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                    ALASKA MIGRATORY BIRD
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                    CO-MANAGEMENT COUNCIL
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14
               Department of Interior Building
                      Anchorage, Alaska
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17
                        April 5, 2006
18
                          9:00 a.m.
19
20 Members Present:
22 Doug Alcorn, U.S. Fish and Wildlife Service
23 Matt Robus, Alaska Department of Fish and Game
24 Peter Devine, Aleutian/Pribilof Islands Association
25 Taqulik Hepa, North Slope Borough
26 Joeneal Hicks, Copper River Native Association
27 Molly Chythlook, Bristol Bay Native Association
28 Mike Smith, Tanana Chiefs Conference
29 Herman Squartsoff, Kodiak Area Native Association
30 Paulette Schuerch, Maniilaq Association
31
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33 Fred Armstrong, Executive Director
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(Anchorage, Alaska - 4/5/2006) 3 (On record) CHAIRMAN ALCORN: I'd like to welcome everybody to the Alaska Migratory Bird Co-management Council spring meeting. This is a meeting that we 8 consider proposals for recommending to the Service 9 Regulation Committee. We do this once a year. We have 10 four proposals that we'll be hearing today. We'll also 11 have committee reports, other issues on the agenda. 12 We're going to begin this morning's meeting with a moment 13 of silence and then we'll move through the agenda. 15 (Moment of silence) 16 17 CHAIRMAN ALCORN: All right. Thank you. 18 Let's now consider the second agenda item, which is 19 seating of alternates. 21 MR. ARMSTRONG: Mr. Chair. 22 23 CHAIRMAN ALCORN: Fred. 24 MR. ARMSTRONG: We received an email from 26 Mr. Ralph Andersen requesting seating of Molly Chythlook 27 as a designated alternate for BBNA and we have a letter 28 from Maniilag Association appointing Paulette Schuerch as 29 a temporary council representative for Maniilaq 30 Association. 31 CHAIRMAN ALCORN: Thanks, Fred. Are 32 33 there any other alternates. Is a motion in order then to 34 seat the alternates. 35 36 MR. SQUARTSOFF: So moved. 37 38 MR. SMITH: Second. 39 CHAIRMAN ALCORN: We have a motion and a 41 second to seat the alternates. Anybody disagree with the 42 motion? 43 44 (No comments) 45 CHAIRMAN ALCORN: Hearing none, we'll 47 seat the alternates. The third item now is a roll call 48 and establishment of the quorum. Fred, would you make 49 the roll call. Excuse me. Matt is the secretary. 50

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MR. ROBUS: Thanks, Mr. Chair. I'm the
  acting secretary, I believe. Association of Village
  Council Presidents.
5
                   (No comments)
6
7
                   MR. ROBUS: Bristol Bay Native
  Association.
9
                   MS. CHYTHLOOK: Here.
10
11
12
                   MR. ROBUS: Chugach Regional Resource
13 Commission.
14
15
                   (No comments)
16
17
                   MR. ROBUS: Copper River Native
18 Association.
19
                   MR. HICKS: Here.
20
21
                   MR. ROBUS: Kawerak.
22
23
24
                   (No comments)
25
26
                   MR. ROBUS: Aleutian/Pribilof Islands
27 Association.
28
29
                   (No comments)
30
                   MR. ARMSTRONG: Mr. Chair, Peter left the
32 meeting early yesterday. He wasn't feeling well.
                   MR. ROBUS: Shoonag Tribe of Kodiak.
34
35
36
                   MR. SQUARTSOFF: Here.
37
38
                   MR. ROBUS: Maniilaq Association.
39
40
                   MS. SCHUERCH: Here.
41
42
                   MR. ROBUS: North Slope Borough.
43
44
                   (No comments)
45
46
                   CHAIRMAN ALCORN: Tagulik is not here.
47
                   MR. ROBUS: Tanana Chiefs Conference.
48
49
                   MR. SMITH: Here, Mr. Chairman.
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MR. ROBUS: Southeast Alaska Intertribal
  Fish and Wildlife Commission.
                   (No comments)
5
                  MR. ROBUS: Alaska Department of Fish and
  Game is here and U.S. Fish and Wildlife Service is here,
8 Mr. Chairman, so I believe we have seven members, which
  would represent a quorum.
10
11
                  CHAIRMAN ALCORN: All right. Tagulik was
12 here yesterday. We expect to see her sometime this
13 morning. As Fred said, Peter has called in sick but he
14 may show up later.
15
16
                   (Ms. Hepa and Mr. Devine arrive later)
17
                   CHAIRMAN ALCORN: All right. It's down
18
19 to Item 4 on the agenda, introductions. Let's go around
20 the council tables and then ask the folks in the audience
21 also to introduce themselves. Mike, let's start on your
23
24
                   MR. SMITH: Thank you, Mr. Chairman. My
25 name is Mike Smith, Tanana Chiefs. We just recently
26 resigned our contract with the Department, so we'll be
27 conducting these meetings again.
28
29
                  MS. SCHUERCH: Good morning. My name is
30 Paulette Schuerch. I'm the administrator for Tribal
31 Government Services and at this time our natural
32 resources position is vacant, so I'll be sitting on
33 Attamuk's behalf.
34
                   MR. ROBUS: My name is Matt Robus. I'm
36 the director of the Division of Wildlife Conservation for
37 the Department of Fish and Game.
38
39
                   CHAIRMAN ALCORN: I'm Doug Alcorn with
40 the U.S. Fish and Wildlife Service. I'm the assistant
41 regional director for Migratory Birds and State programs
42 and the current chair for this year for the AMBCC.
43
                  MR. ARMSTRONG: Fred Armstrong, the
45 executive director for the council.
                  MR. SQUARTSOFF: Herman Squartsoff,
48 Shungnak Tribe, Kodiak region.
50
                   MR. HICKS: My name is Joeneal Hicks.
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1 I'm from the Copper River area. I apologize for my lack
  of absence the last month and a half. Reasons beyond my
  control, but hopefully I get the green light here soon.
  Thank you.
                  MS. CHYTHLOOK: I'm Molly Chythlook.
7 Alternate for Ralph Andersen, Bristol Bay Native
8 Association. I just got hired on to Bristol Bay Native
9 Association as their natural resource program manager and
10 this is my first time and it's interesting. I'm learning
11 and it sounds like this is a good council to be in.
12 Thank you.
13
14
                  CHAIRMAN ALCORN: All right. Let's begin
15 over with Bill. Let's start with you and we'll work that
16 way.
17
                  MR. OSTRAND: Bill Ostrand, Fish and
18
19 Wildlife Service. I work as Staff to the Co-management
20 Council.
21
                  MR. LEEDY: Bob Leedy, Fish and Wildlife
23 Service, chief of Migratory Bird Management.
                 MS. SKINNER: Rebecca Skinner, Shungnak
26 Tribe of Kodiak.
27
28
                  MR. FOX: Jimmy Fox, assistant refuge
29 manager, Yukon Flats Refuge.
                  MR. LIND: Orville Lind from Beaver. I
32 work for the Fish and Wildlife Service as a Native
33 liaison.
                  MR. ROTHE: Tom Rothe, waterfowl
36 coordinator, Alaska Department of Fish and Game.
37
                  MR. FISCHER: Julian Fischer, Fish and
39 Wildlife Service, Migratory Bird Management.
41
                  MR. OBERHOLTSER: Steve Oberholtser, Fish
42 and Wildlife Service law enforcement.
                  MS. BROWN: Wenona Brown, subsistence
45 coordinator for the three Fairbanks Refuges.
                  MR. BOS: Greg Bos, Fish and Wildlife
48 Service, Division of Natural Resources.
49
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                  MR. STRONG: Emory Strong from BLM State
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offices.
                  MR. KOSKEY: Mike Koskey from Subsistence
  Division, Fish and Game, Fairbanks.
                   MR. STANEK: I'm Ron Stanek, Subsistence
7 Division, Anchorage. I work on the harvest survey
  program.
10
                   MR. SUYDAM: Good morning. I'm Robert
11 Suydam of the North Slope Borough.
13
                   MS. WENTWORTH: Cynthia Wentworth, Fish
14 and Wildlife Service and I'm the subsistence migratory
15 bird harvest survey coordinator.
                   CHAIRMAN ALCORN: I see one more in the
17
18 back. Do you want to introduce yourself.
19
                   MS. WILSON: I'm just a member of the
21 public. My name is Elaine Wilson.
23
                   CHAIRMAN ALCORN: All right. Welcome.
24 And I see that Tagulik Hepa has just joined us. We're at
25 the point where we will consider the agenda. Does
26 anybody have any recommended changes to the agenda before
27 we adopt it.
28
29
                   MR. ARMSTRONG: Mr. Chair.
30
31
                   CHAIRMAN ALCORN: Fred.
32
                  MR. ARMSTRONG: In the approval of
34 council action items there's the January 26th special
35 meeting we had on avian influenza. We're not prepared at
36 this time to present the council action. We do have the
37 September 29-30. At yesterday's work session I
38 introduced the concept of using the consent agenda
39 process as we conduct our meetings and I would like to
40 put that on the agenda for council discussion and action.
41
42
                   CHAIRMAN ALCORN: Where would you suggest
44 putting that, Fred?
45
                  MR. ARMSTRONG: I think it would be
47 appropriate to put it down under new business perhaps
48 before the committee reports.
49
50
                   CHAIRMAN ALCORN: Like 9a and then new
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1 business committee reports would be 9b.
3
                   MR. ARMSTRONG: Yes.
4
                   CHAIRMAN ALCORN: Did you present this
  after I left the workshop yesterday? Did you discuss it?
                   MR. ARMSTRONG: No, I think you were
9 there.
10
                  CHAIRMAN ALCORN: Was I, when we
12 discussed that? I don't remember that.
13
                  MR. ARMSTRONG: There's a handout. Under
15 the table of contents it's the sixth item that's in your
16 packet there that deals with consent agenda items. I
17 could go more in depth when you get to that topic.
18
                   CHAIRMAN ALCORN: Okay. Does anybody
19
20 else have anything they want to add to the agenda.
22
                   (No comments)
23
24
                   CHAIRMAN ALCORN: Hearing none, I would
25 entertain a motion to approve the agenda.
26
27
                   MR. SQUARTSOFF: I'll so move.
28
29
                   MR. ROBUS: Second.
30
                   CHAIRMAN ALCORN: We have a motion and
32 second to approve the agenda. Does anyone disagree with
33 the motion?
34
35
                   (No comments)
36
                   CHAIRMAN ALCORN: Hearing none, the
38 motion is approved and the agenda becomes the rule of the
39 day. Next item is Item 6, approval of Council action
40 items. Fred said that the January 26, 2006 special
41 meeting transcripts and minutes are not prepared yet.
42 The September 29-30, 2006 meeting, does anybody have any
43 comments or corrections on the transcripts of the meeting
44 minutes.
45
46
                   (No comments)
47
                   CHAIRMAN ALCORN: Hearing none, I would
49 entertain a motion to approve the minutes.
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MR. SQUARTSOFF: So moved.
3
                   MS. HEPA: Second.
                   CHAIRMAN ALCORN: We have a motion and
  second to approve the minutes from the September 29
  meeting. We're not taking action on the January 26
  meeting. Does anybody disagree with the motion?
10
                   (No comments)
11
12
                   CHAIRMAN ALCORN: Seeing no hands raised,
13 hearing no disagreement, the Council actions were
14 approved, the minutes were approved.
15
16
                   Down to Item 7, invitation for public
17 comments. We would entertain anybody from the audience
18 to address the Council before the Council proceeds into
19 old business.
2.0
21
                   (No comments)
22
                   CHAIRMAN ALCORN: Seeing none. We move
24 down to Item 8 in the agenda, old business. Discussion
25 of the supplemental environment impact statement process.
26 Bob Leedy, are you going to lead discussion on that?
27
                  MR. LEEDY: Yes. Thank you, Mr. Chair.
28
29 My name is Bob Leedy. The U.S. Fish and Wildlife Service
30 has published a notice inviting public comment as part of
31 a scoping process for a supplemental environmental EIS on
32 hunting of migratory birds in America. This SEIS will
33 supplement the original 1975 EIS and a subsequent 1988
34 SEIS for the issuance of annual hunting regulations. We
35 discussed this some at the last meeting of the AMBCC I
36 believe in October. At that time we were soliciting any
37 comments prior to the issuance of the actual formal
38 scoping notice and letting people know of the formal
39 scoping notice, which was subsequently published on March
40 9 of this year.
41
                   The comment period for the SEIS, the
43 scoping on the SEIS is open until the end of May and
44 there will be 12 public hearings on scoping that have
45 already begun with one in Columbus, Ohio, Memphis,
46 Tennessee and Rosenburg, Texas. The next one is here in
47 Anchorage, tonight, at the Howard Johnson Hotel on 4th
48 Avenue downtown at 7:00 o'clock.
49
50
                   Again, what this scoping is all about
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really is to try to get input from people on where they would like to see the service put its emphasis on the process, procedures, the harvest driven kind of regulations that we deal with on an annual basis.

Specific to us is it questions whether we should open for this SEIS the topic of basic regulations. You know, these are the regulations that stay relatively unchanged for many years at a time and they're still deciding whether or not to include those. Those include such things as methods and means of hunting, sunrise/sunset hunting, those kinds of things, species that are not allowed for hunting and so forth. So that's one major element that they're looking at.

Others specific to Alaska deal with 16 whether or not subsistence hunting should be included in 17 the EIS, thus broadening this from an EIS on sport 18 hunting to an EIS on migratory bird hunting broadly. A 19 similar question is being raised on the tribal hunting 20 regulations in the Lower 48 states.

