. We have one 46 significant element of business, and that is the Executive 47 Director's report under Item 11, staff comments. Fred, any 48 idea how long that might take? 49 50 UNIDENTIFIED VOICE: Two minutes.

00206 MR. ARMSTRONG: Two hours. No, I'll be 1 just short, as brief as possible, but I need about 15, 20 2 3 minutes or so to go over some of these issues. 4 5 CHAIRMAN ALCORN: Okay. So it's too much б then to go and then to allow all the other comment, 7 including public comment, so I'm going to opt for an hour and 15-minute lunch break. We will reconvene at 1:30. 8 9 10 (Off record) 11 12 (On record) 13 14 CHAIRMAN ALCORN: All right. Thanks all 15 for coming back on a timely note. We have one last tab 16 item before we get to Fred's report, and that's under Tab And it is the list of recommendations from the Central 17 10. 18 Flyway Council, and this was put in there as reference 19 material I think at Mike's request. Mike, did you want to 20 talk about this particular handout? 21 22 MR. SMITH: Yeah. 23 24 CHAIRMAN ALCORN: Use your mike. 25 26 MR. SMITH: Thank you, Mr. Chairman. While 27 I did not specifically talk about these particular 28 recommendations, I do know that there was some 29 recommendations submitted to the Flyway Council concerning 30 seasons and bag limits on white-fronted geese. And I guess 31 that gets back to the whole -- my general discussion as to 32 our participation in these processes, and our abilities to 33 comment on proposed regulations and stuff. And that's kind 34 of where I was at on this, where I was going with this 35 thing was just to try to clarify our role in the process 36 and how we as a panel or as a Council can participate and 37 offer our recommendations and suggestions on Central Flyway 38 Council deliberations. 39 40 CHAIRMAN ALCORN: Okay. So there's nothing 41 -- there's not a particular concern about the 42 recommendations that are here. It's more the process, and 43 how we engage in that process? 44 45 MR. SMITH: Well, yeah, I haven't had a 46 chance to review these recommendation number 2 and 47 recommendation number 3 and 4. There's a recommendation 48 number 13 that was submitted to -- from the Council 49 Technical Committee to the Central Flyway Council, and, you 50 know, I just received a copy of that from somebody in the

00207 1 wildlife -- or the refuge service, and, you know, I just, you know, was curious as to, one, how we go about reviewing 2 3 what the Central Flyway Councils are considering, and how 4 do we -- you know, how do we participate in that process, and how are we going to do that in the future, and so on 5 and so forth. б 7 CHAIRMAN ALCORN: Thanks, Mike. Well, we 8 9 happen to have two experts here that are involved 10 intimately with the Pacific Flyway Council and the SRC and 11 Matt or Tom -- Tom, you raised your hand. Do you want to 12 respond to that? 13 14 MR. ROTHE: Yeah, Mr. Chairman, I guess, 15 you know, Mike raises a good question about what is this 16 Council's role as far as reviewing all of the regulations 17 that are designed for hunting in the Lower 48. I mean, 18 we're talking about the same birds, so there is a vested 19 interest on everybody's part. The regulations that I think 20 Mike was referring to are in effect actually going to be 21 restrictions from last year on some Canada goose and 22 white-fronted hunting in Texas and a couple of other 23 states, so I think my best estimate would be, if nothing 24 else, it's likely to help white fronts rather than increase 25 harvest. But I guess the way I assume my -- part of my 26 duties are, is to take a look at those questions that come 27 up that affect everybody. And in this case, we're in kind 28 of new territory here for managing the goose population, 29 and spring subsistence regs have some influence on that 30 with the fall regs, then we have to have some way to deal 31 with both processes. 32 33 So it was my impression that one of my 34 duties as a kind of staffer to the Co-management Council 35 process is to keep an eye out for anything that would have 36 some bearing on subsistence or population management. So I 37 do maintain good contact with the Central Flyway on those 38 kinds of things, and the Atlantic Flyway on North Slope 39 swans and all that, but.... 40 41 And I'm not suggesting either that you 42 should necessarily trust me to just bring issues to your 43 attention either, so it's pretty much up to the council to 44 find how you become aware of these, whether you comment on 45 them and what the involvement is. 46 47 CHAIRMAN ALCORN: Thanks, Tom. Matt and 48 then Ralph. 49 50 MR. ROBUS: Well, I was just going to

00208 1 suggest that perhaps it would be useful if you tried to go through the timing of the process to give Council members 2 3 an idea of when -- what's available when in terms of what 4 Flyways put together. 5 б MR. ROTHE: Mr. Chairman, I think in past 7 meetings I've kind of laid out some schedules for 8 regulatory meetings, but they're usually the same each 9 year, so there's a set of what they call the early season 10 regulations, this is any season, usually doves, pigeons, 11 and anything that starts in September, but all of Alaska's 12 hunts, fall regs are in there, too. So Flyway Councils all 13 meet it just so happens together in March and adopt a set 14 of recommendations for regs that -- for those early 15 seasons. And in the process, the regs that you're 16 mentioning, that proposal will go before the SRC in June, 17 so actually the way it worked out is, you know, Matt will 18 be at the table representing Pacific Flyway, and then the 19 SRC considers those and it's published in the Federal 20 Register so you have that sort of public opportunity to 21 comment to comment on them. 22 23 Then late season regs, which is stuff that 24 starts in October, which is the bulk of waterfowl 25 regulations in the Lower 48, those are proposed at July 26 flyway meetings where again Ralph and Herman may be at the 27 Pacific meeting, and the same process occurs where the 28 councils put a package of proposals together that go to the 29 SRC for August like a mid August meeting. 30 UNIDENTIFIED VOICE: Last two days of 31 32 August. 33 34 MR. ROTHE: Oh, okay. It shifts a little 35 bit from year to year, but -- and again those are 36 published, you know, for public comment. So I guess it's 37 -- you know, they're out there for people to become aware 38 of and read, but again many people don't read the Federal 39 Register, and may not be aware of it. So those two 40 processes that occur from March to June for the early 41 season and from July to August are really key places where 42 everybody has an opportunity to weigh in and comment. And 43 then actually the final Federal regulations established by 44 the Secretary are published in -- the early seasons are 45 published usually in early August and the late seasons are 46 published in late September. 47 48 CHAIRMAN ALCORN: Thanks, Tom. Ralph, did 49 you have something? 50

00209 MR. ANDERSON: Yeah. I was going to say 1 2 that the regulations that are in the book, or in our 3 meeting packets here are for the sports hunt? 4 5 MR. ROTHE: Yes. 6 7 MR. ANDERSON: So that -- are there any 8 regulations that would -- I mean, I think they'd only come 9 from us that would be for a spring hunt. And if I remember 10 the process correctly, Tom, tell me if I'm wrong, but, you 11 know, the regulations that we carry with us to the Pacific 12 Flyway Council and we present there, the Pacific Council 13 reviews them and comes back with -- or presents 14 recommendations on those to the SRC, right? I mean, 15 they're published in a report of the Flyway Council meeting 16 with their comments that are included on the 17 recommendations that we carry with us? 18 19 CHAIRMAN ALCORN: Matt? 20 21 MR. ROBUS: Mr. Chairman, that's correct, 22 but my understanding is, is that this Council sends 23 proposals directly to the SRC..... 24 25 CHAIRMAN ALCORN: Uh-huh. (Affirmative) 26 27 MR. ROBUS:as does a flyway. And so 28 what you're seeing out of the Pacific Flyway is an 29 endorsement -- I mean, so far every time they've voted on 30 these things, it's been an endorsement of proposals that 31 relate to this process. I guess that's what I wanted to 32 day. 33 34 CHAIRMAN ALCORN: Okay. Fred. 35 36 MR. ARMSTRONG: Yeah, Mike's right -- I 37 mean, Matt's right, but throughout this process we send 38 copies to all the Flyway Councils, the Pacific, the 39 Central, Mississippi and Atlantic, and they go directly to 40 the Service Regulations Committee. The Pacific, Central 41 and the other flyways can review them. They -- well, they 42 could just offer comments. The recommendations don't 43 change in nature until they get to the SRC for action. 44 45 CHAIRMAN ALCORN: Herman. 46 47 MR. SQUARTSOFF: Yeah, Mr. Chair, yeah, 48 Matt, maybe -- I think when we're at the Pacific Flyway 49 Council, this last one last year, I thought I seen where 50 they had comments for us to kind of review, too, for this