21

Those are the main things we need to be 23 looking for, but everything else is open. Ultimately 24 this will help define the relationship of this Council to 25 the flyway system at large if it is included in this EIS, 26 reaffirm that. I guess I'll let it go at that, Doug. 27 We've had enough other discussion over the time, but I'll 28 take any questions.

29 30

30 CHAIRMAN ALCORN: Okay. Thanks, Bob. Is 31 there any questions. Mike. I'll go ahead and let you 32 ask questions of Bob, but I think Bill is prepared to 33 present the pros and con discussion of the committee that 34 discussed this. So if you want, if there's an immediate 35 need, go ahead and ask him.

36

37 MR. SMITH: Yeah, Bob, I was just 38 curious, this EIS process is a standard process they have 39 to go through to approve their regulations? Can you 40 explain that to me a little bit?

41

MR. LEEDY: An EIS is required under the 43 National Environmental Policy Act for any Federal action 44 that might have significant impact on the resources of 45 the country and the people of the country. The hunting 46 regulations in particular, you know, open a hunt annually 47 for ultimately the death of tens of thousands or billions 48 of birds and that clearly falls within the realm of 49 significant impact.

50

MR. SMITH: How often do they do this? MR. LEEDY: As often as they feel they need to to stay a little bit ahead of court issues and when there are significant changes. I think that's the 6 main thing driving this, is nationally a lot of the process is the same, but we are now developing duck 8 regulations at least and considering goose regulations 9 under a system that they call Adaptive Harvest 10 Management. It's driven primarily by Mallard numbers 11 throughout North America. Kind of the idea being if you 12 set the season on the most commonly harvested bird, we'll 13 make adjustments as needed for the other species. And it 14 deals with population monitoring and it frankly injects 15 a lot more science into it at a continental level than it 16 did before, so that's a new thing. 17 MR. SMITH: When was the last time they 18 19 did this? 20 MR. LEEDY: 1988. So it's 18 years ago 21 22 and they just feel it's necessary to do this now. 23 Likewise, I think at this point the subsistence harvest 24 in Alaska and the AMBCC is covered under an environmental 25 assessment that was essentially umbrellaed by this larger 26 SEIS and the feeling is that if we don't take advantage 27 of this opportunity to consider subsistence with all the 28 other hunting, then the option would be looking at 29 subsistence by itself at some point in the future. 30 31 MR. SMITH: And I'm sorry I wasn't in 32 participation in the previous discussions on this, but I 33 quess I do have some concerns. I quess they'll bring 34 that up in discussions about that specific subject of 35 whether or not we should be on our own or not on this. 36 Is there going to be in the SEIS a specific tribal 37 section? You mentioned tribal regulations on 38 reservations and things of that nature. Is there a 39 tribal section going to be in this SEIS? 40 41 MR. LEEDY: I assume it would depend upon 42 the public input received during this. Again, they're 43 soliciting input from all around the county from the 44 tribes, from others. If the public comment leads them in 45 that direction, there will be a -- and that is how 46 they're considering doing it, essentially three separate 47 sections. If they were to handle them like that with 48 some way of binding them together so you see the cohesive 49 whole, both for regs and bird management. 50

MR. SMITH: Thank you, Mr. Chairman. CHAIRMAN ALCORN: And just for clarification, that's the purpose of this scoping session, is to get that kind of input from the public that frames the EIS. MR. LEEDY: Just to make it very, very 9 clear, there are no preferred options, none of that kind 10 of thing. This is not a decision-making document or 11 process at this moment. This is asking people what do we 12 need to talk about to make this a complete document. 13 14 CHAIRMAN ALCORN: Mike. 15 16 MR. SMITH: I'm sorry, Mr. Chairman. 17 Just one more question. Are you aware of specific tribal 18 hunting rights pursuant to reservation and treaty rights? 19 MR. LEEDY: I'm not as familiar as I 21 might be because the situation in Alaska is obviously 22 different. But, yes, it depends on the individual 23 treaties and the rights involved in those, but there are 24 a number of reservations in the Lower 48 with treaty 25 rights for fish and wildlife that now have the 26 opportunity to establish seasons on their lands along 27 with the ongoing process. The timing and the structure 28 is pretty much the same as for the sport regs process. 29 30 MR. SMITH: Thank you. 31 CHAIRMAN ALCORN: Before the Council 33 discusses this, and Bob is going to be here to answer any 34 other questions regarding the process, we're going to ask 35 Bill to share with us the documentation of the group that 36 was put together to consider this. This was an item that 37 was discussed and presented at the fall meeting and the 38 action from that fall meeting was to put together a group 39 of folks to talk about the pros and cons of including the 40 Alaska subsistence hunt in the SEIS. So, Bill, if you 41 would. 42 43 MR. OSTRAND: Yes. So this was a joint 44 meeting directed by the Council, through an action of the 45 Council, for the Subsistence Harvest Committee and the 46 Technical Committee to meet in joint session to discuss 47 the pros and cons of including the subsistence hunt 48 within the nationwide supplemental EIS. When the

49 committees met, they chose Austin to be their chair, but 50 since Austin is not here I'll go ahead and present the

One of the first issues of concern raised 4 by the committee, so it's not the pros and cons, but the title of the original EIS, the 1988, which included the 6 word sport. So they raised objections to the word sport and suggested that if subsistence hunting were to be included in a nationwide SEIS, that the word sport would 9 be dropped. We had via teleconference Ron Kokel from the 10 Washington office, who is the person working on the SEIS 11 effort, and he offered that that probably would not be a 12 problem changing the title. 13 14 The first thing the joint committees 15 discussed was whether or not an EIS addressing 16 subsistence was necessary at all. These pros and cons 17 are listed behind tab number 2 in your binder here. The 18 first group of pros and cons address whether or not 19 there's a need at all for further NEPA documents on the 20 subsistence hunt. 21 The first one, con, is an argument that 23 there isn't a need for an EIS and that is that when the 24 treaty was negotiated, there was an EA, an environmental 25 assessment. That's a less exhaustive document than an 26 environmental impact statement. There was an EA done and 27 then annually there are EA's done on the subsistence 28 hunt. So that argument is that it's not necessary, it's 29 already covered. 30 The pros in favor of doing some sort of 32 EIS on subsistence.... 33 MR. SMITH: How do you want to deal with 35 questions? 36 37 CHAIRMAN ALCORN: Well, what would you 38 prefer, Bill? Would you prefer to go through these and 39 then have questions? 40 41 MR. OSTRAND: Yeah, I think that would 42 work best. 43 CHAIRMAN ALCORN: Okay. Let's let Bill 45 go through them and then we'll have guestions. 46 47 MR. OSTRAND: Okay. So the pros for 48 doing an EIS is that it provides some legal protection 49 from those who are opposed to subsistence bird hunting in 50 the spring and summer in Alaska. A challenge might come

1 pros and cons discussed by the joint committees.

1 in the form, not of the hunt itself, but that NEPA 2 documentation had not been adequately prepared. This 3 provides protection against this. I, for instance, 4 worked for the Forest Service on many Forest Service 5 projects. This is in my past life. That were stopped 6 because inadequate NEPA documentation had been prepared. 7 So the court stopped the proposal until that was done. 8 So that's a possibility here.

10 Another argument in favor of doing an EIS 11 is that the EA that the Staff to the Co-management 12 Council prepares every year -- I know you guys don't see 13 this, it's a paperwork thing that we do, but we prepare 14 an EA each year and that assessment is tiered back to the 15 1988 nationwide EIS. That EIS was prepared before the 16 treaty was enacted and it makes only reference in a 17 couple pages to subsistence hunting as something that 18 does occur. So it's, at best, a tenuous jump to go from 19 that document to doing an EA, so there is a weakness in 20 our NEPA documentation as well that could or should be 21 corrected.

22

23 From that point, the Committee moved on 24 to discussing whether there should be a separate EIS done 25 on the subsistence hunt or the subsistence hunt should be 26 included in the supplemental nationwide EIS. So, first 27 I'll list the cons here, which are the arguments for a 28 separate EIS on subsistence.

29 30

The first one is the hunt is different 31 than the sport hunt. It includes birds not taken during 32 the sport hunt as well as egging. It would draw undo 33 attention to those harvests at a national level.

35

The second one is when the announcement 36 came, the Council was a bit frustrated that they had not 37 been included in the process. Preparing a separate EIS 38 would ensure that the Council would be involved in all 39 levels of the process of developing an environmental 40 impact statement on subsistence hunting.

41

The third reason is the way environmental 43 impact statements are structured there's arguments 44 presented within the document and then the real meat of 45 the document discusses alternative management 46 possibilities. In our EA that we do every year we offer 47 three alternatives on how to conduct a spring hunt. 48 the argument here is that it would be difficult to 49 construct alternatives that would fit both subsistence 50 hunting and sport hunting.

The final argument is, if push came to shove and there was a challenge in the courts, it might 3 be ruled that an EIS on subsistence hunting was required anyway. So the nationwide effort might be futile.

Then, on the other side, in favor of subsistence being included in the national EIS are the 8 pros listed here and there's eight of them. The joint 9 committees did not feel that it was necessary for them to 10 have a balanced number of pros versus cons. They simply 11 listed everything they could see or think of as a pro or 12 a con.

13

14 So, in favor of joining a national EIS, 15 number one, is the expense. We had Ken Rice, he prepares 16 environmental documents for the refuges program within 17 the Fish and Wildlife Service, come and make a 18 presentation to us on how EIS's are done and the expense 19 included in an EIS and we learned that it's several 20 million dollars to prepare an EIS and it takes several 21 years to put one together. No matter what the topic, it 22 would take a couple million dollars and a few years.

23

There were examples given yesterday of 25 Fish and Wildlife Service authorizing additional harvest 26 of Snow Geese and doing an EIS on that action. So the 27 bar for conducting EIS's has been lowered although the 28 cost is still quite high and the time involved is still 29 quite high.

30

31 Number two is on cumulative effects. 32 These documents require a look at the cumulative effects 33 of all forms of take. So an EIS on sport hunting would 34 have to consider the subsistence hunt and a subsistence 35 EIS would have to consider the take by sport hunting and 36 the cumulative effects of those. The result would be a 37 duplicative effort on the part of both exercises.

38 39

The third one is that these are large and 40 expensive projects to conduct, so we would have two 41 concurrently conducted environmental impact projects 42 being conducted and these would be competing for time and 43 funds. One is likely to be neglected or fall by the 44 wayside during the process.

45

The fourth one listed here is that 47 subsistence hunting would attract less attention if it 48 was part of a larger document that was addressing a lot 49 of issues, some larger than the subsistence hunting, and 50 the attention focused on the subsistence hunt and the

1 criticism would be less in this format. Number five is that inclusion within the 4 nationwide SEIS would demonstrate the unity that the 5 management program now has. For instance, the cooperation 6 between the flyways and the Service Regulation Committee would be better reflected in a nationwide SEIS rather 8 than the separate SEIS on subsistence hunting in Alaska 10 11 Number six is subsistence hunters also 12 take birds during the fall hunt. When separating 13 subsistence hunting into its own document it becomes 14 unclear where to include that harvest. If you have a 15 combined document, it becomes a non-issue because you 16 just include all harvests within that document. 17 18 Number seven is, by presenting 19 information on the sport hunt and the subsistence hunt 20 together, they would contrast nicely. You could see 21 quite clearly how small the subsistence hunt is relative 22 to the nationwide sport hunt. 23 Number eight, this is an alternative 25 argument to one of the cons I already mentioned and that 26 is about how difficult it might be to come up with 27 alternatives that apply both to sport and subsistence 28 hunting. 29 30 Currently, each year, as I mentioned 31 earlier, there's an EA done on the subsistence hunt. 32 There's also an EA done on the sport hunt. Even though 33 it's not required, the alternatives presented in those 34 documents are very similar. So it seemed to the 35 committee that it was quite possible to come up with 36 alternatives that would fit both forms of harvest. 37 In conclusion, the joint committees have 39 a recommendation to the Council. They supported by 40 consensus the notion that there should be subsistence 41 hunt and hunting included in a nationwide SEIS. That's 42 my report. 43 CHAIRMAN ALCORN: Thanks, Bill. I 45 appreciate that. Any questions of Bill or Bob. Mike. 47 MR. SMITH: Thank you, Mr. Chairman. Has 48 the Service made a determination as to what they're going

49 to require of this?

50

MR. OSTRAND: The committees asked Ron
Kokel if there had been a decision made on whether an EIS
was necessary specifically for the subsistence hunt and
that determination had not been made. However, the
committee went ahead and discussed whether it was a good
thing or a bad thing. It, by consensus, decided that it
would provide protection to the subsistence hunt and went
ahead and recommended that the NEPA process go forward
and we have subsistence hunting included in the
nationwide SEIS.

11 12

MR. SMITH: Through the Chair. I'm
13 somewhat familiar with the NEPA process and there are
14 certain exclusions and provisions in there that allow for
15 treaty rights and treaty obligations and things of that
16 nature, so I'm not sure that the requirements of NEPA
17 challenged would ever truly be successful in that regard.
18 So I guess I'm not sure that I believe necessarily that's
19 a real pro. I mean it's kind of a scare tactic it seems
20 to me, I guess.

21

In regard to the original EA that was set 30 out with the treaty, it stated that basically there was 24 going to be no harm with the spring harvest. The only 25 harm that would come would possibly be the inclusion of 26 expanded hunts or areas or areas and traditions it didn't 27 include and stuff of that nature. So the original EA was 28 sufficient in that regard, right? Pretty much that's 29 what it said, after the treaty, that there was going to 30 be no significant harm to the population as a result of 31 this treaty.

32

MR. OSTRAND: It's interesting that you 34 bring up the original EA. The EA was prepared, Bob, 35 correct me if I'm wrong, before the treaty was ratified. 36 I'm not sure that the EA process was ever really 37 completed. It's actually the document that we built upon 38 to build the annual EA that we do, but there was an EA 39 that was developed for the treaty itself.