00210 Council, or correct me if I'm wrong on that. 1 2 3 MR. ROBUS: Through the Chair, I confess I 4 don't remember the specifics. I'd have to look at the 5 book. б 7 MR. SQUARTSOFF: Because I remember seeing 8 the concerned birds on the list. That was brought up then I remember, and something else I thought. 9 10 CHAIRMAN ALCORN: Okay. It seems to me 11 12 that, Mike, your suggestion is to see how we might engage 13 with the Pacific Flyway Council and the Central Flyway 14 Council and the SRC in a more consultative role, is that 15 the suggestion, or is that the comment that you're making? 16 17 MR. SMITH: Yes, thank you, Mr. Chairman. 18 Yes, I guess so. I mean, my concern is that -- and now I 19 appreciate the fact, you know, that we're a new body in 20 history, you know, and it's hard to kind of break those 21 historical processes and stuff like that, but, for example, 22 I know that, you know, there was numerous comments made on 23 some of our proposed rules and regulations and harvest 24 limits and species lists, and so on and so forth, and that 25 -- and I guess I'm a little concerned about the process in 26 the sense that we made our recommendations. Then there was 27 Agency staff, after we came up with our regulations, who 28 commented on those regulations and requested changes and 29 species be removed, ways and means restrictions, and things 30 of that nature directly to the SRC, and we as a Council 31 were not able to comment on them. And I was a little 32 concerned about that, and our role in this whole process, 33 and whether or not we feel we need to be able to comment 34 upon proposals that we may or may not have been able to see 35 that affect our subsistence way of life. 36 37 Now, I appreciate the fact that Fred and 38 Bill to a certain extent got hold of individual members on 39 issues in their specific areas, but I'm not sure that 40 that's, you know, the way we want to attack this stuff in 41 the future. And I just thought that as the Migratory Bird 42 Council for Alaska, we should have a more prominent role in 43 this process, and that we be given the opportunity to 44 comment on any proposals that the SRC is reviewing in 45 relationship to what we're doing up here, and I'm just not 46 sure whether that is just a matter of timing, whether or 47 not we need to schedule our meetings in a better fashion to 48 address -- to be able to get those recommendations first 49 and then to be able to respond to them at the Central 50 Flyway Council -- or, I mean, at the SRC. And I quess, you

00211 know, I mean, that entails a lot of different things I 1 understand, but I'm not real sure the best way for us to 2 3 approach that whole issue and -- but I do have concerns 4 about us having a meaningful and participatory role in the SRC and the Central Fly -- and the Flyway Councils. 5 б 7 CHAIRMAN ALCORN: Okay. Thanks, Mike. 8 Herman, you had a comment. 9 10 MR. SQUARTSOFF: Yeah. Mike, I'd like to 11 respond to that. We do have representation and everything 12 down there at SRC with Ralph and myself to respond to the 13 SRC and everything as being your representatives off this 14 Council. And they do listen to us real well on everything, 15 you know, that we present to them, and the questions they 16 ask us and everything else. I feel we're well represented 17 down there and everything, so I don't think we're really 18 having any trouble with that. 19 20 CHAIRMAN ALCORN: Matt. 21 22 MR. ROBUS: Thank you, Mr. Chair. One of 23 the things that Mike is talking about is the ability of 24 Council members here to become aware of what the proposals 25 from the flyways are that are going to go to the SRC. I 26 think I'm hearing that. 27 28 MR. SMITH: And our ability to respond as a 29 Council to those. 30 MR. ROBUS: Well, attacking the first part 31 32 of that which is becoming informed, the Pacific Flyway has 33 recently started up a web site. I think the Central also 34 has, and I can't swear to it, but I suspect that those 35 proposals -- basically the book that comes out of those 36 flyway meetings either already is or will be posted on 37 those web sites in the future, so there's a document 38 available, and possibly available that easily to members 39 here, and I guess I'm thinking that at least for the part 40 where you would have the chance to review what comes out of 41 those flyway committee meetings might -- that might be a 42 method to get it to a dispersed group like this. Now, how 43 this Council would decide whether and how to make a comment 44 as a council back is a problem that we need to discuss, but 45 I think either in hard copy form or electronic, those books 46 of proposals to the SRC are probably available without too 47 much problem. 48 49 CHAIRMAN ALCORN: Mike. 50

00212 1 MR. SMITH: Mr. Chair.... 2 3 MR. ROBUS: Tom might want to comment, too. 4 5 MR. SMITH: Mr. Chairman, I appreciate the б fact that they are available, you know, and certainly as an 7 individual I can go track those things down and spend my time on them and stuff. But my concern was more expressed 8 toward the role of this committee and the responsibilities 9 10 of this Council. And while, you know, I appreciate the 11 fact that I can go look it upon the web if I want to, you 12 know, we as a Council do not have the opportunity to 13 deliberate on those things. But certainly, I mean, Herman 14 and Ralph, I appreciate your efforts in this regard, but, 15 for example, the removal of swans from the list. Now, we 16 knew we were going to have problems with that. I'd like to 17 hear what kind of advocacy was presented on our behalf for 18 the inclusion of those swans onto the list, and whether or 19 not, you know, that was advocated adequately on our behalf. 20 21 22 CHAIRMAN ALCORN: Tom. 23 24 MR. SMITH: I mean, that's just an example. 25 I mean, certainly there are other things. There are birds 26 and species, I know that there some department staff who 27 had concerns about birds on our list, and they have gone 28 out of their way to make calls to friends and to get people 29 to comment to the SRC on the removal of those birds. Т 30 know that there was concerns about some ways and means that 31 were conveyed to the SRC that did not come through this 32 body that were adopted by the SRC. Now, while I appre -- I 33 probably would go along with the majority of those things, 34 the process just kind of -- doesn't sit well with me. 35 36 CHAIRMAN ALCORN: Let me see if I can just 37 take a minute just to describe the process and the way I 38 understand the protocol, and maybe this will help. When 39 the treaty protocols were established, the amendments, they 40 established this co-management body to function after the 41 model of the Flyway Councils. And the model of the Flyway 42 Councils is this: They are a collection of state --43 representatives from the states. They take the 44 information, the status and trends information, and 45 population data on the populations of birds that they're 46 considering for sport harvest, and they deliberate through 47 their technical expertise, and they make a consensus 48 recommendation, or a recommendation let's say, to the 49 Service Regulation Committee. And it's a recommendation 50 only. The Service's -- Fish and Wildlife Service's

1 Regulation Committee, it's the responsibility of that committee to hear all of the input from the councils, each 2 3 -- the four Flyway Councils, including us, making five. 4 They deliberate and they use that opportunity, the opportunity that's been described by Tom, when they meet 5 6 early and then for the late season regs, and they hear 7 input from Flyway Council representatives, and they hear 8 input form staff, and they hear input in this -- in the 9 last year in the case of Herman and Ralph, they also 10 attended and provided input. And then the Service 11 Regulation Committee goes into a closed executive session, 12 and the only people in that room are Fish and Wildlife 13 Service staff. The states are not there. Ralph and Herman 14 were asked to leave. The Division of Migratory Bird 15 Management staff were there, and Fred and I were there. We 16 were allowed to stay because we're Service employees. And 17 there's no advocacy role at that point. The only thing 18 that the SRC does is they ask the technical questions of 19 the staff on each of those recommendations, and then they 20 take that input from staff and they make a recommendation The Director makes the recommendation to 21 to the Director. 22 the Assistant Secretary, and then the regs are promulgated That's 23 as draft regs, and then the public input is sought. 24 the process. 25 26 And so while I hear your concern and what 27 you're suggesting that there be a request for an addendum 28 to that process, more consultative, we could certainly 29 request that, but I'm not sure that there's anything that 30 we could offer that would change it, but that doesn't mean 31 we can't ask. That that's -- anyway, that's my assessment 32 of the process. 33 34 Ralph and then Tom. 35 36 MR. ANDERSON: Correct me if I'm wrong, 37 Mike, but I don't think Mike was asking about the process 38 outside of the AMBCC. I think Mike was -- Mike's -- if I'm 39 -- maybe I'm wrong, Mike, but I think your question or your 40 concern had two angles to it. One was having to do with 41 our ability to provide comments and recommendations on the 42 Flyway Council proposals, and the other was not necessarily 43 how we respond to theirs, or how we present our 44 recommendations to them, but on taking a look at what they 45 have, and weighing in on their proposals. Okay. So that 46 we'd be -- we would be conducting the kind of activity that 47 they do with our proposals. They submit to us and we 48 submit to them. An exchange of protocols basically. 49 50 And the other concern as I understand it is

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00214 1 not with the process that our recommendations go through, but an internal process that could probably be really good 2 3 -- could be handled or addressed by the Standard Operating 4 Procedures Group -- Committee that we set up as far as the communications between Agency staff and the AMBCC on our 5 6 recommendations and how to best handle those. Not only 7 that, but also get -- setting up a process where -- for the 8 regions to comment on other regions' proposals. I mean, 9 maybe I'm wrong, Mike, but maybe I missed the boat, but 10 that's what I heard. 11 12 CHAIRMAN ALCORN: Mike and then Fred. 13 14 MR. SMITH: Yeah, Mr. Chairman. I mean, I 15 think you're correct, Ralph. I mean, I think there are a 16 couple of aspects to this concern. One is an effective 17 role in the process, and a meaningful role I guess. And 18 then additionally I guess, yeah, department procedures. 19 You know, I mean, it just -- while, you know, I appreciate, 20 you know, the ability of the Department to make their 21 recommendations and stuff like that, there was a lot of 22 them made that were not made to us, you know. They were 23 made after we came up with rules, after all this and stuff, 24 and, you know, they were basically -- we were basically 25 ignored in the Agency's recommendations in regards to a lot 26 of these things, and so, I mean, I'm not real sure. It's 27 almost like, you know, we're going to do our thing here, 28 but then the Agency's going to do whatever they want to 29 anyway, too. Now, while I appreciate that some of that is 30 going to happen regardless, just by way of what we are and 31 what we do, it just seems to me that, you know, that that's 32 not the way to do it, you know. I mean, I'm really 33 disappointed in some of the recommendations that came from 34 staff, and our inability to comment on them. Now, you 35 know, if that's the way we want to operate, fine, I guess, 36 but I certainly don't like it, and I don't think that's 37 what was intended by the protocols, and I think we just 38 need a more meaningful process here. 39 40 CHAIRMAN ALCORN: Okay. Thank you. And I 41 appreciate that input, and I'm going to turn it over to 42 Fred and then Ralph, but in the meantime, Mike, you might 43 be thinking of a recommendation that you -- you know, an 44 idea that you might want to present to the Council. Fred. 45 46 MR. SMITH: Well, Mr. Chairman, I would 47 like that, but I would also like participation of the 48 agencies in this, you know. I can come up with my own 49 recommendations, but I would like to hear some 50 recommendations from the Agency staff on how we can fulfill

00215 1 our role and not be subject to, you know, having our recommendations overturned by Department staff through a 2 3 different process that we have no input into. 4 5 CHAIRMAN ALCORN: All right. Thanks, Mike. б Fred. 7 MR. ARMSTRONG: Thank you, Mr. Chair. 8 What 9 we're dealing here is with..... 10 MR. SMITH: Could I request a comment from 11 12 staff on how they might help us facilitate that. 13 14 MR. ARMSTRONG: I'm trying to clarify. 15 16 CHAIRMAN ALCORN: Yes, you may, but I would 17 like for Fred to be able to speak uninterrupted, and then 18 Ralph and then we will ask agencies to respond to that 19 request. 20 21 MR. ARMSTRONG: Thank you. What we're 22 dealing with here is promulgation of regulations, and that 23 function lies strictly with the Federal Government. 24 Federal laws. That is an inherent responsibility that the 25 Government cannot delegate out. We're fulfilling the role 26 of the AMBCC by providing recommendations. Once the SRC 27 has acted on recommendations, they go through the proposed 28 rule process, which solicits input from all of America. 29 The requirement is that the Agency has to respond to every 30 comment, and if there's a good comment that we ignore, we 31 have to justify why we ignore it, and publish that. You 32 know, at that point it is strictly a Federal Register 33 process, and the Agency doesn't have to solicit input from 34 other people. They can just make a decision that's in the 35 best interest of the birds, or whatever they're dealing 36 with and move on and promulgate the regulations. What 37 we've done is try to, you know, work with the affected 38 regions to try to come up with some sort of agreement that 39 everybody could live with. 40 41 And -- I think I'm aware of where you're 42 coming from, Mike, and I can, you know, understand the 43 concern you have. And it's a difficult one that I think we 44 all have to take in stride. That's why I try to caution 45 when we do recommendations to try to come up something 46 concrete that we can defend, easily defend when we go to 47 the SRC and these guys stand up and questions are asked, 48 they can have good, sound reasoning for, and justification 49 for keeping recommendations as they are. But it's a 50 frustrating issue, but it's something we have to deal with.

00216 1 CHAIRMAN ALCORN: Thank you, Fred. Ralph. 2 3 4 MR. ANDERSON: I'd like to just say that 5 I'm just as anxious as Mike to hear answers to some of the б concerns, but -- and to hear recommendations, but I think 7 the real good forum to begin formulating recommendations, 8 you know, would be from the Standard Operating Procedures Committee, getting the committee together, and it's there 9 10 that the State, the Federal -- the State agencies, the 11 Federal agencies, and the regional representatives are all 12 members of the SOP committee. And it seems like out of 13 that committee, that committee can come back to us with 14 recommendations, you know, for us to take action on. 15 16 CHAIRMAN ALCORN: Matt and then Tom. 17 18 MR. ROBUS: Thank you, Mr. Chairman. 19 Having watched the SRC for a couple years now, I guess I 20 would call it almost like a court type of situation, and we 21 need to realize that we're -- this Council's not the only 22 presenter that that court is listening to. And they've got 23 the authority through recommendations to the Secretary to 24 make the final decisions. 25 26 And I think we also need to recognize that 27 within each Agency, we're all multi-purpose agencies with a 28 lot of different responsibilities, and I know that my 29 Agency not only participates as a voting member here, but 30 we are a -- we present the State position to the Flyway 31 Council, and however that's modified goes on to the SRC. 32 So there are several different presenters with different 33 view points that the Service Regs Committee has to decide 34 between sometimes. 35 36 Also, within agencies there are, with the 37 different responsibilities, there's some tension between 38 different positions. And within the Service there are 39 people who are tasked with managing the bird populations 40 soundly according to biological data. There's groups like 41 the staff to this Council whose primary job is to try to 42 facilitate getting this knew type of hunt on the books. 43 Those things are not seamless, and there are some tensions 44 and arguments and whatever to be made there. 45 46 So I don't think that you can expect this 47 Council's view never to be modified on the way up to the 48 decision by the SRC. But what I hear from you, Mike, that 49 I think is a reasonable request, is that when other parts 50 of this cooperative management process, i.e., the four

00217 1 other -- well, the four Flyway Councils, when they make proposals that affect populations of birds that also affect 2 3 subsistence users in Alaska, there needs to be a way for 4 you to know what's being proposed, and have an opportunity to give this Council's view back. I think that's a 5 6 reasonable question. That's the type of procedure that 7 maybe the Standard Operating Procedure Committee could make 8 some recommendations on. 9 10 My previous comments were about how do we 11 get the information to this group without having to call 12 the group all into Anchorage. I think that can be done. 13 The question remaining in my mind is how without spending 14 the money to get everybody together and hold another 15 meeting two more times a year. You can get -- you know, 16 people on the Council could identify, hey, here's something 17 affects the population of white fronts in the Interior down 18 in, I don't know, Oklahoma or wherever. You surface that 19 because you notice it, and somehow everybody here chimes in 20 and some sort of a consolidated Council position gets 21 transmitted to the Central Flyway or to the SRC, depending 22 on the timing in the process. Maybe I'm not hearing you 23 right, but it seems to me that would substantially improve 24 -- or it would get you some of the things that I hear you 25 asking for. Once it gets to the SRC and the SRC votes, 26 nobody has much chance to get anything other than an 27 explanation frankly. And, you know, Tom and I have been 28 through that several times now where something that the 29 Pacific Flyway didn't want to happen, did happen, but 30 usually there's good reason for it, and usually we go in 31 there and kind of try to become informed and swallow our 32 medicine and it goes on to the Secretary and becomes 33 regulation. 34 35 So, anyway, I think before it gets to the 36 SRC, there is an opportunity if we can figure out how to do 37 it. After it goes to the SRC, I think basically it's start 38 thinking about next year. 39 40 CHAIRMAN ALCORN: Thanks, Matt. Tom. And 41 then Mike. 42 43 MR. ROTHE: Thanks, Mr. Chairman. Yeah, I 44 kind of wanted to follow up on what Matt was pointing out, 45 that there's kind of parts of this. There's the 46 communication, just being aware of what's going on. And 47 I'll just sort of volunteer that part of my job is to be a 48 liaison with these other four flyways on technical issues, 49 and Bob Leedy's shop is similarly charged with keeping tabs 50 on this stuff. If the Council wants this, you know, it's

00218 1 not hard for us to pull together the package, but I'll 2 guarantee you 99.9 percent of the 100 pages you'll get is 3 going to be boring or seem silly or won't affect anything 4 that we have here, so sort of be careful what you ask for. But if it's important to take a look at every -- you know, 5 6 sit down and take a look at what those four flyways have 7 proposed, and do they affect any of our resources, you 8 know, we can pull that -- the documents together. 9 10 I think the trickier thing is, and I want 11 to kind of be careful, but to use an example, and I'm 12 trying to avoid your example, so that maybe some other 13 people can relate. Let's just say that -- and I guess one 14 of my suggestions might be we might bring this up again at 15 the next meeting, because, two things, Bob Trost (ph), the 16 flyway representative I think plans to be here, and he's 17 got a much more national viewpoint on how this might work, 18 plus Ron Angland (ph) I think from Oregon Department of 19 Fish and Wildlife is planning to come up as a Flyway 20 Council member who wants to hear what you guys do, and that 21 might be a good place to have a discussion of how to work 22 together. 23 24 Let me just give you an example of one of 25 these things where we might bump into a common issue. Ιf 26 cackling Canada geese continue to go down like they have 27 for the last two years, all of us that have worked on the 28 Y-K Delta Goose Plan don't ever want to get back in the 29 hole again, but we have these issues where we've allowed 30 Washington and Oregon to shoot quite a few of them to deal 31 with their crop depravation problem. The Pacific Flyway 32 Council kind of makes its decision based on what Washington 33 and Oregon say. You guys have proposed seasons and dates 34 and stuff to accommodate the subsistence hunting of those 35 same birds. If we get into a population crimp, both 36 processes have to deal with it, and there's got to be a 37 dialogue, so that's the trick. It's figuring out how we 38 should design that so it plays out. 39 40 And in Mike's case, what if Interior 41 white-fronted geese take a dive, and right now we're --42 we've kind of held off on making specific recommendations 43 just to get some more research and analysis done. But at 44 some point, you know, if there's a real bona fide issue 45 where we Alaskans have a problem with it, and we want to 46 engage the Central Flyway, we're going to have to have the 47 Central Flyway tech committee and Central Flyway Council 48 hear what we have to say, and then we're going to have to 49 take a look at what their regs are. 50