40

MR. LEEDY: It was finalized and a record 42 of decision was signed. I don't remember the specifics 43 of the dates, but it basically was a finding of no 44 significant impact. As Bill was just starting to point 45 out, the real significant difference is that was before 46 this group was created and before you had standard 47 operating procedures or any regulations were passed or 48 before we put into action the relationship of this group 49 to the flyways and the Service Regulations Committee and 50 so forth. So there has been a lot that's new that hasn't

1 been considered and I think that's probably the thing
2 people might be concerned about.

3

MR. SMITH: The pros and cons, I guess I do want to mention a couple of those things. One, I guess, from my perspective, I have no problem defending my subsistence take of spring waterfowl to anybody; across the country, Federal government, anybody. So I'm not afraid of somebody challenging my right to subsistence hunt and fish spring waterfowl. I'm ready to 11 take that battle on. I'm not sure the rest of the Council is. Apparently they have concerns about that. But, as far as I'm concerned, I have no problems with that.

15 16

In regards to being embodied in a -- I 17 guess I'm just batting around ideas. I haven't decided 18 one way or the other how I'm going to feel about this 19 whole thing, but I'm just trying to throw out some 20 thoughts on the whole process. I'm concerned about us 21 getting bogged down and buried in the regular sport 22 hunting and fishing regulations.

23

You mentioned the co-mingling of
25 regulations and so on and if we participated in the
26 national SEIS that that might alleviate some of that
27 problem of having these competing regulations. What also
28 happens in those situations, however, is that those
29 regulations become so intermingled that you start messing
30 around with one you're going to impact the other. If
31 we're involved in sports hunting and fishing regulations
32 and the regulations are so commingled to the extent that
33 it's going to adversely impact us. I'm not sure that
34 that's necessarily where we want to go, be possibly under
35 the influence of some sort of national regulations or
36 anything of that nature.

37

So, in that regard, I was just thinking 39 the national EIS I believe is going to mandate, with the 40 advent of tribal regulations on reservations and things 41 of that nature, a tribal section as referenced in that 42 national EIS in some fashion, and whether or not we 43 should just be embodied in that tribal section as well as 44 a treaty right, as any other tribal section would be 45 embodied.

So I guess I'm not sure where this is
47 going or how the process is going to take place as to our
48 participation, but I think that would be the better place
49 for us to be, is in the general section, tribal reference
50 section, in any national EIS. So I guess that's it for

1 now. I'll listen to the rest of the conversation. Thank you, Mr. Chairman. CHAIRMAN ALCORN: All right. Herman. MR. SQUARTSOFF: Yeah, Mr. Chair. Mike, maybe I can help you out a little bit on that. You're thinking you would be well and willing to defend the 9 subsistence stuff, but if we tie it in with this 10 national, there will be less of a chance that we're going 11 to have to do that or worry about that if we're tied in 12 with them. The subsistence hunting part is not going to 13 show as much as the nationwide sport will. Then we won't 14 compete for any money to try to have our own done. 15 16 And I think, Bill, you mentioned 17 something about the change of -- they want to call it 18 migratory bird hunting instead of sport and whatever. 19 MR. OSTRAND: The recommendation of the 21 Committee was to drop the word sport from the title. 22 also should point out that this was a brainstorming 23 session, so there may not be strong advocacy among the 24 committee for any particular pro or con, but it was a 25 brainstorming. They wanted to think what were the 26 possible arguments for and opposed and just list them and 27 present them. 28 29 MR. SQUARTSOFF: Yeah, I think with that 30 change in name it would be a lot easier for us, 31 especially under subsistence. We wouldn't have to worry 32 about it that much and it will save a lot of time and 33 money that way. Thank you, Mr. Chair and Bill. 35 CHAIRMAN ALCORN: Mike, I saw your hand. 36 37 MR. SMITH: Thank you, Mr. Chairman. I 38 understand your concern here and I appreciate that. I 39 put this management body and stuff in the same category 40 as like the Walrus Commission, the Whaling Commission and 41 those type of organizations. While those guys do get

42 some criticisms sometimes, they're not afraid to go and 43 stand up for their rights and they do their thing as a 44 tribal hunting and fishing organization and they're not 45 worried about being embodied elsewhere and I appreciate 46 the fact that there aren't very many Federal regulations 47 affecting the harvest of whales and walruses, seals and 48 things of that nature. I guess I don't see that as an

49 issue. I have no problems defending us. 50

CHAIRMAN ALCORN: Thanks, Mike. I think 2 Matt has his hand raised. Herman, did you have a 3 response? Okay. Let's let Matt go first and then 4 Herman. MR. ROBUS: Thank you, Mr. Chairman. 7 First of all, I see some difference between this Council 8 and some of those other bodies you mentioned, Mike, in 9 that this is a co-management council and we're dealing 10 with a biological resource that's available for harvest 11 not by one group of the citizens of the country but by a 12 much wider group or a much wider set of groups. As a 13 biological agency, I guess our leaning towards including 14 the subsistence bird harvest in the national EIS is that 15 hunting of all types have impacts on the populations and 16 the environmental impacts need to be analyzed in order 17 for any of the harvest regulations to be approved from 18 year to year and it makes sense to deal with the 19 biological impacts from hunting to one international 20 resource in one document. I mentioned yesterday that by including 23 it in the national EIS it makes this type of use less 24 vulnerable to an attack from wherever it may come. I'm 25 willing to defend it and I have defended this use in 26 other bodies already, but I think that we need to be 27 smart and tactical about how we go about doing through 28 this step. 29 30 The other thing I'll say is that the 31 Pacific Flyway Council favors taking the word sport out 32 of the title and came up with at least a provisional 33 recommended title at its recent meeting, so there's a lot 34 of support for just looking at this as one comprehensive 35 assessment of the biological impact of all types of 36 hunting. I guess that's it for now. 37 38 CHAIRMAN ALCORN: Thank you, Matt. 39 Herman. 40 41 MR. SQUARTSOFF: Yeah, Mr. Chair. Mike, 42 you know me, I'm not one to shy on defending our rights 43 of our subsistence stuff either, but like Matt was 44 saying, the cover that we'll have under this national one 45 I think will be a lot better than sitting out there like 46 a sitting duck on our own. We're wide open to attack 47 from anybody. I've been through three or four Pacific

48 Flyway Council meetings so far and the SRC's and the 49 environmentalists down there jump on people right away on 50 different issues, a lot of the sport stuff. They've left

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1 us alone so far.
                   If we fit under this national one, which
4 I think we probably should, I don't have any problem with
5 it. We'll have less of a chance of them hitting up on us
  and our subsistence issues on this up here. I think this
  is a pretty good deal if we go this way. Thank you, Mr.
10
                   CHAIRMAN ALCORN: I have Mike's hand and
11 then Bob's hand.
                  MR. SMITH: Thank you, Mr. Chairman.
14 What did the Pacific Flyway come up with, Matt?
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                   MR. ROBUS: In terms of a title?
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18
                   MR. SMITH: Yes.
19
                   MR. ROBUS: Tom and I might be able to
21 resurrect it with Bob's help. It was something of the
22 nature that you said.
23
                  MR. LEEDY: I believe it was as simple as
25 replacing sport hunting with hunting of migratory birds,
26 the regulation of hunting of migratory birds, whatever
27 the title is. It just made it generic.
                  MR. SMITH: Thank you. Herman, I
30 appreciate what you're saying, but just look at the
31 stance this state has taken on predator control against
32 the environmentalists, you know. I'm not afraid of that,
33 I guess. If we were to put the same emphasis on
34 protecting our ability against the environmentalists on
35 harvest as we do for predator control, I guess I don't
36 have problems with that.
37
                   I believe our distinction lies in that
39 distinction. That's why I think while this is somewhat
40 different than the Whaling Commission and the Walrus
41 Commission and those guys, I think it's somewhat the same
42 in that it is a recognition of the protection of the
43 subsistence hunting and fishing right. Simply by virtue
44 of the fact that the Senate inserted some language in
45 their transmittal letter that says it's open to
46 non-Natives now doesn't necessarily take away from that
47 fact.
48
                   I just believe that we need to emphasize
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50 more and more and not water down the fact that this is a

1 tribal hunting and fishing right as it was intended to 2 be, that we need to protect it as such and look at it as 3 such even though it is expansive to non-Natives. I 4 appreciate that fact. I just think we need to have the 5 distinction so that when it does come time for national regulations, I'm just thinking in the future. I can throw out a lot of examples. 9 first and most obvious one is any regulations concerning 10 the possibility of avian flu is why do you want to get 11 bogged down in that when we could possibly have a 12 complete exemption for us from those type of efforts. I 13 guess that's my concern. I think there's some benefit in 14 us being distinct and off on our own. If the only 15 concern is that we might be an open target to somebody 16 who has concerns about our spring harvest, I guess that's 17 not that legitimate to me. 18 I'm deciding where I'm going to come down 19 20 on this and certainly if the national EIS has a section 21 in there, a tribal section, that recognizes tribal 22 hunting and fishing rights and things of that nature and 23 we can be embodied within that section, then I'd be 24 happy. But I'd like to make sure that that's going to 25 occur and we're not just a footnote in the Federal 26 Register somewhere. 27 CHAIRMAN ALCORN: I have Bob and then 28 29 Herman. 30 31 MR. LEEDY: This is what I was going to 32 speak to earlier. Actually, this question of inclusion 33 along with the other tribal regulations in the Lower 48. 34 There are significant legal differences in how that goes. 35 The tribal section is treaty by treaty. Frankly, most of 36 their seasons, et cetera, are vastly more restrictive 37 than for subsistence hunting up here. They're much more 38 in line with sport hunting regulations generally. 39 That aside, if you want to show some 41 distinct character, some individuality to the 42 subsistence, I would suggest having that identified as 43 separate and unique would probably be more beneficial 44 over the long haul. 45 46 CHAIRMAN ALCORN: Herman. 47

MR. SQUARTSOFF: Yeah, Mr. Chair. I'm 49 going to respond to this one more time only. Mike, we 50 won't lose our recognition if we fall under this national

1 one. I mean we'll still have it. I think this might 2 even work better for us along with the sport guys, so we 3 won't have them coming down on us, why do we have our own 4 separate season, we get to hunt that much longer and 5 everything else. I think this might work hand in hand that way too with these guys. It might support us a little bit more than what we're doing. Thank you. MR. SMITH: We haven't seen no objection 10 from those guys with what we're doing. 11 12 CHAIRMAN ALCORN: Mike. Let me go back 13 and read the charge to the Committee and then have Bob 14 explain again what the scoping is. This is not a 15 decision on the EIS that we would be making. What the 16 charge to the Committee was, the motion was made by 17 Mr. Andersen, seconded by Mr. Squartsoff, to direct the 18 Technical Committee -- I'm reading from under Tab 1, the 19 minutes from last fall's meeting, the September meeting. 21 The motion was made by Mr. Andersen, 23 seconded by Mr. Squartsoff, to direct the Technical 24 Committee to look at the EIS, focusing on the 25 characterization and description of subsistence and how 26 the AMBCC and its process fits into the EIS. The 27 Committee was also directed to develop a list of pros and 28 cons of being included in the EIS or requested removal 29 from the document. Mr. Leedy reinforced an idea brought 30 up by Mr. Ahmasuk that the Technical Committee should 31 work jointly with the Harvest Survey Committee on this 32 task. Mr. Ahmasuk suggested that this could be 33 accomplished at a Harvest Survey Committee scheduled in 34 December. The directive for the Technical Committee was 35 passed by consensus. 37 So the charge to the Committee was to 38 report the pros and cons and also to suggest, the way I 39 read this, whether a recommendation to be included or not 40 to be included. The Committee's recommendation is to be 41 included. That's what we are discussing now, whether or 42 not we want to recommend in the scoping session whether 43 or not we believe that it's appropriate for the AMBCC to 44 be included. 45 Mike, if you have a comment specific to 47 that. I see a hand from Taqulik. I'm going to ask her. 48 Then I'm going to call for a motion. Taqulik. 49 50 MS. HEPA: I just wanted to remind Mike,

1 too, that the scoping meeting is open to the public. 2 Your concern that you bring up tonight is important for 3 you to bring up because I think that's the purpose of this scoping meeting, is to figure out what are all the 5 concerns and what needs to be addressed in the draft EIS 6 when they start to develop it. So coming to the meeting tonight and bringing up your concern I think is the 8 process that would happen through this public scoping 9 meeting. 10 11 CHAIRMAN ALCORN: I see a hand from Matt. 12 13 MR. ROBUS: Yeah, Mr. Chair. We probably 14 should have done this earlier. For the purpose of 15 discussion and resolving the issue, I move that we adopt 16 the Committee's recommendation that you've just -- well, 17 that Bill went through yesterday at the work session as 18 well as this morning. I'd just offer that so we can get 19 to an action point here. CHAIRMAN ALCORN: I have a motion. Do I 22 have a second. 23 24 MR. SQUARTSOFF: I'll second it. 25 26 CHAIRMAN ALCORN: I have a motion and 27 second to adopt the recommendation of the Committee, 28 which would be to recommend inclusion of consideration of 29 subsistence hunt in the SEIS. Any discussion regarding 30 the motion. Mike. 31 MR. SMITH: Mr. Chairman. I'd like to 33 amend the motion if possible. I mean I quess my concern 34 is just that the national EIS reference the treaty rights 35 under the treaty protocol of the AMBCC as opposed to the 36 regulations or whatever. 37 CHAIRMAN ALCORN: I'm going to ask the 39 maker of the motion to second it if that's acceptable. 40 Matt. 41 42 MR. ROBUS: Let me see if I understand 43 it. I assume that however it would be included in the 44 national EIS that there would be an explanation in there 45 about the genesis for this whole process and the treaty 46 agreement upon which the whole different subsistence hunt 47 is authorized and founded on. So if that's what you're 48 saying, Mike, I agree that we should ask that the Service 49 make sure that there's a good explanation for this 50 different process in the EIS.

MR. SMITH: Yeah, Mr. Chairman. That's kind of what I was thinking. In this national EIS, we're not only talking about our treaty rights up here, but there's treaty rights throughout the Lower 48 and other places that reference the treaties we have with the 8 various countries and all those things are going to be 9 referenced in this SEIS. That's what I wanted us to be 10 a part of, is that particular section of any SEIS, is a 11 reference of any treaty rights negotiated with other 12 foreign countries and so forth and that those are 13 referenced and so forth. CHAIRMAN ALCORN: Okay. Matt, do you 16 understand the amendment now? 17 MR. ROBUS: Let me clarify what I mean. 18 19 I'm not including a demand that this be included in a 20 particular section of the EIS. I think that this is a 21 unique process and needs to be treated by itself, but I 22 am perfectly willing to say that I would like the 23 Council's recommendation to be that subsistence hunting 24 in Alaska be included in the national EIS and that there 25 be a complete and thorough discussion in the EIS in the 26 appropriate section of the treaty basis for this process. 27 28 CHAIRMAN ALCORN: Herman, you had your 29 hand up. 30 MR. SQUARTSOFF: Yeah, the one seconding 32 the motion, I agree with what Matt is saying there. 33 CHAIRMAN ALCORN: I'm going to call the 35 question on the motion as amended and just stated. I'm 36 not going to restate it. I think we've all heard it. 37 Does anybody disagree with the motion as stated. 38 39 (No comments) 40 41 CHAIRMAN ALCORN: Seeing no disagreement, 42 the motion is carried. The Council will submit comment 43 regarding inclusion of the SEIS and will make thorough 44 note of the treaty protocol language that gives us our 45 charge. Fred. MR. ARMSTRONG: Mr. Chair. Since the 48 meeting is tonight, is the Chair going to give the 49 comments on behalf of the Council?

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CHAIRMAN ALCORN: Mike.

CHAIRMAN ALCORN: I'm willing to do that, but I'll have to work with you and you can write something up for me. MR. ARMSTRONG: Just to reiterate, Mr. 6 Chairman, the public hearing is tonight at the Howard Johnson, formerly the Holiday Inn, at 7:00 o'clock and 8 it's open to the public. It's relatively short notice, 9 but if anybody has individual comments on the process, 10 they're invited to attend and do so. 11 12 MR. LEEDY: Bob Leedy. Just to stress 13 the point here, this is for public input. This is not 14 for interchange, this is not for debate. This is for 15 people to make statements about what they feel and how 16 they think. 17 CHAIRMAN ALCORN: I'd like to recognize 18 19 Peter Devine has joined us. Thank you, Peter. We're 20 glad to have you. Good morning. I'm going to take a 10-21 minute break. I would like to get back at quarter after 22 10:00 to go into new business. 23 24 (Off record) 25 26 (On record) 27 CHAIRMAN ALCORN: Thank you. We're going 28 29 to continue down. We concluded Item A, old business. 30 We're ready to go into the new amended agenda item, the 31 consent agenda, discussion of that. Fred, would you like 32 to make that presentation. 33 MR. ARMSTRONG: Thank you, Mr. Chair. In 35 the past, because we operate on the premise that 36 everything is closed until the Service opens the season, 37 the fact is that we provide recommendations to the Flyway 38 Council and the Service Regulations Committee. Even if 39 we don't make any changes at the regional level, we still 40 have to provide a recommendation that the regs remain 41 status quo. 42 43 I thought to speed up the process we 44 could utilize the consent agenda system. Basically what 45 it does, we would have to create a separate agenda item 46 that says consent agenda items. The Council would look 47 at that list of items and any one they would like to 48 discuss they could pull and the rest would, by a single

49 motion, be adopted. Basically that's normally done in 50 groups or committees that have a large agenda process and

has to go through numerous individual motions. So it was an idea I thought I would present to the Council to speed up and move things along a lot faster when things aren't contentious. CHAIRMAN ALCORN: If you'll look four pages past the agenda, you'll see the write-up on the 8 consent agenda and the processes that Fred is proposing 9 here. Let me ask a question, Fred. I believe that where 10 that would be effective is when we get to agenda Item 11 11 here, when we said recommend status quo of the following 12 regional regulations, we could adopt Items A through J in 13 one action rather than taking separate action on each 14 item? 15 16 MR. ARMSTRONG: That's correct. In the 17 past we've had to take individual action on these. 18 Instead, that would, by a single motion, adopt 19 everything. 20 CHAIRMAN ALCORN: Are there any questions 22 for Fred. Matt. 23 MR. ROBUS: Thank you, Mr. Chair. I'm 25 kind of reading through this as you guys were talking. 26 It says in here that any single item proposed to be 27 included in a consent agenda can be removed by any 28 individual member for separate consideration. Does that 29 have to happen when we assemble -- I'm trying to figure 30 out at what point that happens. Can it be proposed by 31 somebody to pull something out all the way up to just 32 before the vote? 33 34 CHAIRMAN ALCORN: I'll let Fred answer 35 and then Taqulik and then Paulette. Taqulik. 37 MS. HEPA: It's been my experience with 38 a consent agenda that they would have an asterisk by 39 them. If the person developing the agenda would put an 40 asterisk by them, we would look at them and when we adopt 41 the agenda, this might be for further -- if we decide to 42 do this in the future, when we decide to adopt them and 43 someone wants to pull, they say I would like to pull, you 44 know, 10(b) and you would pull that from one of the ones 45 that has an asterisk by it. That's been my experience 46 with using consent agenda items in recent meetings. 47 48 CHAIRMAN ALCORN: Fred and then Matt. 49 50 MR. ARMSTRONG: I was going to respond

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likewise that the Council does have an opportunity to
  look at the consent agenda items and pull any one that
  they want to discuss. That wouldn't be passed by
  adoption on the consent agenda items. It would have to
5 be acted on separately. There's a distinction there.
6 And you can act on it either before the meeting or when
  you reach that specific agenda topic.
                  CHAIRMAN ALCORN: Matt, did you have
10 something.
11
12
                  MR. ROBUS: Thanks for the clarification.
13 I got some limited experience with consent agendas
14 through the Board of Game. There are times when the
15 Board of Game has gone that route with things that are
16 going to take more time to bring up on the table and deal
17 with, the non-controversial items. It works very well.
18 I'm in favor of adopting this. We tend to take a long
19 time going through issues and to the extent we can
20 economize I think it's a good idea.
                  CHAIRMAN ALCORN: All right. We've had
23 the presentation. If there are no other questions, I
24 would entertain a motion to adopt this as a
25 recommendation and as a following mode of operation for
26 the Council.
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28
                  MS. HEPA: I'll make the motion.
29
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                  MR. SOUARTSOFF: I'll second.
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                  CHAIRMAN ALCORN: Tagulik makes the
33 motion and Herman seconds the motion to adopt the consent
34 agenda process. Any discussion.
35
36
                   (No comments)
37
38
                   CHAIRMAN ALCORN: Hearing none. Does
39 anyone oppose the motion.
40
41
                   (No comments)
42
                  CHAIRMAN ALCORN: Hearing none. The
44 motion passes.
45
46
                  MR. ARMSTRONG: Thank you, Mr. Chair.
47
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                  CHAIRMAN ALCORN: Thank you, Fred. I
49 have a question regarding implementing the consent agenda
50 process. Can we implement it when we go down through the
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rest of this agenda today? Is that an appropriate
   application of this? I'm seeing everyone nod their
  heads. If no one opposes, when we get there.....
                   (Sound system malfunction)
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6
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                   (Off record)
9
                   (On record)
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11
                   CHAIRMAN ALCORN: Mike, you had your hand
12 raised.
13
14
                   MR. SMITH: I forgot what I was talking
15 about. Consent agendas. Mr. Chairman, it has been my
16 experience with consent agendas that it has to be part of
17 the agenda to begin with. I understand your desire to go
18 ahead and try to get these into a consent agenda, but it
19 has to be already done. I mean I'm not sure how in
20 Robert's Rules of Order we'd move them to a consent
21 agenda.
22
                   CHAIRMAN ALCORN: Right. We can amend
24 the agenda at the time when it's appropriate. We can
25 amend it to consider all of those items under Item 11.
26 If it were appropriate and supported by the group, we can
27 make an amendment to the agenda to make the consent
28 agenda apply, I suppose. Let's do it when we get to it.
29 Those are the only items I see that would fit under that.
30
31
                   Okay. Thank you all. Let's move to
33 Committee reports, new business, 9(a). Fred, you have
34 your hand raised.
35
                   MR. ARMSTRONG: Mr. Chair. There are
37 several committees that haven't met and perhaps to
38 expedite the committee reports, the Invitation Committee,
39 the Harvest Limitations Committee, Law Enforcement
40 Committee and the SOP Committee have not met, so there
41 will be no reports from them, but we do have the Harvest
42 Survey Committee, the Exclusion Committee and the
43 Outreach Committee that will provide reports. Thank you.
                   CHAIRMAN ALCORN: Thanks, Fred. Then
45
46 let's begin with Item 1, the Harvest Survey Committee.
47 Who is the reporter on that? Cynthia.
48
                   MS. WENTWORTH: Austin isn't here, so I'm
50 taking the liberty of giving the report.
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MS. WENTWORTH: I'm Cynthia Wentworth,
the Subsistence Harvest Survey coordinator. Since Austin
Ahmasuk is not here, he's the chairman of the Harvest
Survey Committee, I'm not a member of the Committee, but
I'm Staff to the Committee as a Fish and Wildlife Service
employee. Since he's not here, I'm going to give part of
the report and Ron Stanek, who is on the Committee and is
from Department of Fish and Game, Division of
Subsistence, the Harvest Survey representative, he's
going to give the other half of the report.

14

I'm going to give a report first on the status of the projects for 2005. We had 11 projects in 2005. The biggest project, which accounts for about half of all the birds taken in Alaska in the spring is on the Yukon-Kuskokwim Delta, the Yukon Delta National Wildlife Refuge. I went out there a couple weeks ago and got the forms ready for data entry. It was a lot of work. I went through almost 2,400 forms. Got them ready for entry and then Chris Bock at the ADF&G Division of Subsistence just picked them up in the last couple of days and getting them into the fish and game data management system as our contract specifies and that's what we do with all the rest of the data too.

28

Our second project in the Yukon-Kuskokwim 30 Delta is the Central Kuskokwim area. Tracy Krauthoefer, 31 who is here, did that survey and those forms are already 32 in to ADF&G. Third project is the Kawerak project. I 33 just heard from Austin and his assistant and the forms 34 are being sent into our office in Anchorage and we'll 35 check over them and get those to ADF&G. All the villages 36 up there participated except for Shaktoolik and King 37 Island, although he is having some trouble getting all 38 the forms in from Nome as well.

39

The fourth project, the Koyukuk-Nowitna 41 National Wildlife Refuge in the Tanana Chiefs Region. 42 All forms that were collected by the RIT's are in the 43 Galena office, but they're still waiting to get the forms 44 that were done by the Louden Corporation of Galena and 45 once they get those forms in they'll forward all of them 46 to us in Anchorage and we'll get in to ADF&G.

47

The fifth project, the Innoko National Wildlife Refuge, I've got over 500 forms from five 50 communities in that area that I've been going through

1 with Clara Demientieff, who did the survey there, and then we'll give them to ADF&G. The sixth project, the North Slope 5 Borough Region, the forms have been in the ADF&G office 6 for several months. Tagulik did a great job up there, 7 really good job getting those in and doing the survey and 8 getting the forms in. We're really glad to have that information because it's our first information from the 10 North Slope. It's really going to make the job a lot 11 easier for me to be able to give species by species 12 information from up there. 13 14 The seventh project, the Togiak National 15 Wildlife Refuge, they were the first ones to get their 16 survey done in September and get the forms over to the 17 Dillingham Fish and Game office, which then gets them to 18 the Anchorage office. 19 The eighth project, the Bristol Bay 21 Native Association, those forms are in the Dillingham 22 ADF&G office. That survey is all finished. 23 The ninth project, the Aleutian-25 Pribilofs, from the Aleutian-Pribilof Islands 26 Association, all communities but Sand Point and Atka will 27 be completed. They're having trouble getting those 28 surveys finished. Akutan, Cold Bay, King Cove data is 29 already in the ADF&G office in Anchorage. The tenth project, Copper Basin of Copper 32 River Native Association, we won't be able to get any 33 data for 2005 from that region. It didn't work out. The eleventh and final project, Cook 36 Inlet, the Village of Tyonek, which is in the Cook Inlet 37 Region, those forms are already in to the ADF&G office in 38 Anchorage.

39

40 I just wanted to note that the Togiak 41 Refuge and the North Slope Borough, the Innoko Refuge and 42 some Aleutians communities and the Village of Tyonek all 43 got forms in during 2005. Of course, you know that the 44 sooner that we get these forms in from places, the more 45 accurate our data tends to be. When the hunters have the 46 forms in their households when they're doing the hunting, 47 they can record them right then, so the survey tends to 48 be more accurate than if you don't start a survey until 49 the fall, although we do usually accept surveys started 50 in the fall.