00219 1 So I'm not sure what -- I'm not proposing 2 any particular mechanism, but I can see at some point we're 3 going to bump into that. 4 5 CHAIRMAN ALCORN: Mike. б 7 MR. SMITH: Yeah, Mr. Chairman, that's a good example, because as, you know, me and Charlie have 8 9 been appointed to the Central Flyway Council, and here they 10 are undertaking some regulatory changes concerning 11 white-fronted geese and stuff like that, which is our 12 primary concern, of course. But in going to that Flyway 13 Council, I'd like to be as well informed as possible, to 14 certainly have my ducks in a row to the extent that I can 15 in order to be able to make an effective presentation. And 16 I guess, you know, that kind of goes back to my concern 17 about being informed in a timely manner so that we can pull 18 together so that I can request information, or that we can 19 work together to develop a position and things like that, 20 you know. And I guess, you know, that's -- you know, that 21 was a good example is the white-fronted geese, because we 22 will have to deal with them, and I fully anticipated having 23 to make some heartfelt pleas to the Central Flyway Council, 24 and certainly I appreciate the fact that I'm relatively new 25 to it and stuff, and I don't know the history of it on --26 to make some heartfelt pleas to the councils to take into 27 account the declining population, and hopefully get the 28 Central Flyway Council and make recommendations to Canada 29 and things of that nature. 30 31 And that whole process I guess is where I'm 32 a little, you know, confused and, you know, uninformed. 33 And while, you know, I can undertake that effort myself to 34 try to get up to speed on that, it would be nice to be able 35 to rely upon Staff and other people to keep me informed, 36 and to help in the development of those type of positions. 37 38 CHAIRMAN ALCORN: Bill Ostrand. 39 40 UNIDENTIFIED VOICE: I thought it was 41 William Ostrand. 42 43 MR. OSTRAND: Mr. Chair. 44 45 CHAIRMAN ALCORN: William Ostrand for the 46 record. 47 48 MR. OSTRAND: I wanted to respond to one of 49 Mike's comments, and that was there was quite a few 50 comments from Agency personnel, and I think as a staff we

00220 1 recognize there may have been a breakdown in communication, and that may have resulted in a lot of comments during the 2 3 public comment period, and we've been working to try and 4 get the Service to work through the Council. And I think 5 you'll see this at the next meeting where there are more 6 proposals from the Agency coming to this Council. Thank 7 you, Mr. Chair. 8 9 CHAIRMAN ALCORN: Thank you. Well, I'm --10 I guess I'm going to claim ignorance here and at a loss for 11 any action. There's been no motion on the table. There's 12 been a good dialogue and suggestion by staff with the 13 Department to supply information to the regional 14 representatives, primarily Charlie and Mike for the Central 15 Flyway Council, and I presume for Herman and Ralph for the 16 Pacific Flyway Council. And I would ask that that occur, 17 and that that information be forwarded when Tom gets it, 18 and we will make a note to advise our Flyway Council 19 coordinator, Migratory Bird Coordinator is the title of the 20 person in our Division of Migratory Bird Management, to 21 work with Tom to make sure that we get that information 22 timely. I believe that that information will not be 23 available until after the North American meeting in the 24 spring each year. Is that right, Matt? Is that when they 25 make their final suggestions? 26 27 MR. ROBUS: Mr. Chairman, for the early 28 season regulatory proposals from the flyway, yes, mid March 29 or even -- last year it was early April. At the North 30 American Wildlife Conference is when the flyways meet. 31 Then the late season regulatory proposals would be 32 available, let's see here, at the -- well, late in July. 33 34 CHAIRMAN ALCORN: Tom. 35 36 MR. ROTHE: It's going to be a little 37 tricky. It depends on where you think input is most 38 appropriate, because it steps through a bunch of stages of 39 -- for example, early season, Alaska business. The 40 Technical Committee meets in early March, early to mid 41 March. Okay. So that's where the actual proposals start 42 developing. So it's a possibility that an AMBCC member or 43 regional rep might join the party at that stage when those 44 ideas first come together. In the early season process, 45 there is usually a week or two before the councils meet 46 then, the Flyway Councils meet. Of course, the councils 47 are where the kind of rubber meets the road when the 48 proposals get firmed up. And so you could again -- you 49 know, you will have reps at the Pacific Flyway meeting and 50 other council meetings you might want to go to. At that

00221 1 stage, that's a final decision by that Flyway Council what their recommendation is. After they take action, it's no 2 3 problem for me to get a packet from each flyway on what 4 they and I can give that to you. But then your next opportunity to comment on those would probably directly to 5 6 the published Federal Register, which is getting towards 7 the end point. 8 9 CHAIRMAN ALCORN: Mike. 10 MR. SMITH: Do we have to wait until it's 11 12 published? I mean, if we had those proposals and those 13 recommendations of the Flyway Council, and we were able to 14 meet somehow, we could offer recommendations, we don't have 15 to wait until it's published or anything like that? Ι 16 mean, as part and parcel of this process, we can offer our 17 recommendations and suggestions at any time, couldn't we? 18 19 CHAIRMAN ALCORN: Tom. 20 MR. ROTHE: Mr. Chairman. 21 If you want to 22 have input early on and possibly influence the -- you know, 23 the development of proposals, then your best shot is to go 24 to the Flyway Technical. I mean, let's say we had a 25 white-front thing that came up, and we said, well, by God, 26 we don't like that. We would want to get to the Central 27 Flyway Technical Committee before they finished their 28 recommendation. 29 30 CHAIRMAN ALCORN: And that occurs in, you 31 said, early March? 32 33 Early March let's say. MR. ROTHE: 34 35 CHAIRMAN ALCORN: All right. 36 37 MR. ROTHE: Then if they said, well, yeah, 38 thanks for your input, but we're going to go forward, then 39 your next opportunity is to appeal directly to their 40 council meetings, which would be late March, and, yeah, 41 you're kind of right after that, it's kind of you wait for 42 the Service to publish their proposal. And by the way, you 43 know, the Service doesn't necessary have to go along with 44 the Flyway Council like Matt said, so your end -- you 45 definitely want to comment on what the Service proposes, 46 because that's your last good shot. 47 48 CHAIRMAN ALCORN: Edgar and then Herman. 49 50 MR. HOELSCHER: Thank you, Mr. Chairman.

00222 1 Is it wise to go ahead and suspend our rules and go into public comments or other comments, because we are reviewing 2 3 the recommendations to the Central Flyway. 4 5 CHAIRMAN ALCORN: I'm not sure I understand б your question. Would you restate your question? 7 MR. HOELSCHER: Since we're, you know, 8 9 getting into other things other than reviewing 10 recommendations of the Central Flyway, we're reviewing, you 11 know, our style of, you know, ways of doing this and that, 12 and we're including a lot of other stuff than what's on the 13 agenda item, is it okay if we go ahead and suspend our 14 rules and keep on discussing? 15 CHAIRMAN ALCORN: Okay. Yeah, it's a point 16 17 of order that you're raising, is that your point? 18 19 MR. ANDERSON: That's exactly what I was 20 going to say. It sounds like a nice way of calling a point 21 of order. 22 CHAIRMAN ALCORN: Right. I think we are 23 24 getting fairly detailed in the actual process and how we 25 will get this. I think the point has been made that we 26 need to coordinate better with the Flyway Councils. The 27 recommendation from Ralph early on was to turn this over to 28 our Standard Operating Procedures Committee. Is that 29 right? Am I paraphrasing your suggestion right? To think 30 this through and come back to this Council with a 31 recommendation on how we might accomplish that. That's the 32 recommendation that's been made. We would need I think a 33 motion and order to direct that committee to do that. But 34 I will hear your concern, Edgar, that we are belaboring a 35 tactical process that we're describing here, and it's not 36 on the agenda. It is out of order unless we vote to put it 37 on the agenda. I would offer to make it a charge of the 38 Standard Operating Committee's charge at their next 39 meeting. Any other comment? Tom. 40 41 MR. ROTHE: Mr. Chairman, I'd just point 42 out there's no Service member on that committee, unless you 43 are charging Fred to help us as staff. 44 45 CHAIRMAN ALCORN: Fred is the staff that 46 staffs that, right. And he can delegate to his staff if he 47 needs to. 48 49 All right. Thank you. That takes care of 50 that tab. We'll get back to the agenda. We are at a point

00223 1 now of inviting public comment, but I wanted to put that off and take Council comments first before we take public 2 3 comment. I understand that there are a few concerns that 4 have been expressed earlier during the meeting and they 5 potentially come out at this point, and if they transpire 6 into action by the Council, I wanted to allow the public to 7 comment on our entire suite of actions that we've 8 deliberated on. 9 10 So at this point I would like to open the 11 floor for invitation for comments from the Council members 12 themselves. Is there anything that anyone would like to 13 raise? Mike, I see you thinking hard over there. Do you 14 want a moment to gather your thoughts? 15 16 MR. SMITH: Yeah. Mr. Chairman, I 17 appreciate our time is short here. You know, I mean 18 there's some thing that have occurred, and I think, you 19 know, I've expressed to a large degree my concerns about 20 the process upon which we're currently operating and how we 21 might effectuate some change in that in the future. I look 22 forward to working on the Standing Operating Procedures. Т 23 think that -- you know, and I don't know, you know, it 24 would be nice -- certainly, I mean, I think it's nice to 25 have some Service people on there simply for -- I mean, I 26 think what we're talking about is a timing issue to a large 27 extent, and, you know, how to work that out. It would be 28 nice to have those folks involved. 29 30 Another thing, I would just also like to 31 request from Matt that, you know, we be informed of the 32 State's concerns about anything we do here as quickly as 33 possible. I know that, you know, we developed our list, 34 and to a certain extent -- and I know, you know, this is 35 before your time, of course, you know, we had birds on 36 there, but then the State has issued through you apparently 37 I assume as -- on the Flyway Council reps, concerns about 38 specific species on the list and things like that. Ιt 39 would be nice if we had those concerns before you express 40 them to the Flyway Councils and stuff. You know, it would 41 be nice if we could do that. 42 43 And, you know, those are just the things I 44 was talking about, Mr. Chairman. I appreciate your giving 45 me the opportunity to talk to this, and your patience in my 46 tirades over the course of the last couple of days. 47 48 CHAIRMAN ALCORN: Thank you, Mike. Are 49 there any other comments from the Council? Mike. 50

00224 MR. SMITH: Oh, one more comment. Mr. 1 Chairman, I'm sorry about this, but I think one of the 2 3 things I was concerned about is that at our next meeting 4 we're going to have a considerable amount of work to do, and I'm just curious as to how we want to address that? I 5 6 mean, each one of these proposals we're going to have to --7 each one of the included communities we're going to have to 8 come up with boundaries and things of that nature now, and 9 those type of recommendations, which may take a 10 considerable amount of time. Additionally I think it would 11 behoove us to somehow get out to those communities that 12 that is what we're doing and to seek their input on the 13 establishment of those boundaries in some fashion, and I'm 14 just curious if we could have some talk about that, and 15 about our next meeting which is going to be pretty -- as 16 well as all the proposals we're going to be deliberating 17 and so on and so forth. 18 19 CHAIRMAN ALCORN: All right. Enoch and 20 then Herman and then Ralph. 21 22 MR. ATTAMUK: Okay. By next meeting, I'd 23 like to see someone or get answers on West Nile Virus. For 24 my area they're getting concerned about it. We know it's 25 not in our area yet, but we want to stay ahead of it if it 26 do come up. We don't know if it's ever going to come here. 27 28 And also -- and I would like to see that we 29 should visit the population levels that was set by the 30 agencies. I think some might be too high, because some of 31 these birds are at these levels for 20 years, 10 years or 32 so. I mean, we have to revisit those. That way we won't 33 have so many birds in concern. And that's what I mean, 34 because some places in my area in the Interior they say 35 they can't see any birds, and in my area some birds are 36 plentiful and some birds are not. See? I mean, we need to 37 get the natives involved in this population level. I'd 38 like to see that visited sometime in the future. We need 39 to do it. And I believe it. 40 41 CHAIRMAN ALCORN: Okay. Thank you, Enoch. 42 Herman. 43 44 MR. SQUARTSOFF: Yeah, Mr. Chair, I would 45 like to thank the Council and the staff in the last two 46 days, what we've been doing and the stuff that we 47 accomplished. This inclusion thing wasn't the easiest 48 thing to work on. It was a lot of work involvement and 49 everything, and the work that the staff put in it, and then 50 what we went through yesterday, and being able to come in

00225 1 consensus on everything, I think we accomplished a lot here in the last two days, and I want to thank everybody. 2 3 4 CHAIRMAN ALCORN: Okay. Thank you, Herman. 5 Ralph? Okay, Ralph. б 7 I would like to, I quess, respond to Mike's 8 comment and concern. I think it's very valid, and that is the spring meeting as we witnessed last year was very full. 9 10 We had a lot of information to try to synthesize, digest 11 and make recommendations on. And I thought where you were 12 going was maybe proposing a three-day agenda instead of a 13 two-day agenda. 14 MR. SMITH: I almost did, Mr. Chairman. 15 Т 16 didn't want to be the one to do that. 17 18 CHAIRMAN ALCORN: But I would, you know, be 19 so bold as to suggest that we might think about a three-day 20 meeting, because it's my impression that last year we were 21 somewhat rushed. It's also my impression that this is --22 this upcoming meeting is probably our most critical meeting 23 that we have annually, in that we will make a set of 24 recommendations that will go to the SRC, and the better we 25 understand them, the more refined they are, I think the 26 better we talk them through, the better we are at running 27 them through the process that they ultimately go through. 28 That's a suggestion, but -- and I understand we're all very 29 busy. I honestly don't know how we would get through all 30 of these recommendations in two days given the workload 31 that we're looking at. Fred. 32 33 MR. ARMSTRONG: Mr. Chair, I think that our 34 idea of a work session prior to the Council meetings really 35 hashes out a lot of the issues and make our meetings go a 36 little faster when we have the Council meeting itself. Ι 37 think if we -- we could eventually have a three-day with 38 one day being a work session where we just kind of go over 39 the regulations and -- you know, I understand there's a lot 40 of issues that are out there, but this meeting is really 41 critical and should really focus on regulatory proposals 42 from the regions since that's the crux of the meeting. 43 44 CHAIRMAN ALCORN: Okay. Thanks, Fred. 45 Ralph. 46 47 MR. ANDERSON: I agree with Fred, that a 48 one-day work session seems to smooth a lot of bumps. I 49 mean, that's the way we've operated in the past. I'm kind 50 of surprised we didn't do a work session for this meeting,

1 because a lot of the questions and concerns that were 2 raised during, you know, the deliberations yesterday could 3 have been answered much more quickly. And while I agree 4 that it's important to get information out and to do those 5 kind of things, sometimes, I mean, it's just impossible to 6 do. And it's that one-day work session before the meeting 7 where, you know, we don't get sidetracked in all these 8 little details that may not seem important while we're 9 discussing them, but turn out to be pretty important later 10 on. But I think the work that we've done in the past 11 couple of days is -- I feel pretty good about it. I mean, 12 I feel like we've made accomplishments, that we've done 13 something, you know. I feel like that we've provided 14 communities that were left out of the treaty an opportunity 15 to become legal like the rest of us. And I especially 16 appreciate, you know, their patience in answering our 17 questions, and providing us with the kind of information 18 that we need. 19 20 CHAIRMAN ALCORN: Thank you, Ralph. Any --21 okay. Mike, you had another comment? 22 23 MR. SMITH: Are we still on our agenda 24 then? Are we -- I mean, are we kind of 25 26 CHAIRMAN ALCORN: We are. We're having 27 Council comments. We're under Item 10 now before we will 28 invite public comment, and than that precedes the..... 29 30 MR. SMITH: Date and place of next meeting? 31 32 CHAIRMAN ALCORN: Well, yes, but we're 33 going to -- the most significant thing after comment and 34 public comment is Fred's Executive Director's report, which 35 he said would last 20 minutes or so. 36 37 Are there any other comments by the Council 38 before we hear public input? All right. At this point 39 we'll close comments by the Council, at least that agenda 40 item, and we will invite comments from the public regarding 41 any actions that we've taken. Dario, you raised your hand. 42 Please come to the mike and say who you are before you --43 for the record, please. 44 45 MR. NOTTI: Thank you, Mr. Chair. Dario 46 Notti with AVCP. And one of AVCP's attorney has on his 47 agenda to work on the rewrite of the Duck Stamp Act. And 48 I've been asked to ask all of you if you would go back to 49 your bird committees and your nonprofit boards and/or E 50 Boards, or at least executive directors and get resolutions

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00227 1 or letters of support to amend the Duck Stamp Act, something that our lobbyist and attorney can take to our 2 3 Senators and Representative in Washington to get that 4 amended. 5 б We have a draft amendment available. I've 7 got an 800 number at my office, and I can fax you our draft 8 amendment and/or a copy of our resolution. Our 800 number 9 is 800-478-3521, extension 7342. I probably should have 10 brought that draft with me, or some xeroxes of it, but I 11 didn't think of it as I was packing my bag. 12 13 And I'm sure all of you guys in your 14 regions have a considerable number of hunters who are 15 going to just refuse to buy the duck stamps as our people 16 have. We've never ruined our land. It's still wonderful 17 for nesting birds. And it seems to many of our hunters 18 that the hunters on the other end of that flyway ought to 19 be the ones paying to buy some wetlands back for the birds. 20 Some of us do agree that everyone should chip in, but the 21 majority of us don't agree. 22 23 And I was thinking that at the very least 24 staff or other agencies could find us web sites or --25 excuse me, I'm changing my topic now. Web sites that deal 26 with the other Flyway Councils and the SRC. I wouldn't 27 mind being able to look up -- I would really like agendas 28 and proposals before they're acted on, and as well as maybe 29 some minutes of things that -- of meetings that would go 30 along with their proposals. 31 32 And then the final thing that I wanted to 33 comment on today was, and I may be wrong here, was the 34 chairs saying that this committee is like the flyway, where 35 I see whole lot of differences. And one is that my 36 impression of the flyways is it's all states who then go to 37 the Service. They make recommendations and then go to the 38 SRC with those recommendations. Whereas this committee is 39 the State, the Feds and those that are really involved, the 40 natives, the native groups. So it seems like two extra 41 groups there. And then the U.S. Fish and Wildlife has sort 42 of a conflicting role where they're voting here and then 43 they're -- the same people that are voting here are going 44 inside the SRC and at least advising behind closed doors 45 where the other two members of this committee can't see how 46 they're voting -- well, not voting, but how they're 47 advising the SRC. So it just seems that there are quite a 48 bit of differences. And then if I'm not wrong, don't our 49 proposals go to the flyway first, and then on to the SRC, 50 or....