We do have one refuge manager now who's 2 agreed to pay for the 2006 survey with his own money, but 3 he's made a stipulation, Paul Liedberg, that that refuge isn't doing any survey at all unless the forms are done in the spring or the fall for the fall hunting. In other words, having the forms in the households when the hunting takes place. So that shows that some people are really emphasizing this, which I think is great. 10 We have also used data from recall 11 surveys, but we do prefer to have the forms in the 12 households when the hunting is going on. So we're 13 particularly thankful to those areas and the people 14 responsible for that are RIT's John Dyasuk, John Mark and 15 Ferdinand Sharp of the Togiak Refuge and the deputy 16 manager there, Carl Lunderstadt of the Togiak Refuge and 17 then Tagulik Hepa, who is now director of wildlife 18 management for the North Slope Borough, and RIT Clara 19 Demientieff of the Innoko Refuge. And also the villages 20 of Tyonek, Akutan, Cold Bay, King Cove, and Ron Stanek 21 himself for getting those forms in in those areas. 23 So then for 2006, I'm just going to tell 24 you the areas where we're going to be surveying. We've 25 got 11 projects in 2006 as well. Because we're on a 26 rotational schedule, we don't do every area every year. 27 So 2006 we will be doing Yukon Delta National Wildlife 28 Refuge again in the Central Kuskokwim part of the 29 Yukon-Kuskokwim Delta. Then Northwest Arctic Alaska 30 we're planning to do a survey. Koyukuk-Nowitna Refuge in 31 the Tanana Chiefs region, Kanuti Refuge in the Tanana 32 Chiefs, Innoko and Yukon Flats and then also the Upper 33 Tanana area, which is in the Tetlin National Wildlife 34 Refuge area. And other Interior villages in the Tanana 35 Chiefs region, including Nenana, Minto, Manley Hot 36 Springs, Minchumina. Our 10th project is the Kodiak 37 National Wildlife Refuge, largely with your help and the 38 help from Shungnak Corporation. 39 So I'm excited that we're going to pull 41 off a survey in Kodiak this year. Several entities 42 helping; Fish and Game, Subsistence as well. Our final 43 project is the Chugach region again this year. We did 44 them in 2004. Fish and Game Division of Subsistence will 45 be working with people from the Chuqach region to do that 46 area. 47 Now I mentioned Upper Tanana for 2006, 48 49 which leads me into what Ron Stanek is going to talk

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50 about and that's release of data. Mike Koskey brought to

my attention yesterday, and he's the one who is working on the Upper Tanana area project, and that's that the people up there are not going to be in another survey unless they can see their data from 2004, unless they can see what they've already reported.

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That ties into something that our Harvest Survey Committee has been discussing and that's the protocol for data release. The Council needs to adopt a protocol for data release. Most of my experience on this whole issue of data release involves the Y-K Delta where an agreement was made a long time ago, before I got into this job, the data would not be released by community. We only release it by region. What we did for many years is that the January following the year when the data was collected, we tabulated it all and took it to an AVCP meeting and the AVCP, which is now the Regional Council, approved that information for release. But in other areas of the state where people do want to see it by community it's a different ball game and another approval process is necessary.

22

So I'll pass out this draft protocol that 24 Ron and I wrote up as a result of the harvest survey 25 meeting and Ron can talk about it.

26

CHAIRMAN ALCORN: Before you leave,
28 Cynthia, stay there while Ron is there because there may
29 be questions for both of you. We'll let Ron go through
30 his. I do have a question for you though, Cynthia. My
31 question is, just simply, you said that the Council needs
32 to make a recommendation on a policy for releasing data.
33 Does the Committee have a recommendation to us or is that
34 what you just handed out to us.

35

MS. WENTWORTH: The Committee has a 37 couple of alternatives. Ron can discuss what the 38 alternatives are. I know I have an idea for a 39 recommendation, but we didn't really get that far. I 40 have my own feeling about how it should be done, but I'd 41 rather have it aired in front of everybody first.

42

43 CHAIRMAN ALCORN: I understand. Let's 44 let Ron give his report. Are you going to make a 45 recommendation then, Ron?

4

MR. STANEK: Mr. Chairman. I'm Ron
48 Stanek with the Division of Subsistence, Department of
49 Fish and Game, and I'm on the Harvest Survey Technical
50 Committee. I wanted to present to the Council today some

1 of the possible alternatives, to answer your question 2 about what we could do and how to release the data that 3 we have.

4

There's a little background on the sheet that's been handed out to people. As most of you know, there are data gathering procedure and that whole program in the state has gone through a process of being set up so that we could gather it in an anonymous manner and that is that the data that we gather is not mandatory. It's not mandatory that people report, so it's collected anonymously. There's a certain sensitivity that communities have about having their information released to the public at the community level and Cynthia alluded to that earlier.

16 17

The problem that we have though is that 18 many communities want to see the results of their harvest 19 from the previous years and they have a right to that 20 information. On the other hand, we don't have a process 21 for just releasing it just like that. We can't just give 22 it back to them without the Council having approved a 23 method of doing that. So that's what I wanted to talk to 24 you about today.

25

There's several alternatives that we have 27 and the first one is the regional survey data can be 28 presented to and approved by the Co-management Council, 29 the body that sits here today, at one of its two regular 30 meetings during the year, as well as by the Harvest 31 Survey Committee. So that's one alternative.

32

The advantage of that is that if the 34 estimate is not comparable with historic estimates. In 35 other words, each year that we get the data back we look 36 at other information that we have to see if there's 37 comparability, to see if there are any outliers that we 38 get in the information. So that allows us to either look 39 at some of this information or just accept it before we 40 pass it back because there may be things that we have to 41 look for in order to understand why it's too high or low 42 relative to what we know about those places.

43

So if it's not comparable to historic 45 estimates, the Council has a chance to comment to the 46 Harvest Survey Committee and then we can come up with 47 possible explanations. The disadvantage to that is the 48 Council meets only twice a year and this delays the 49 process of getting the data to a point where we can give 50 it back to people.

There's the second possibility or
alternative is that the preliminary regional survey data
could be presented and approved by the Harvest Survey
Technical Committee at one of its meetings before it's
released. The Harvest Survey Technical Committee meets
several times a year and whenever we really need to we
call a meeting. And so it could be that if the Council
allowed us, we could come up with a preliminary set of
data that we could release back to particularly
individuals who have requested it. The advantage of that
is that an estimate, if it's not comparable to historic
setimates and appears inaccurate, that we have a chance
sto go over that information without the Council having
looked at it.

15

The Committee meets by teleconference
17 like I said so we can deal these kind of issues on an as
18 needed basis more readily than if we have to bring it
19 back to the Council first. And then, if that happens, if
20 the Technical Committee deals with some of these issues
21 at first, we can give it back to the community in a
22 quicker fashion, they can look at it and decide if they
23 have any issues with it or if they can accept it. The
24 disadvantage to that is that the entire Council does not
25 get a chance to see and evaluate the regional information
26 before it's released in a preliminary fashion.

27

The third and final alternative that we 29 came up with was that the regional survey results could 30 presented to and approved by the regional management 31 bodies. To this point we haven't really involved the 32 regional management bodies at any level other than in 33 some cases regional entities may have a contract to help 34 us collect harvest information, like Kawerak, Shungnak 35 Tribe has a contract with us to gather the information, 36 so they might see the information before and at the same 37 time we do, that we're getting it back, those people who 38 are like in our department or at the refuge level. At 39 the tribal level they get to see the data preliminarily 40 before it even comes back to the Technical Committee.

41

So if we had more involvement with the 43 regional management bodies, that this would be -- well, 44 it's another alternative anyway that would keep people 45 more in the loop of what's going on with the data. The 46 advantages of that is we work with the regional 47 management bodies and the committee and the communities. 48 The regional management body meets regularly and the 49 community can see the results sooner that waiting for the 50 co-management council to meet and more local citizens and

village representatives of a region can attend and
participate in those meetings, which lowers the travel
cost.

4

The disadvantage to that is if some regional management bodies do not meet regularly and may not function much at all. For example in the Upper Tanana villages, they've asked to see their data but there hasn't been a regional management body meeting up there recently as far as I understand.

11

In that last alternative it would be incumbent upon those regional management bodies to get together and work with us on these things and have to be responsible for doing that before we could go back. I guess in that as well there could be some agreement from those regional management bodies for us to work directly with the communities and get back the data. That's what were trying to understand is at what level do people want participation in this process.

21

I can tell you that typically the way our division of subsistence deals with it when we have projects that involve communities, we take it directly back to the community because we're the ones that are directly responsible for collecting the information. So we always go back to the community with their information, we let them review it. We sometimes hold meetings and talk about the information with them depending on what kind of information it is. So we just automatically, as part of our way of doing things, we just take it back, we give it to them and then they approve it and then we can release it.

34

It's a little more complicated because of 36 the size of this project statewide and so many different 37 groups involved and we have this previous understanding 38 that we're only going to release the data publicly at the 39 regional or subregional levels and not at the community 40 level.

41 42

So we need to come up with a way of 43 getting it back to community. I might add that not all 44 the communities want to see their information, but we do 45 have to have a way of assuring them that they do have 46 access to it if they want it. We should probably also 47 have a way of just automatically notifying them that it's 48 available now and they can look at it if they want to.

49 50

Finally, I would just like to say that

1 regardless of which alternative we pick the Harvest Survey Technical Committee must first approve the 3 preliminary data before it is published as any final data. Approval must be timely and shall not be withheld arbitrarily. Valid reasons must be given for withholding the data from publication. The last thing on the third page is a 9 release. We thought it might be good to come up with two 10 things. A form that if the communities wanted to see 11 their data or if -- I guess what we have is what we were 12 talking about, a possible authorized list of people who 13 could see the information at the community level, that we 14 have a form that would just have certain things on it 15 they'd have to fill out before we would give it to them. 16 Also there might be a list of approved users of the 17 information at the community level. That's all, Mr. 18 Chairman. 19 20 CHAIRMAN ALCORN: Let me see if I can 21 summarize this. There are three alternatives being 22 presented. One is that the Council, at a regularly 23 scheduled meeting, would approve the community 24 preliminary results. The second is that the Technical 25 Harvest Committee would make that approval and distribute 26 that as you felt appropriate. Then the third opportunity 27 would be to have the regional management bodies look over 28 that information and make a determination whether or not 29 that information would be releasable, but the caveat is 30 that the harvest survey committee would always have the 31 responsibility of looking at the data before it is 32 published as final data. The preliminary data, the 33 decision to release preliminary data would be made under 34 those three alternatives. Am I understanding that right? 35 36 MR. STANEK: That's right, Mr. Chairman. 37 38 CHAIRMAN ALCORN: Then finally there's a 39 form being recommended that if a request is received from 40 a community that wants the information, you're proposing 41 that this form be filled out by the requester and be 42 received by whichever deciding body has decided on 43 alternatives one, two or three, correct? 44 45 MR. STANEK: That's right. 46 CHAIRMAN ALCORN: All right. Is there 48 any discussion of the report. Matt and then Mike. 49 50 MR. ROBUS: Never being satisfied with

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1 only three alternatives, I guess I thought of a fourth
  slant, which actually is just a modification of the
  second alternative. I wonder if having the Harvest
4 Survey Committee take on the job as in the second
5 alternative but in consultation with the Executive
6 Committee. That kind of bridges -- you know, we wouldn't
7 have to wait for one of the two meetings a year for the
8 entire Council to be involved but it would have the
9 leadership of the Council aware of what was going on in
10 regard to information going out to communities. I
11 haven't thought about whether the Executive Committee
12 would have to somehow approve it. The way things work,
13 I think that I'm confident the Executive Committee could
14 pretty well just talk it over with the Harvest Survey
15 Committee and be convinced that everything was being done
16 okay.
17
18
                   So, anyway, that's kind of a blurry
19 proposal, but I think the head table needs to be involved
20 to some extent.
21
22
                   CHAIRMAN ALCORN: Mike.
23
                  MR. SMITH: Mr. Chairman. I would agree.
25 I think the whole AMBCC needs to approve any release of
26 any harvest report or data or anything like that. I
27 would not be comfortable. First of all, let me step
28 back. Every year you produce a subsistence harvest
29 report, correct?
30
31
                  MS. WENTWORTH: Not the past few years.
32
                  MR. SMITH: So you haven't done a
34 statewide subsistence harvest report yet to any body or
35 anybody like that, Pacific Flyway Council doesn't ask you
36 for that information.
37
                  MS. WENTWORTH: They ask but it hasn't
39 been available for the last few years.
41
                  MR. SMITH: Then your surveys are
42 extrapolated by individual villages to the entire region.
43 Is that what you do?
                  MS. WENTWORTH: Yes. This is Cynthia
46 Wentworth. That's a simple answer.
47
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                   CHAIRMAN ALCORN: Mike, follow up.
49
50
                  MR. SMITH: I guess I would agree we need
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1 to come up with a process by which, one, we generate the
2 harvest surveys to begin with on a yearly basis because
3 I think that's where we're kind of heading. I am not
4 personally comfortable with just a Harvest Committee
5 handling it. I think the whole body needs to handle that
6 because if we start implementing processes by which
  information extrapolated to represent the usage of an
8 entire region, I'm going to be real concerned about that
  and want to make sure that that is done adequately.
10
11
                   I guess when you were talking about
12 harvest survey, I was thinking what do we do with that
13 harvest survey. We don't generate an annual report or
14 anything with it.
15
16
                  MS. WENTWORTH: Excuse me. This is
17 Cynthia Wentworth. We're supposed to generate an annual
18 report.
19
20
                  MR. SMITH: Well, Mr. Chairman, that's
21 where we need to go first.
                  CHAIRMAN ALCORN: We can continue that
24 thought later. I have Taqulik, Herman and then Matt.
25
                  MS. HEPA: Thank you, Mr. Chair. I think
27 it's important in addition to the two different levels
28 that Matt brought up, is that it's important for us to go
29 back to the regional bodies to review this information.
30 It may not be an approval route, but at least make it
31 mandatory if your region did a survey, that those numbers
32 need to be reviewed as soon as possible. As soon as
33 those numbers have been entered, they need to be
34 presented to the regional bodies for their consideration
35 or for their information.
37
                  MR. SQUARTSOFF: Thank you, Mr. Chair.
38 Tagulik had a good point there. What I kind of came up
39 with when he was explaining them was the same thing kind
40 of like Matt and Mike. It should go through the regional
41 if possible or we could just send it out to the entire
42 Council members and have them comment on it without
43 having to have a meeting and get it back to the Technical
44 Committee right away. If there's no response from any of
45 the Council members, then assuming that it's okay. If we
46 could save time that way, maybe that might help. Between
47 two and three is what I'm looking at. Thank you.
49
                  CHAIRMAN ALCORN: Matt, Cynthia and then
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50 Fred.

MR. ROBUS: I could always be wrong, but I think we may be mixing up and combining several different parts of the whole process. I understood what Staff was presenting was the method by which preliminary data from either a region or a village, I mixed that point up, back to..... MS. WENTWORTH: Region. 10 MR. ROBUS: Okay. Preliminary regional 11 information would be given to a village that was curious 12 about what the data looked like so that they'd feel like 13 participating in the future. That's different than the 14 procedure by which the report is finally published. So 15 this is preliminary data back to a village or back to a 16 region and for that reason I thought that the Executive 17 Committee, which has a representative from the regional 18 bodies as well as the two agencies, in combination with 19 the harvest survey committee, who are the experts on how 20 the whole survey is being run, would be adequate for, 21 again, that preliminary step. For the publication, I 22 fully agree that the entire Council needs to at least be 23 aware of what's going out. Mr. Chairman. CHAIRMAN ALCORN: Thank you. I had 26 Cynthia, Fred and then Taqulik. 27 MS. WENTWORTH: Since I put my hand up 28 29 wanting to speak, Tagulik kind of spoke for me. I think 30 it's really important that the region see the data first. 31 However, we don't want that process to be held up where 32 we have Regional Councils not meeting. So there should 33 be a deal where, in my opinion, the Regional Council 34 looks at it, as long as they're meeting, but then we have 35 a fallback position if that Council doesn't meet where we 36 go ahead with the process. I like your idea, Matt, of 37 the Executive Council too. 39 In my idea world, I guess, the data would 40 go first to the regional management body for approval 41 within a specified time frame, the preliminary data that 42 is, then to the Harvest Survey Committee or the Executive 43 Committee and then move on from there. If the Regional 44 Council didn't meet, we'd just say it would go directly 45 to the Harvest Survey Committee because that way the 46 Upper Tanana Region, which is our case in point right 47 now, would not be hamstrung and not have a survey because 48 they couldn't see the information, which is their

49 criteria to participate again.

50

CHAIRMAN ALCORN: Thanks, Cynthia. Fred. MR. ARMSTRONG: Thank you, Mr. Chair. I just wanted to point out there's a few checks and 5 balances already in place to ensure that the data is 6 correct. There's ground-truthing that occurs at the 7 local level. Right now we have a contract with the State 8 for data management. They also do ground-truthing at 9 that level, so it's not that we get the data and input it 10 right away. There's an effort to try to ensure the data 11 is correct. That point, I think, hasn't been brought 12 out. It's just assuming that our data is input into the 13 system. We try to make the report as accurate as 14 possible. 15 16 CHAIRMAN ALCORN: Taqulik and then Ron. 17 18 MS. HEPA: Again, thank you, Mr. Chair. 19 I was just trying to remember the reporting that goes 20 out. The protocol for reporting is going to be based on 21 the region and not individual communities? I would like 22 a clarification on that. 23 MS. WENTWORTH: I'm Cynthia Wentworth. 25 The Harvest Survey Committee designed the survey to be 26 accurate at the regional level, not at the community 27 level. That was our charge. Some of that I tried to 28 address in this introduction here. The statewide harvest 29 survey was statistically designed to detect changes at 30 the statewide and regional levels, not village levels. 31 The AMBCC approved survey recommendations state that 32 general summaries of harvest by species and region will 33 be freely accessible and distributed once released by the 34 AMBCC. Presently, preliminary results are being 35 tabulated by region. However, the recommendations also 36 state that community level data will be available to 37 authorized users as necessary for purposes of additional 38 analysis of harvest survey data or the effectiveness of 39 the harvest survey program. Again, it's not necessarily 40 that accurate at a community level. 41 42 MS. HEPA: If I may follow up. 43 CHAIRMAN ALCORN: Go ahead, Tagulik. 44 45 MS. HEPA: Thank you, Mr. Chair. 47 was my question, was where we were going. Are we 48 considering the availability to a certain community on 49 their harvest numbers or providing them with the 50 regional.

MS. WENTWORTH: It depends if they want 2 them. If a particular community really wants to see its 3 community-level data, they should be able to see it. 4 Like on the Y-K Delta, when communities ask for the data, 5 we've almost always just released it by the region. 6 There have been a couple instances where communities have asked to see it but only a couple over the last 18 years that I've been going out there. 10 CHAIRMAN ALCORN: I have a question and 11 then I'll get to you, Mike. My question for you, Cynthia 12 and Ron, if the understanding is that the harvest survey 13 is designed to report at the regional level, the accuracy 14 is at that level and not the community level, if we get 15 a request for preliminary data for a community, what kind 16 of caveats would you present that information with so 17 that erroneous conclusions could not be made from getting 18 that preliminary data? 19 MR. STANEK: Mr. Chairman. This is Ron 21 Stanek. I don't know about erroneous conclusions because 22 you can look at numbers and you can make some conclusions 23 for yourself. But the point that I think is important is 24 that there are statistical levels of confidence that are 25 reported with that information to show how large our 26 sample was and how confident we are that we've got a 27 reliable bit of information from that community. So 28 there's that statistical kind of caveat or perimeter that 29 we sat on it. Then, by giving it back to the community 30 and allowing them to look at it, they can decide what 31 they're satisfied with and what they're in agreement with 32 and I think that's the most important part of that whole 33 thing, if they think it's accurate from their 34 perspective. 35 CHAIRMAN ALCORN: Okay. I have a follow 37 up and then I'll get to Mike and then Tom. The follow up 38 is if that information goes with those statistical 39 caveats and the community gets that information and then 40 feels as though it's either inflated or deflated, not 41 accurately representing their harvest, is this 42 recommendation to make the information more accurate, is 43 that the reason this is being proposed, or is this being 44 proposed because some communities are saying we don't 45 want to be surveyed any longer until we get our 46 preliminary data? 47 48 MR. STANEK: Well, it's both. Some 49 communities don't want to be surveyed until they've seen 50 what the results were from their previous years. We've

1 given you something and we want something back. Also, we 2 have ethical guidelines that we follow from the 3 standpoint of allowing people the opportunity to comment 4 on their information that they've given us if it's a community and we have to abide by those guidelines as well. There are a number of different reasons for doing it. To get to the other part of your question 10 about is our intent here to fix something or to try to 11 find out.... CHAIRMAN ALCORN: Actually I said what 13 14 would make it more accurate. 15 MR. STANEK: Yeah, to make it more 16 17 accurate. Well, that is one of the goals of that 18 process. If the community looks at it and says, gee, 19 that's way less than we got or what we think we got, then 20 we can delve into that. We can say here are the surveys 21 that we did, here are the households we interviewed. We 22 can go to the community and interview or do something to 23 try to correct that or examine that and that's what we 24 do. It's not uncommon that we have to go back and say, 25 well, we missed three hunters for whatever reason, so our 26 estimate is wrong. 27 28 I might also remind you that at the 29 community level and at all these levels it's an estimate. 30 We usually don't get 100 percent of the households in a 31 community, although we have done pretty well in some 32 places where we've got 80 to 90 percent. But if we don't 33 get them, we do account for those we don't get through 34 the stratification process. We know there are X number 35 of hunters in the high strata, low and a none strata and 36 we know which ones we've gotten out of those different 37 strata and then we expand back into those strata based on 38 the averages from those that we did get. So it's an 39 estimate. It would be in an extreme situation where it 40 was really too high or really too low that we missed a 41 couple of hunters that were really big hunters. 42 43 CHAIRMAN ALCORN: Thanks. I'm going to 44 let Mike make a comment or ask a question and then Tom 45 had his hand and then I see Mike Koskey has come to the 46 microphone, so then we'll allow him to speak. Mike. 47 MR. SMITH: Thank you, Mr. Chairman. We 49 seem to be talking about a couple things here. It seems

50 to me that the whole issue can be eliminated if we do an

1 annual report. We draft a draft annual report, that's submitted back to the Regional Councils and then we adopt 3 it at our next meeting as a final harvest report. I 4 quess I don't understand what the process is here, what 5 he problem seems to be here. It seems like we've got all 6 this information and we're not generating the reports and 7 now we have concerns about villages giving information 8 three or four years ago and not getting any report back. 10 11 I think what we need to be talking about 12 is the generation of an annual harvest report in a draft 13 form that's submitted back to the regional bodies for 14 comment or concerns or whatever, all those comments and 15 concerns go back to the Harvest Committee for a final 16 draft of the harvest report for consideration by this 17 full management body. 18 CHAIRMAN ALCORN: Thanks, Mike. Do you 20 want to respond to that, Ron. 21 MR. STANEK: I'll just clarify that. 23 What Mike is saying is true. We do have that ultimate 24 goal to get a report generated, but there have been some 25 requests that have come up that are outstanding and they 26 have to be answered prior to us getting a final report. 27 That's probably what Mike Koskey wanted to talk to you 28 about. 29 30 CHAIRMAN ALCORN: All right. Hold your 31 response, Mike. I'm going to have Tom come to the mike. 32 He's had his hand up for five minutes now. 33 MR. ROTHE: I just wanted to first of all 35 make a comment that as a member of the Harvest Survey 36 Committee, I know the committee has been struggling 37 really hard with trying to get this job done, figure out 38 how to produce reports and get a good review on it. 39 Also, with another hat, I'm sort of a user of that 40 information when we go to the flyway meetings and let 41 people know what we're learning from the survey. Just a reminder, what the flyway really 43 44 expects and other users as well is, first of all, to get 45 information at the regional level. For some bird 46 populations, that regional stuff is real important. If 47 we can get it on a timely basis, the July flyway meetings 48 is where we look at AMBCC regulation proposals. We also 49 evaluate the population stuff in terms of Lower 48 regs.

50 So we need whatever is available in early July.

With that in mind, it's kind of like an end use, I kind of wanted to make a distinction that I see in what the proposal is talking about in terms of 4 preliminary data. I can see that the villages would want to look at the tables of numbers, but I think there's an equal interest in two other things. One is the qualifying notes. The 9 committees wrestle with this, too. There are some cases 10 where regions are undersampled for a variety of reasons 11 and that needs to be explained. If we didn't get enough 12 samples, then we need to explain that the reliability of 13 this particular information may not be as good as we 14 want. Part of the annual report process theoretically is 15 laying down all the notes about the various regions and 16 how to qualify what you get out of that. 17 18 And then conclusions. If we get in a 19 situation where we might want to make a regulatory 20 decision based on harvest data, I think from the village 21 level, the regional committee level and the AMBCC level, 22 you're going to want to take a look at those qualifying 23 notes and the conclusions that are coming out of this. We 24 just haven't had time on the committee to wrestle with 25 how to package that annual report process. 26 27 I just wanted to point out that folks are 28 interested in much more than just the tables and numbers. 29 They're going to want to know what were the qualifiers 30 and whatever conclusions we think we're going to draw 31 from that. CHAIRMAN ALCORN: Mike Koskey, then I had 34 Tagulik and then Mike. 36 MR. SMITH: I had a question of Tom. 37 CHAIRMAN ALCORN: Okay, if you want to 39 follow up with a question to Tom, go ahead. 41 MR. SMITH: Tom, could I get a copy of 42 whatever you present to the Flyway Councils. Apparently 43 you're presenting them harvest information on us up here. 45 CHAIRMAN ALCORN: Tom, go ahead. 46 MR. ROTHE: Mr. Chairman. We haven't 48 presented anything. 49 50 MR. SMITH: I thought you just said that

the flyways are always asking -- you go down to the flyways and give them presentations on harvest. MR. ROTHE: Well, they always ask and for the last couple years we've come down and said we don't 6 have anything ready. They're anxious to see it whenever it's ready. 9 CHAIRMAN ALCORN: Mike, you're on. 10 MR. KOSKEY: Thank you, Mr. Chair. I'm 12 Mike Koskey from Subsistence Division in Fairbanks. I 13 just wanted to clarify some of this because it was a 14 request that was made from our office I think that kind 15 of initiated all this. 16 17 First of all, as far as participation 18 goes, the initial survey that was done in the areas that 19 I work, which is primarily Upper Tanana and Yukon Flats, 20 were done on the condition that information would be 21 shared with the communities before anything was 22 finalized. 23 24 The second thing I want to say is that 25 communities haven't refused to participate because they 26 haven't seen anything yet, but I know that that will lie 27 in the future because there's a feeling that information 28 that's collected by the State and by the Federal system 29 isn't readily shared and there's a feeling of a lack of 30 openness, of transparency. 31 The third thing I wanted to say was that 33 I think that most of these communities councils would be 34 satisfied with seeing a draft report even, not 35 necessarily the initial numbers collected with all the 36 caveats and so on that go with it, but just to see an 37 interpretation of what was collected in a draft form 38 before it becomes final would probably satisfy their 39 concerns because then they could review that and bring it 40 up if there are any problems from their perspective and 41 so on. 42 43 I just wanted to make those 44 clarifications because we haven't had any communities 45 saying that they will not do this, but then, again, the 46 first survey was done on this agreement that the 47 information would be shared with them and now here is

48 time for another survey in the Upper Tanana and the most 49 recent bird harvest numbers that I can even deliver to 50 them comes from 2000 and this isn't going to satisfy them