00228 1 UNIDENTIFIED VOICE: Both ways. 2 3 UNIDENTIFIED VOICE: At the same time. 4 5 CHAIRMAN ALCORN: Okay. Let's let him б finish his questions and..... 7 MR. NOTTI: It goes straight to the flyway, 8 9 but maybe what I'm thinking of is the scheduling where we 10 have to have our proposals in time for the flyway to at 11 least comment on them before it goes to SRC, if it doesn't 12 necessarily go to the flyway. And maybe I do need someone 13 to set me straight on that. I thought somehow that our 14 committee's proposals had to be reviewed by the flyways 15 before they went to the SRC, and it seems that if we are 16 the same as a flyway that it ought to be reciprocal, that 17 we ought to be able to review those other flyways' 18 proposals before they go on to the SRC. So I guess that's 19 the end of my comments for today, and thank you. 20 21 CHAIRMAN ALCORN: Thanks, Dario. I have 22 Ralph and then Matt. 23 24 MR. ANDERSON: Just to answer your question 25 about our proposed recommendations. They take a dual 26 track. One set of the same regulations go to the Flyway 27 Council for review. The same set goes on to the --28 straight to the Service Regulations Committee. 29 30 MR. NOTTI: They can be amended on the way 31 by the.... 32 33 CHAIRMAN ALCORN: Use your microphone. Use 34 your.... 35 36 MR. ANDERSON: No. 37 38 CHAIRMAN ALCORN:microphone. 39 40 MR. ANDERSON: No. What we submit to the 41 Flyway Council are the same regulations that we submit to 42 the SRC. They're both submitted at the same time. 43 44 MR. NOTTI: Okay. 45 46 MR. ANDERSON: And then the reason that we 47 go through the Flyway Council, the way I see it, I mean, 48 it's a good process, is to -- they'll tell us what our 49 mistakes are. I mean, that's the way I see it. I mean, 50 and it's their comments. They don't make any changes or

00229 1 anything else. I mean, they look at our proposals as our 2 proposals. They have comments on them, and everybody in 3 the world is entitled to comment. I mean, anybody in the 4 United States is entitled to comment on our proposed regs. 5 Not only that, I mean they're published in the Federal 6 Register once they get to the SRC level. But, no, our 7 recommendations take a dual track. 8 9 CHAIRMAN ALCORN: Matt. 10 11 MR. ROBUS: Thanks, Mr. Chair. I agree 12 with Ralph, and I'll just say a little bit more about that, 13 and that is, when this Council's recommendations, proposals 14 go before a body like the Pacific Flyway Council, you've 15 got 11 states' worth of technical experts on what those 16 birds when they're not in this State, but they're down 17 south. So there's the opportunity for kind of technical 18 advice or corrections in some cases perhaps that might make 19 that proposal stronger. Even though the proposal itself 20 doesn't get changed, that advice from the flyway could be 21 incorporated into what this Council presents to the SRC. 22 23 Also what's happened to date is that in the 24 discussion at the Pacific Flyway, you generate support for 25 this Council's proposals so that when you're back in front 26 of the SRC, the consultants for the flyways are supporting 27 the AMBCC's recommendations, and I think that that 28 strengthens it. It doesn't -- it's not like flyways are in 29 conflict here. 30 31 Now, to go on to the other subject, I'll 32 defend the Chair's characterization of this Council as a 33 flyway-like body. You're right, Dario, there are some very 34 different things about the way this is constructed and who 35 participates, but before this Council was put into being, 36 there were four entities that could make recommendations to 37 the SRC for bird regulations through a long-lived 38 cooperative relationship between the states and the Federal 39 Government, and those were the four flyways. Now there's 40 five entities that can make proposals direct to the SRC, 41 this being the fifth body. And, yeah, it's different. 42 It's not made up of 11 or 14 states. It's made up of 43 different rural regions plus the two agencies, but the 44 ability of this body to directly affect the regulatory 45 process is the same as what the flyways have. And then, 46 finally, in terms of this body going first and having the 47 flyways comment on our proposals, but not the reverse being 48 true, I think it's -- what Mike was bringing up, and there 49 may be ways to get some of that taken care of through the 50 SOP committee, and I think that's a valid concern. I mean,

00230 1 we ought to know what the flyways are producing, and they need to continue to know what this body is producing. 2 3 4 And maybe the other finally I'll say is I don't think that with Federal staff being included before 5 б the SRC it means that they have any advantage over the rest 7 of us, because I don't think that they're there for any 8 purpose other than hearing the SRC deliberate and possibly 9 asking a technical question. I don't think you get to do 10 any lobbying in that room over and above what's already 11 been done by the various parties in front of the SRC. 12 13 So I understand where all your concerns 14 come from, but having been there, I think that -- you know, 15 I hope I've been able to satisfy most of them, because I 16 think it's a really fair process, and I think this group 17 has an extraordinary access to the process compared to any 18 other group in the country except for those four flyways. 19 20 CHAIRMAN ALCORN: Thank you, Matt. Ralph. 21 22 MR. ANDERSON: And I'd also like to say --23 comment on the SRC comment that you had, Dario, having been 24 there. I mean, I was at the SRC meeting last fall. We 25 were represented at staff. Fred was there. So it -- you 26 know, we did have -- the Council did have staff present 27 during their deliberations. Herman and I were asked to 28 leave, but I'm not staff. So they -- I mean, it was good 29 that they asked us to leave. While I'm a member of the 30 Council, you know, according to their protocols, staff can 31 be asked technical questions, and I'm not on the Service 32 staff. And then it's good that Fred was there. I mean, it 33 was during breaks and things like that that we were able to 34 get to hear from them what the SRC was talking about, what 35 they were considering. No other member of the public has 36 that advantage except us. No one else in Washington, D.C. 37 in the public who weren't Federal employees, you couldn't 38 stop anybody on the street and ask them, you know, or tell 39 them something that was going on in the SRC meeting. We 40 were given a pretty good advantage I think. We got to hear 41 some of the concerns that they expressed. And while 42 there's -- you know, while, you know, I can sense a level 43 of distrust for the process, a level of distrust for the 44 Agency being able to, you know, lobby behind close doors, 45 that's something that -- I mean, I was there watching this. 46 If I sensed any lobbying behind closed doors, believe me, I 47 would have said something about it. But Fred was there, 48 and if Fred sensed anything going on there that was not 49 right, I'm sure he would have let me know, or let Herman 50 know.

But, you know, if we're going to continue 1 2 to, you know, carry these feelings of suspicion and those 3 kinds of things, that really doesn't lend itself to co-management. Then we're going back to pointing fingers 4 at each other again saying, you did this, you did that, you 5 6 know, the finger will fall back on us for hunting, you 7 know. So it works both ways. I think what we need to do, 8 the real challenge that I said years ago when I first got involved in this was -- is the challenge of building trust 9 10 amongst each other. And I've seen this Council, you know, 11 while the membership has shifted around, I think Herman and 12 myself and Charlie Brower are probably the oldest members 13 of this Council, and we've seen the change in attitudes 14 towards each other. We've seen the changes in trust, the 15 level of trust growing. You know, and, I mean, that's what 16 co-management is built on. I mean, it's building trust for 17 each other, and trusting a system that has -- you know, 18 that we feel like has worked against us for a long time. 19 But becoming involved in the process I think is an 20 important thing, you know. And I think we've come a long 21 way in the past, you know, five years that I've been 22 involved in this. 23 24 CHAIRMAN ALCORN: Thank you, Ralph. Mike. 25 26 MR. SMITH: Yeah, Dario, I appreciate your 27 comments, and certainly we would at Tanana Chiefs love to 28 participate in any letter or resolutions that we could 29 possibly send to whoever you're sending them to. 30 But I would also like to take this 31 32 opportunity to request or to move that we as the Alaska 33 Migratory Bird Council do the same thing, that we adopt a 34 position that the Alaska duck stamp needs to be -- or that 35 the duck stamp program needs to be amended, and that we 36 take a positive position on that. 37 38 CHAIRMAN ALCORN: I'm not sure that this 39 group can do that, but I'll let the motion stand, but there 40 are certain legal issues or legal questions, Mike, 41 regarding that, regarding us using -- we are a 42 federally-funded committee, our deliberations are sponsored 43 by the Federal Government, and we are to remain neutral on 44 any what would be perceived as lobbying or taking a 45 position on a piece of legislation, and this is a 46 long-standing piece of legislation. So while the motion 47 may get a second and pass, I'm not sure that it will 48 translate into any action or signing of a resolution or 49 anything to that effect until we find out whether we are 50 legally bound not to do that. Matt.