1 for too much longer. Thank you, Mr. Chair. CHAIRMAN ALCORN: Tagulik had her hand raised and then I'm going to make a statement. MS. HEPA: Thank you, Mr. Chair. When we did the survey on the North Slope and I traveled to the 8 villages and trained the folks, I promoted that we were 9 doing this survey to look at a regional estimate and not 10 on the village level. So I was worried when we were 11 having these discussions here about what if the 12 individual village data after it's finalized gets to the 13 different research managers, in particular law 14 enforcement, and they target a community. I don't want 15 that to happen, so I just want to make sure that I'm 16 clear to the public when we publicize this report what is 17 going to go out to the public. 18 19 And then my recommendation would be if 20 it's going to be at the village level that that might be 21 appropriate to report back to the Regional Councils or to 22 the individual villages that request that individual 23 data. I think that's important. You'll probably bring 24 this up, but I think there needs to be a lot more 25 discussion from the Harvest Committee on this issue. As 26 we speak, I have a number of different concerns that I 27 would like to bring up and I don't think we're going to 28 get to any kind of consensus today on how we want to move 29 forward. Thank you. 30 31 CHAIRMAN ALCORN: Thank you, Tagulik. My 32 sense is that we're torn in understanding the frustration 33 expressed by the Harvest Survey Committee and we are also 34 torn with the fact that we are sort of collapsing under 35 our own weight. What I mean by that is we asked the 36 Harvest Survey Committee, three, maybe four years ago to 37 recommend to us a harvest survey protocol and system that 38 would provide adequate information for assessing the 39 harvest in this state. The estimate exceeded \$700,000. 40 In fact, we have a \$300,000 budget. Every year that 41 budget, which is a fixed budget, because of fixed cost 42 increases, our ability to get work done decreases every 43 year by about 5 percent. Our costs go up, the State's 44 costs go up and the State is a contractor that uses some 45 of that money in order to conduct these surveys. That's 46 just the fact of life. 47 Now the question is, and I think Mike

49 touched on this, what is it going to take to get 50 information out, to get these reports out. I think

1 that's the more germane question as opposed to how ought 2 we to release preliminary data to perpetuate the survey. I believe that a final report timely would answer the question and then we wouldn't have to be designing a protocol to release preliminary information. That's my 6 feeling and I would like for a very brief discussion. I'd like to conclude discussion no later than 11:30 this 8 morning on this. I see Mike's hand. 10 MR. SMITH: Thank you, Mr. Chair. That 11 was going to be my next question, is how far out are we 12 on being able to generate an annual report. If I could 13 just clarify, even with the limited amount of data we're 14 able to collect. I mean I appreciate your constraints on 15 your budget for surveys. Whatever surveys you do 16 conduct, we should be able to generate some preliminary 17 analysis of that. 18 MS. WENTWORTH: How far out are we. 19 20 Well, we're very far out right now because I had an 21 assistant in this program for 10 years and for budgetary 22 reasons I lost my assistant last fall, so we're farther 23 behind than we've ever been in getting data out. I've 24 been in this job for 18 years and I've never seen the 25 process so far behind as it is now. 26 While I have the mike, can I say 28 something to Taqulik? 30 CHAIRMAN ALCORN: Go ahead if it's 31 germane to this topic. MS. WENTWORTH: Yeah, it is germane. I 33 34 really wanted to emphasize how much I agree with what 35 Taqulik said, too, about this community data release 36 business. I don't feel that it's up to me or even the 37 Harvest Survey Committee to release this data by 38 community unless we have that whole region's approval 39 that that's what they want to do. 40 41 I think Ron Stanek and I have a real 42 different experience and I think Mike, too, different 43 experiences from different areas of the state on this 44 whole topic. Mike has just told you that certain 45 villages want to see their -- do they want to see village 46 information or just regional information before they 47 participate. 48 49 CHAIRMAN ALCORN: Mike Koskey. 50

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MR. KOSKEY: Thank you, Mr. Chair. To be
2 honest, they just want to see something in return for
3 what they've given out. They want to see that they just
4 haven't had their information collected and then
5 forgotten because this is kind of the perception. I
6 don't think there's necessarily a need for village
  specific information. If an Upper Tanana or even an
8 Interior report came out that reflected that data, I
  think....
10
11
                  MR. SMITH: Whatever we did with that
12 information.
13
                  MR. KOSKEY: That's exactly right. Let
15 me reiterate too that what Mike said in his last spiel
16 about the report, this is really the simple answer to the
17 problem.
18
                  MS. WENTWORTH: I could ditto what Mike
19
20 Koskey just said for the Y-K Delta. I mean in the vears
21 I've been out there, many, many times I've heard villages
22 say we just want to see a regional estimate before we
23 agree to participate. They don't want to see a village
24 estimate. Out there it was decided back in the early
25 '80s not to release information by community. But,
26 again, they want to see that regional estimate before
27 they will continue to participate.
                  What Tagulik said I think is really
30 important. I think it should be up to the region to
31 decide whether or not to release that data by community.
                   CHAIRMAN ALCORN: Thank you, Cynthia.
34 I'm going to ask at this point -- one more question,
35 Mike.
36
37
                  MR. SMITH: It just occurred to me. If
38 you're doing the regional report and your surveys are
39 village specific, by virtue of that simple fact you have
40 to identify what villages you surveyed anyway. If you're
41 going to extrapolate for your regional numbers a survey
42 you took in one or two communities, you're going to have
43 to list those communities and show your extrapolation
44 anyway.
45
                  MS. WENTWORTH: This is Cynthia
47 Wentworth. Yes, that's true. We do always identify
48 which villages we're surveying, but that doesn't mean we
49 release the numbers by village.
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MR. SMITH: Well, how do you justify the
  extrapolation?
                  MS. WENTWORTH: Are you asking me to
  respond here?
                  MR. SMITH: You're going to have to show
8 it anyway I quess is the point. In any type of
  extrapolation....
10
11
                  MS. WENTWORTH: That's no problem. You
12 list the villages and then you extrapolate from those,
13 but you don't have to say what the harvest is for those
14 particular villages in order to extrapolate. You just
15 say this is extrapolated based on participation from
16 these three villages to the five villages in that region
17 and you list all the villages that participated, you list
18 the ones that didn't participate and you come up with a
19 regional estimate, but you don't disclose the harvest
20 survey figures for that individual village. You don't
21 need to in order to extrapolate.
                  MR. SMITH: To justify your extrapolation
24 you would though. I'm sorry. I deal with extrapolations
25 all the time and I don't take people's word for it.
26
27
                   CHAIRMAN ALCORN: Apparently not. We
28 need to see a final report before we can have a more
29 meaningful conversation along the process and the
30 statistical analysis. Matt, do you have a suggestion
31 where this council might go?
                  MR. ROBUS: No, Mr. Chairman, except
33
34 looking forward to lunch. I just had a further comment
35 that hooked on to what Cynthia was saying, which was in
36 response to Mike's question, and that is once you make
37 that regional extrapolation the thing you don't do is try
38 to go back and then estimate what chunk of that came from
39 each village because statistically you can't support
40 that.
41
42
                  MR. SMITH: No, I'm saying to justify the
43 extrapolation you have to have your base numbers that you
44 utilized.
45
                  MR. ROBUS: Which would be an aggregate
47 of all the surveys conducted in the villages that were
48 identified, but still you don't identify what's happening
49 in each particular village necessarily.
50
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MS. WENTWORTH: You can give out the 2 harvest per household for the villages that did particulate and then you extrapolate based on that, but you don't have to give out any whole number or identify any village. CHAIRMAN ALCORN: Thanks, Cvnthia. I'm going to stop the discussion on the methodology of 9 statistical sampling. If you're interested in that, 10 engage with Cynthia, Ron, Mike, Tom Rothe and anybody 11 else on the Harvest Survey. At this point I would like 12 to entertain a motion on how to respond to the 13 recommendation from the Harvest Survey Committee. 14 Herman. 15 16 MR. SQUARTSOFF: Yeah, Mr. Chair. Like 17 I mentioned earlier, I'd like to so move that it does go 18 back to the regional so that they'll be able to see the 19 data and make sure it's correct, then come to the AMBCC. CHAIRMAN ALCORN: Do we have a second on 22 the motion. 23 24 (No comments) 25 26 CHAIRMAN ALCORN: Seeing no second, the 27 motion dies. Do we have any other motions to consider 28 this recommendation from the council. Matt. 29 30 MR. ROBUS: Mr. Chairman. I don't think 31 this is the motion that's going to carry and I didn't 32 necessarily disagree with Herman, so I'm trying to figure 33 out exactly what we're trying to accomplish here. If we 34 are trying to adopt something like one of the 35 alternatives presented by the committee, I will recommend 36 for the sake of discussion in hammering this out that we 37 adopt the second proposed protocol with the Executive 38 Committee added to that process. I'm sorry this isn't 39 well formed in my mind here. The second protocol that's 40 proposed here would have the Harvest Survey Committee 41 teleconference or meet otherwise. I would like them to 42 consult with the regional body on the preliminary data 43 and then involve the Executive Committee before they 44 release the data. 45 CHAIRMAN ALCORN: I have a motion to 47 adopt the second recommendation. I'm going to read it 48 for the record. Preliminary regional survey data must be 49 presented and approved by the Harvest Survey Technical 50 Committee at one of its meetings before it's released.

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Then there are two caveats that you're introducing. One
  is that this release would be in consultation with the
  Executive Committee. The second caveat would be .....
                   MR. ROBUS: After review by the regional
  body.
7
                   CHAIRMAN ALCORN: So it's sort of a blend
9 of all three of the recommendations the way I see it.
10
11
                   MR. ROBUS: Right.
12
                   CHAIRMAN ALCORN: Short of a formal AMBCC
13
14 meeting.
15
16
                   MS. HEPA: I second for discussion.
17
                   CHAIRMAN ALCORN: Second for discussion.
18
19 Herman, you had your hand up.
                   MR. SQUARTSOFF: Yeah. I was trying to
22 combine two and three together with that motion I tried
23 to make, is what I was trying to do.
                   CHAIRMAN ALCORN: We have a motion and a
26 second. Any discussion. Joeneal.
27
28
                   MR. HICKS: Just for clarification. Can
29 you put that on a chart for me how that process would
30 work? I'm confused.
                   CHAIRMAN ALCORN: Matt, would you like to
33 just restate it.
35
                   MR. ROBUS: Mr. Chair, it's fairly
36 conceptual at this point. I was going to ask in my part
37 of the discussion for the committee to react as to
38 whether -- essentially, my motion is now where \operatorname{Herman} was
39 trying to go, which is combining aspects of number two
40 and number three in that the regional bodies would be
41 involved, as Taqulik was advocating, and then my idea of
42 having the executive committee consulted. Is that a
43 feasible way to go?
                   MS. WENTWORTH: Yes, I like that a lot.
46 The only problem I'd have though is if a regional
47 management body doesn't meet, and then that would delay
48 us on getting stuff out. I would want to have the
49 authority kind of what you were talking about yesterday,
50 Matt, about not being a victim to our own process. I'd
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want to have a way to move forward so that we didn't delay the release because that Council didn't meet. MR. ROBUS: I need to clarify and perhaps 5 add to my motion if the second will agree. In saying 6 that the regional management bodies need to be involved, 7 I agree that if there's no management body in existence 8 or that they're not able to get together, there needs to 9 be a timeline so that we're not stuck at that point in 10 the process. So I would be happy to add that to my 11 motion. 12 13 MS. HEPA: I accept. 14 CHAIRMAN ALCORN: Tagulik accepts the 16 caveat that the regional management body would be 17 consulted first. If the regional management body within 18 a specified time -- would you say a month? Would a month 19 be reasonable? MR. SMITH: You're going to force them to 22 meet within a month if they want to discuss the survey. CHAIRMAN ALCORN: Well, I'm asking. Matt 25 suggested a time. I just threw that out. Okay. Without 26 specifying a time. There would be a specified time at 27 some point. 28 29 MR. ROBUS: I would like a reasonable 30 specified time so that the process doesn't get gridlocked 31 by the absence of regional body action. I would call it 32 instead of forcing action, I would say it's an 33 opportunity for the region to get involved. I'm not sure 34 what the reasonable time is and I'm open to various 35 suggestions about that. 37 CHAIRMAN ALCORN: I had Herman and then 38 Mike. 39 MR. SQUARTSOFF: Yeah, Mr. Chair. Matt 41 here, on the comments, I was going to make the exact same 42 thing on the timeline and everything that Cynthia 43 mentioned. You've got to give them a certain amount of 44 time. We've got to get this data out some time. Like 45 Tom mentioned about the Pacific Flyway meetings. I 46 explained to them that we're working on a process and 47 it's going to be coming in the near future and that was 48 two years ago and we still haven't had nothing out yet, 49 so we've got to get something out. And I want to see our 50 own. We've got to get something moving here. I'll give

them a timeline of a month or something like that. If they don't respond, do it. Thank you. CHAIRMAN ALCORN: Mike. MR. SMITH: Thank you, Mr. Chair. I'm opposed to forcing any move on the Regional Councils to 8 have to meet by a certain timeline in order to have any 9 say on an issue such as harvest reports and surveys. But 10 we're talking about two different things. I mean the 11 request that originally came in here was we did a survey 12 of a village two years ago. That village wants to know 13 what we did with the information. Plain and simple, 14 that's it. What did you do with the survey that we did 15 two years ago is all the village asked. What we're 16 talking about here is a process by which we're generating 17 harvest final.... 18 CHAIRMAN ALCORN: There's a little 19 20 confusion. I see a hand and some heads shaking. 21 MR. SMITH: Let me finish my discussion 23 here. The point being if in any village -- and Mike 24 would probably have a good handle on this, too, and maybe 25 you could comment on this, but any social scientist that 26 receives information from the village or anything like 27 that is obligated by ethics to provide that information 28 back to that village. Now the form that that information 29 takes is kind of what we're talking about here. We're 30 talking about a draft report and then a final report. 31 That's not what we need to send back to that village that 32 requested the information. All we have to do is send 33 them back an Excel spreadsheet that shows how many birds 34 were taken. We're talking about a finalization of a 35 final harvest report on a yearly basis here. That stuff 36 is going to happen based upon the previous year's 37 information. So, in 2006, if this was in place, we'd be 38 approving a final harvest report for 2005. We wouldn't 39 be doing anything to try to get on the bandwagon early to 40 try to generate some sort of report. 41 CHAIRMAN ALCORN: I hear what you're 43 saying, but I think if you go back and look at the way 44 the alternate recommendation is worded, it says 45 preliminary regional survey data. It doesn't say final 46 survey data. 47 48 MR. SMITH: I understand that. 49 50 CHAIRMAN ALCORN: Okay.