00231

00232 MR. ROBUS: One comment I'd have on that is 1 that if it went any further than this, I'm not prepared --2 3 it's a subject that I had not come to this meeting prepared to vote on representing the State. And I know how I'd vote 4 if forced to, but I would much rather know that this was 5 б agenda and have a chance to prepare. 7 CHAIRMAN ALCORN: Point of order. We don't 8 9 have a second for the motion. Is there a second for the 10 motion? 11 12 MR. SMITH: Mr. Chairman, considering the 13 comments, I'll withdraw my motion, but I think that we 14 certainly have a role in that process and that, you know, 15 our concerns expressed, possible recommendations and stuff, 16 that would not violate, should not violate any Federal 17 prohibition against lobbying. While we can offer 18 recommendations and we do across the board on numerous 19 things, I think that's what we can do and that's what I 20 would say. But I withdraw my motion at this time. 21 22 CHAIRMAN ALCORN: Thank you, Mike. Is 23 there any other comment from the public? Seeing none, we 24 have completed that agenda item. 25 26 We are now down to the Item Number 11, 27 staff comment, and we are ready to hear the Executive 28 Director's report. Fred. 29 30 MR. ARMSTRONG: Okay. Thank you, Mr. 31 Chair. It seems like we beat every issue flightless so 32 far. I'll try to be as brief as possible. I know that 33 people have some commitments and flights they've got to 34 catch. 35 36 First and foremost is that -- the looming 37 April 30th deadline. Each of the regions, you know, we 38 sent out a letter to all the partners indicating that we 39 need them to revisit the four guidelines that were adopted 40 last year, those being the season, the method and means, 41 the list of birds, and specifically under list of birds to 42 look at the 15 other birds that remain on the BCC list and 43 we're now tasked with documenting use and how important it 44 is to our culture and tradition, so that's another aspect 45 that we have to -- can look at. Keep that in mind, because 46 I think next -- you know, in July the SRC will be asking us 47 the same question again, how do we document use of these 48 birds, and we have to be prepared to justify that, so take 49 a careful look at those remaining birds and justify them 50 accordingly.

00233 CHAIRMAN ALCORN: Fred, let me interrupt 1 you just for a moment. We're on Tab 7 is the Executive 2 3 Director's written report. Patty? 4 5 MS. BROWN-SCHWALENBERG: Just a quick б question. Fred, you're talking about 2003 regs or 2004? 7 MR. ARMSTRONG: 2004. 8 9 10 MS. BROWN-SCHWALENBERG: Okay. Thanks. 11 12 CHAIRMAN ALCORN: All right. Go ahead. 13 14 MR. ARMSTRONG: And as to the newly 15 included areas, I think most of them have accommodated the 16 request to submit proposals. We'll just work with the 17 affected regions to refine them a bit more. Staff is 18 already well aware we're tasked with that, and we'll see 19 that it gets down. We just ask that people be, you know, 20 note that this is on the radar screen, and that they avail 21 themselves to us so that we can try to get complete 22 proposals for next month's meeting. 23 24 Harvest surveys. I know we beat that one 25 to death, but there's a couple more things. I think that 26 in light of the fact that we can't conduct any harvest 27 surveys, one of the things we could do is ask that each of 28 you have -- you guys are out there in the field and, you 29 know, we just -- if there's any field observations that 30 stick out that you guys want to let us know right away so 31 that, you know, we can at least have an idea of what's 32 going on out there. The harvest survey did that a lot of 33 us, and absent that, we need some sort of mechanism to do 34 that. Field observations certainly would help so some 35 crucial issues you guys want to let us know, get ahold of 36 us and we'll note that for this year. 37 38 There's some -- in your packet, in my 39 written report, there's some upcoming significant actions 40 we need to address, those being we need to look at the 41 issue of possession and transportation from included to 42 excluded areas. We've taken upon ourselves -- we're going 43 to start trying to look at alternatives for the Council to 44 address next month, at least options, and have something 45 for you at the next meeting, next May meeting. This is an 46 issue that, you know, it's -- it could potentially become 47 ugly if somebody was stopped and didn't have a permit for 48 carrying birds into -- for instance, me going back home and 49 bringing birds back and get stopped and get ticketed. It 50 could be a problem, so that's an issue we'd like to address

00234 1 right away. Not to convenience me now, okay? 2 3 We need to establish criteria for adding or 4 deleting birds from our list. I think that I'm going to convene a meeting of all the people that are affected by 5 6 this, the State, our Council, Migratory Bird Department, 7 Audubon, and try to come to some agreement as to criteria, 8 because people are using different criteria for becoming 9 concerned about certain birds, and I think that if we get 10 together and offer input, that maybe we'd have -- there 11 would be less decisiveness (sic) not only here but within 12 the Service and outside, the general public. 13 14 We need to start looking at ideas of 15 perhaps creating a birds to avoid list within the Council. 16 That's something that I think could wait until we establish 17 criteria. The important thing is to try to get criteria of 18 how we add birds or delete birds and everybody's consistent 19 in that respect. 20 21 Special projects, surveys, we have -- every 22 year we have to do what's called an EA, environmental 23 assessment on the regulations. We do have some birds that, 24 you know, although we close them, that are in our region 25 here. The specs and stellers eiders and the emperors that 26 are going to require us to do some outreach and perhaps 27 some special harvest surveys once we get our program in 28 place and perhaps some other projects that we have concerns 29 about, our people may have concerns about. We're going to 30 have to address those. I think the Harvest Survey 31 Committee can -- is going to work on special projects with 32 that. 33 34 And finally we kicked around the idea of a 35 data book that will be available to all the council 36 members. You know, it will be a list of birds with a 37 picture of them to let you guys know what we're all talking 38 about, we're on the same page, stuff like that, that you 39 guys can use as reference. If there's a concern raised by 40 somebody, you could pull that book open to whatever bird, 41 and it will give you the current data on them. That's I 42 think something that will be real useful as we deliberate. 43 44 There's two meetings this month. Next week 45 is the Emperor Goose Management Plan meeting. And that 46 group is looking at perhaps updating or taking a look at 47 population levels, not only the target population, but as 48 to harvest -- the population where birds can be harvested. 49 They meet next week. We've got a good group going. Т 50 think we'll at least have two or three meetings down the

00235 1 road before we come up with a product for the Council to take a look at. 2 3 4 And also at the end of the month is the Harvest Survey Committee meeting. I think we're going to 5 6 start getting into the meat of the -- what the Committee is 7 tasked with, and start identifying methodology by region. 8 And these guys have put in some pretty heavy hours working 9 into this and there's some heavy issues. We contracted 10 with a statistician to give us an idea of how much surveys 11 we can conduct in each region without impacting credibility 12 and we have all that information now and think we can move 13 forward. 14 15 Duck stamps. I mentioned that. We're 16 going to try to get it to where just let your post office 17 people know to request duck stamps, and they'll be provided 18 right away. We'll try to get the word out on that as much 19 as possible and do further work as far as internet access 20 and other forms, electronic forms that people can request. 21 Herman. 22 23 MR. SQUARTSOFF: Yeah, Mr. Chair, yeah, 24 Fred, when the post offices request these stamps, is there 25 any special place they'll have to do it now that we want 26 them at this time? Could they get -- or they could get 27 them quicker or something maybe? 28 29 MR. ARMSTRONG: There is an internet 30 access. It's out of Texas, right? And we'll get the 31 specifics together. I'm just beginning communication with 32 the guy from the duck stamp office who's referred me to a 33 lady. I have yet to call that lady and try to get 34 everything down pat. But once we get that, we'll send it 35 out. 36 37 MR. SQUARTSOFF: Okay. Thank you, Fred. 38 Just for off the record, I don't even know what a duck 39 stamp looks like. Just kidding. 40 MR. ARMSTRONG: I don't either. 41 42 43 CHAIRMAN ALCORN: Okay. Let's -- we have 44 questions. Is it specifically on that particular item? 45 All right. Let's let -- if we can, Edgar, if you'll hold 46 your question until Fred gets through, I think he's on his 47 last item. 48 49 MR. ARMSTRONG: No, I could take it now, 50 yeah.

00236 1 CHAIRMAN ALCORN: Okay. Then Edgar. 2 3 MR. HOELSCHER: Thank you, Mr. Chair. Are 4 these duck stamps available at the licensed vendors also? 5 б MR. ARMSTRONG: No. No, they aren't. You 7 know, what's happened in the past, after these duck stamps 8 were just available for sports hunting, the sport season 9 closed, depending on species, but I think the latest 10 someone could go is March 10, so all those duck stamps were 11 either returned or destroyed at that time. So there's no 12 duck stamps available for this spring actually. Herman. 13 14 MR. SQUARTSOFF: One more, Fred, Mr. Chair. 15 What about the State one? Do we have to..... 16 17 MR. ARMSTRONG: I'd leave it up to them. 18 CHAIRMAN ALCORN: We'll turn the mike over 19 20 to Tom Rothe. 21 22 MR. ROTHE: Mr. Chairman, I offer to bring 23 some duck stamps for the next meeting so you can buy them 24 in the lobby, and we'll show Herman what they look like. 25 26 MR. SQUARTSOFF: Okay. 27 28 MR. ROTHE: Yeah, maybe a little bit of 29 information. Federal duck stamps are kind of a separate 30 deal. They're usually sold at all post offices and all 31 national wildlife refuges should have them, too. They're 32 not linked directly yet with the State system. In other 33 words, State hunting license vendors don't have them right 34 now. Some of them do, like the big stores, but we're 35 working on -- our licensing people are working on linking 36 those two up so that Federal stamps would be available 37 through State license vendors. 38 39 State duck stamps, again we're in a weird 40 situation where by law the valid dates for our State duck 41 stamps are from July 1st to January 31st, so in spring 42 there won't be any such thing as a valid State duck stamp. 43 And they're -- but they usually are sold by licensed 44 vendors starting after July 1st. 45 46 MR. SQUARTSOFF: July 1st. 47 48 MR. ARMSTRONG: Okay. Any others? Okay. 49 Continuing on, switching the subject, procedural 50 guidelines, the ones the Council adopted for petitions for

00237 1 inclusions, exclusions. I want to remind the Council that, 2 you know, there is responsibility at the regional level. 3 Be aware that there are requirements for public meetings 4 and notices, adequate notices. People impacted by this 5 have to be made aware that they're going to be petitioned 6 for inclusion or exclusion. Please try to follow those 7 guidelines. We'll let the partners know the same 8 responsibility applies to them. 9 One thing I noted that could be avoided, 10 11 too, and could reduce the length of our meetings is Council 12 concerns. If you've got concerns, that's what we're here 13 for. It would be appropriate I think that you guys contact 14 us first and see if we could hash it out at our level 15 versus being caught blindsided and we have to hash this out 16 long and lengthy when we could probably try to do the same 17 thing at the office level. I'd appreciate that. It's only 18 common courtesy And if we have concerns, we certainly try 19 to get them out to you guys right away. We're here to 20 help. We're here for you guys. If you guys have got 21 concerns, it only makes us better if we are aware of them 22 so that we won't make the same mistake or concern over and 23 over again. 24 25 Travel restrictions, we mentioned that. 26 We're on a 10 percent reduction. They're cutting things 27 pretty close here. We'll try to work with committee 28 members and see if we can fund them. If not, it just --29 this reduction came at a late notice. In fact it just came 30 up last month, right, Doug? And they just finally gave us 31 guidance on that, so -- and we're halfway through the year, 32 and, you know, most of our budget is gone. We only 33 budgeted 25,000 for four people. The bulk of our money 34 goes out to rural Alaska, so we're left with very little, 35 actually about 30,000 I think, because the other 5,000 goes 36 for media expenses, the rent of the room, and stuff like 37 that, so just be aware that we have got limitations. 38 39 Finally before I get -- Bill has got one 40 issue, but Donna needs the semi-annual cooperative 41 management grant agreement reports. They were due March 42 31st. We've only received three so far, so please get your 43 -- the regional partner to submit them as soon as possible. 44 45 And last, Bill has one quick issue he needs 46 the Council's blessing on, and that's our poster. Bill. 47 48 MR. OSTRAND: As you know, one of the 49 charges through the treaty to the Council is outreach, so I 50 contracted with a graphic artist to come up with a poster

00238 1 and a brochure. What I've got for you today is just a 2 draft for your input and review of a poster. And I think 3 the artist only made one copy of each of three drafts. 4 I'll just pass them around. And I want you to pay close --5 particular attention the right-hand margin where your logos 6 go. Oh, I have -- I guess that's it. Those are the 7 drafts. So what I would like is your comments. And if you 8 don't see your logo there, please send me one so that we 9 can include it. 10 11 UNIDENTIFIED VOICE: (Indiscernible) Fish 12 and Wildlife there's two. 13 14 MR. OSTRAND: What we did was in -- we 15 didn't have everyone's logo.... 16 17 UNIDENTIFIED VOICE: So you just put one in 18 there? 19 20 MR. OSTRAND:so we just kept 21 repeating them. We repeated the ones we had. We hope to 22 have ones for everyone by the time we get a final form for 23 this. 24 25 UNIDENTIFIED VOICE: Bill, I'll get you 26 mine as soon as I get (indiscernible) 27 28 MR. OSTRAND: All right. 29 30 CHAIRMAN ALCORN: All right. Thanks, Bill, 31 is that it? 32 33 MR. OSTRAND: Yeah, that's it. 34 35 CHAIRMAN ALCORN: All right. There's one 36 little bit of housekeeping that I want to suggest, that if 37 you've enjoyed a donut the last couple of days, those were 38 not part of the room expense. Donna Dewhurst actually went 39 and bought donuts. If you're inclined and enjoyed them, if 40 you wouldn't mind giving Fred a dollar or two, I think he 41 could give that to Donna, and she would feel a little bit 42 more.... 43 44 UNIDENTIFIED VOICE: I've got a parking fee 45 to pay. 46 47 CHAIRMAN ALCORN: You paid your ticket. 48 All right. Is there anything else that anyone wants to add 49 for the good of the cause? Fred. 50

00239 MR. ARMSTRONG: Just, you know, I thank you 1 for your participation. You know, I realize it's been a 2 3 long two days, but we've taken some significant action, you 4 know, yesterday, and we all need to be proud of that, and we look forward to next month's meeting. 5 б 7 CHAIRMAN ALCORN: Dario. 8 9 MR. NOTTI: I was just thinking about four 10 cases of video tape, the professional grade video tape that 11 I ran across that has 1984 Hooper Bay meeting, several 12 visits to California by I guess it was only WCC, it wasn't 13 AMBCC, but if any of your education is going to include any 14 video work, I've got some that could be used as background. 15 I just wanted to mention that. 16 17 CHAIRMAN ALCORN: Thanks. That's 18 excellent. Are there any other comments? All right. The 19 next agenda item is setting the date and place of the next 20 meeting. I believe they're set. Fred, do you want to 21 brief us on when that is? 22 MR. ARMSTRONG: Yeah, it's May 15 and 16. 23 24 And what I think we'll include is one additional day prior 25 to that for a work session. Our meeting will be held at 26 the DOI Learning Center. I think we had that last summer. 27 It's at 16th and C. You know where Cam Tui's (ph) office 28 is, or old BIA offices were down there. That's where it 29 will be held. 30 31 UNIDENTIFIED VOICE: What did you call it? 32 DOI? 33 34 MR. ARMSTRONG: Yeah, Department of 35 Interior. Cam Tui's office is located there. 36 37 CHAIRMAN ALCORN: And that information and 38 the address will be sent out, right, with the..... 39 40 MR. ARMSTRONG: That's correct. 41 42 CHAIRMAN ALCORN:agenda and that. 43 44 UNIDENTIFIED VOICE: On Gambell? 45 46 UNIDENTIFIED VOICE: It's the Kaloa 47 Building. 48 49 CHAIRMAN ALCORN: Herman. Okay. Herman? 50

00240 1 MR. SQUARTSOFF: Yeah, Mr. Chair. Yeah, 2 Fred, since the meetings are happening on that date, I have 3 other commitments on the 14th, and then from the 16th all 4 the way to the 20th. I was wondering if I can request to 5 have Kodiak propose, or their proposals starting on the 6 15th, you know, where I'll be able to work on them that 7 day, because I need to get back out that evening. My 8 daughter's graduation's on the 16th, my son's birthday is 9 on the 14th, which I missed last year. 10 11 CHAIRMAN ALCORN: All right. Why don't you 12 just coordinate with Fred. He can do that. 13 14 MR. ARMSTRONG: We'll put you last. 15 CHAIRMAN ALCORN: Okay. All right. 16 17 Austin? 18 19 MR. AHMASUK: Do we need to make a motion 20 for the date and place of the meeting, the three-day and 21 work session? 22 23 CHAIRMAN ALCORN: I don't think so. 24 25 MR. ARMSTRONG: The Council set those dates 26 already, so the motion was already in order. 27 28 CHAIRMAN ALCORN: All right. I guess a 29 motion is in order for adjournment. 30 31 MR. ANDERSON: Move to adjourn. 32 MR. ROBUS: Second. 33 34 35 CHAIRMAN ALCORN: Thank you. Anyone 36 opposed? Mike? We are adjourned. 37 38 (Off record) 39 40 (END OF PROCEEDINGS)

00241 1 CERTIFICATE 2 3 UNITED STATES OF AMERICA) 4)ss. 5 STATE OF ALASKA) б 7 I, Joseph P. Kolasinski, Notary Public in 8 and for the state of Alaska and reporter for Computer 9 Matrix Court Reporters, LLC, do hereby certify: 10 11 THAT the foregoing pages numbered 142 12 through 241 contain a full, true and correct Transcript of 13 the ALASKA MIGRATORY BIRD CO-MANAGEMENT COUNCIL, VOLUME II 14 taken electronically by Nathaniel Hile on the 18th day of 15 April 2003, at the Aspen Hotel in Anchorage, Alaska; 16 17 THAT the transcript is a true and correct 18 transcript requested to be transcribed and thereafter 19 transcribed by under my direction and reduced to print to 20 the best of our knowledge and ability; 21 22 THAT I am not an employee, attorney, or 23 party interested in any way in this action. 24 25 DATED at Anchorage, Alaska, this 8th day of 26 May 2003. 27 28 29 30 Joseph P. Kolasinski 31 Notary Public in and for Alaska 32 My Commission Expires: 04/17/04