MR. SMITH: But the point being, if I'm a social scientist and I survey a village and I got my numbers in front of me and those villages want those numbers, I'm obligated to give it to them and that's what we're talking about here, I think. CHAIRMAN ALCORN: Ron and then Mike Koskey. 10 MR. STANEK: Mr. Chairman. Mike is right 11 and we're already at some level and there are those 12 immediate requests that come after we've collected the 13 information, but before it's gone through some process, 14 even at the Technical Committee level perhaps. Once it's 15 all been entered and a report is generated and given to 16 the Fish and Wildlife Service, the Technical Committee 17 sees it quite quickly and that's enough time that we can 18 be prepared to give it back to the community. If the 19 Technical Committee could say, yeah, we're ready. This 20 community wants their data because they have an issue 21 they need to respond to and they need to have their data, 22 they can have it, they can look at it and they can do 23 what they want with it with their approval, but then it 24 has to continue to go through the process that finally 25 gets it up to where it needs to go. 26 CHAIRMAN ALCORN: Thanks, Ron. Mike 28 Koskey and then Matt. 29 MR. KOSKEY: Thank you, Mr. Chair. I 31 just want to reiterate what Mike is saying in the sense 32 that, as a social scientist, when you enter into a 33 community and you're asking this personal information, 34 it's not going to be released to you unless there's 35 certain qualifications that at least keep this 36 information open to the people who are supplying it. As 37 I stated before, these surveys are approved based on the 38 understanding that the information we collect from them 39 will be shared back to them. 40 41 Let me also reiterate that the request 42 for this information has not been formal and it's not 43 been adamant. It's just a simple request, please share 44 what you've done in our community with us and I think 45 that's only basic respect. Thank you. 46 47 CHAIRMAN ALCORN: Thanks, Mike. Matt and 48 then Ron. 49 50 MR. ROBUS: Mr. Chairman. It seems to me we're all agreeing on most of this. I don't disagree at all. If we could produce a formal report and get it out, that would be a wonderful solution, but we just heard that that's not going to happen any time soon for a variety of reasons. If we all agree that respect for the communities means that we have to be willing to go back to them and show them the results of the previous surveys, we need to find a way to do that short of a final report. That means some sort of preliminary 10 report.

11

I think what this whole discussion 12 13 between the committee and the Council is what rules do we 14 want to follow when we distribute that information. I'm 15 not a social scientist, but I used to be a biologist and 16 we would be very hesitant just to throw out a spreadsheet 17 full of biological survey data. That is a casual and 18 rapid way to get back to people, but it's also fraught 19 with the possibilities for misuse and misinterpretation 20 and misinformation. I assume social data is the same 21 way. We want to have some sort of quality control on it. 22 What I think the committee is asking for is a process by 23 which we can show respect to the community and respect to 24 the region, at least in the proposal that is before the 25 group. The region would be given consideration in being 26 able to review the data. The Executive Committee would 27 lend the authority of the Council to the release of the 28 data without having to get the whole committee together, 29 which is more cumbersome. I really don't see where this 30 motion is disrespectful to anybody and I think it's a 31 pathway to get the information out to the community. So 32 I'm about ready to vote on it.

33

CHAIRMAN ALCORN: I'm going to restate
the motion and then I'm going to call the question.
Preliminary regional survey data must be presented to and
proved by the Harvest Survey Technical Committee in
consultation with the regional management body first
within a fixed time or the Executive Committee second at
one of its meetings before it is released. Once the
Executive Committee consents to the release of that
information, it will be released.

43 44

I have Matt and then Mike.

45

MR. ROBUS: Mr. Chairman. That's slightly different than what my intent was because I wanted the regional body to be involved within a reasonable amount of time and after that step, whether or not the region responded, then the Executive Committee

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would be involved as the final step.
                   CHAIRMAN ALCORN: Okav. So that I
4 understand it, is the Executive Committee involved in
  every decision or if the regional management body
6 consents to the release of the information, then it's
  released?
                  MR. ROBUS: My original intent was to
10 have the Executive Committee consulting with the Harvest
11 Survey Committee prior to the release of information.
12 I'm not sure in my own mind I know the right progression
13 of events. It might be more streamlined and more
14 workable to have the Harvest Committee and the Executive
15 Committee meet and decide that they have a proposal ready
16 to go, then consult with the regional body. At that
17 point it could be released.
18
                   CHAIRMAN ALCORN: Mike's hand was raised
19
20 and then I'll let Ron speak.
21
                  MR. SMITH: Thank you, Mr. Chair. I
23 appreciate the motion, but we haven't answered the
24 question or settled the question. What do we tell the
25 villages requesting the information. What we're going to
26 tell that village is that, no, we can't give you that
27 information because we haven't generated a report yet.
28 We don't think we're going to be able to generate a
29 report for a number of years now. Even if we generate
30 the report we've....
31
                   CHAIRMAN ALCORN: Mike, I'm going to
33 override your mike because we're talking about the
34 release of preliminary regional survey data, not the
35 final report.
37
                  MR. SMITH: I understand that. What do
38 you tell the village?
39
                  CHAIRMAN ALCORN: We're telling the
41 village that we are going to release preliminary regional
42 survey data in consultation with the management body and
43 the Executive Committee.
45
                  MR. SMITH: When?
46
                   CHAIRMAN ALCORN: Within a fixed amount
48 of time. We have not set the time yet.
49
50
                  MR. SMITH: I didn't understand that you
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were going to set a deadline on the generation of these annual reports and stuff then. CHAIRMAN ALCORN: The annual reports are a different discussion item. Separate issue. Ron. MR. STANEK: I'd like to just clarify some terminology and that was the release of the data and the approval of the data. It's one thing to say that the 10 regional body is going to release the data. It's another 11 thing to say that they're approving it for us to put in 12 this report to give to the Executive Committee. So I 13 don't look to them to say go ahead and release it. I'm 14 looking for their approval and their consent. 15 16 CHAIRMAN ALCORN: From the regional 17 management body you're looking for that. 18 19 MR. STANEK: Yes. 20 CHAIRMAN ALCORN: Okay. Thank you. 22 Taqulik and then Joeneal. 23 MS. HEPA: If I may, Mr. Chair. And to 25 remember that this request will be coming from a 26 community and they're requesting to see their preliminary 27 data. It was my understanding this issue came up because 28 in order for them to participate in another survey they 29 want to know what happened to the 2004 information. 30 Maybe after this we could have a short discussion about 31 the finalized reports. When do we expect to see a 2004 32 report? I'd like some information on that. Thank you. 33 34 CHAIRMAN ALCORN: Thank you. Joeneal. 35 MR. HICKS: Thank you, Mr. Chair. I can 37 say this much. Regions in Alaska are vastly different 38 than let's say for instance my particular area. I know 39 Tanana Chiefs we're talking about 40-some-million acres 40 compared to maybe 1 million. I think there's a big 41 difference and I think you need to consider that also 42 when you start saying regional management body reviews of 43 preliminary data. For instance, Mike. He doesn't 44 necessarily have the budget to go to his 40 villages or 45 whatever the case might be. You have to consider things 46 like that. Whereas again in my region it's pretty easy. 47 I mean we just did a survey a little over a year ago. I 48 still haven't seen the results of it either. 49 50 My concern in regards to releasing these

results is that those who are requesting those results is not affiliated with any of the villages. Rather those are like bird watching groups. There's a group in the Kenny Lake area that's asking for that particular information and they've come to me and, no, I don't have it but I can give you pretty much my opinion on that. There is no effect and I just leave it at that.

8

If there is any release of data, in my 10 opinion, it would have to be preliminary and I would like 11 to see the results before it's actually acted upon let's 12 say at this particular level. I mean there are some data 13 in there that's pretty sensitive if you ask me. When the 14 survey was actually done in our particular region, there 15 was a lot of reluctance to answer those questions, but it 16 was done.

17

I would have to recommend that if there 19 is a release of information, I would like to see that 20 it's at the preliminary level, reviewed by the Regional 21 Council. I mean the public has a chance to voice their 22 opinion. The Regional Council meetings are public. I 23 have to go along with Matt and I have to go along with 24 Taqulik in that regards. I don't see a problem. Let's 25 move on.

26

27 CHAIRMAN ALCORN: Thanks, Joeneal. I
28 think you make a valid point and that is that we do have
29 budgetary limitations on a regional management body's
30 capabilities and I think Mike's point is valid that it's
31 an additional workload to have to convene to consider a
32 request. I don't know how these requests would come.

33

May I offer to the maker of the motion 35 and the seconder that the fixed time be described as the 36 regional management body would take this up at its next 37 regularly scheduled meeting. Our grant agreements with 38 the regions require two meetings per year. Presumably 39 that's one every six months. Fred is looking at me like 40 maybe that's not such a good idea. I'll ask Fred and 41 then Cynthia to respond.

42

MR. ARMSTRONG: When you mentioned that, 44 we're just getting back to the core of the issue, which 45 is that the Council is required to meet twice annually 46 and we're trying to find a process to reduce that time 47 effort. Basically what the Committee is looking for is 48 a process to release information. There are certain 49 requests we'd like to accommodate, but right now the data 50 the Council has the ownership of that, so we're trying to

look for a process to release it and that's all they're asking. CHAIRMAN ALCORN: Cynthia and then Mike. MS. WENTWORTH: What that presupposes is that all the data is in by the time of that regional 8 management body meeting. A case in point where that doesn't work, AVCP had their meeting February, early 10 March. I didn't even get out there until March 24th to 11 get all this data together, which was way too late to get 12 it to AVCP and their next meeting might not be six months 13 from now and those RIT's need that information in order 14 to get the village to participate next year. They want 15 to see the results first. So that just isn't going to 16 work to wait for that regular meeting. 17 CHAIRMAN ALCORN: Okay, thanks for that 18 19 input. Mike had his hand up and then Ron. MR. SMITH: Thank you, Mr. Chair. Matt, 21 22 maybe -- I guess my concern in the release of the 23 information and what you were commenting on as far as 24 analysis and extrapolation of that information. I agree 25 with you that that process needs to go through some sort 26 of approval process with us prior to it getting released. 27 The raw numbers that are generated by a survey in a 28 specific village however should be allowed to be given 29 back to that village once the survey is completed. The 30 extrapolation and any analysis of those numbers I agree 31 probably need to go through our process, but the raw 32 numbers should be provided to that village without going 33 through any of our approval process. 35 CHAIRMAN ALCORN: I have Ron and then 36 Herman. 37 38 MR. STANEK: Mr. Chairman. I agree with 39 what Mike is saying and what we would like to see for 40 that is that they make a formal request. I don't agree 41 with informal requests and just sending them a fax copy 42 of their data. I want to see a formal request from the 43 community. Those are fairly infrequent. They had a 44 specific issue, they really needed their information and 45 they sure could have used it at that particular point and 46 there was nobody else in the whole state that was 47 requesting that. So what I would see is a form, they 48 could fill it out or write us a letter on their 49 letterhead and we would send them that information, but 50 we're not going to send that to anybody else because

1 we're only going to give it back to the ones that gave it to us at the raw level that he's talking about. We can do an expansion because once it comes out of our computer, the expansions are built in to that. So it can 5 be expanded at the community level, but that's the first 6 look at it and they should have the first look at it other than maybe us. In that case, it should come with a formal request to the Fish and Wildlife Service.

10 CHAIRMAN ALCORN: I think I had Herman's 11 hand and then Mike and then Matt. 12

13 MR. SQUARTSOFF: I'm totally agreeable 14 with Mike and Ron on that. That's what I was trying to 15 get at too. I was assuming, if it went to the regional 16 level back down there that some of the villages would 17 have their data back anyway and they'll know then what 18 they wanted to find out basically. It does need to be 19 getting mopped up there, like Ron was saying, if it's not 20 correct. I mean I'd like to see ours in our community 21 because I don't believe too strongly in this random 22 testing on the survey anyway because I don't think it's 23 really that super accurate. That way you know you can 24 follow up and if you miss some people you'll be able to 25 get that data, which is a good idea. They'll get their 26 information right away and then we do need to get this 27 wrapped up so we can have it so we can start getting this 28 stuff put out.

30 MR. SMITH: Thank you, Mr. Chairman. 31 appreciate what Ron said, but I quess my concern is why 32 don't we just make it a standard process that when we 33 take a survey in a community that we provide them the raw 34 numbers, that those communities don't have to make a 35 formal request back to us to get the numbers that they've 36 voluntarily participated in. At the end of the survey we 37 simply write up a little letter, here's the results of 38 our survey, thank you for your help and participation and 39 send it to them. 40

29

41

50

CHAIRMAN ALCORN: I had Matt's hand and 42 then I'll let Ron respond to that comment.

43 MR. ROBUS: Thank you, Mr. Chair. I was 45 just going to ask Ron, as the person who sits on the 46 committee and knows what the problems are, does the 47 motion make things better or worse and does it interfere 48 with turning back the raw data to the community in 49 whatever is the appropriate procedure.

MR. ROBUS: I think your proposal is 2 fine. We just maybe need to amend it with something that goes with a formal request or with what Mike is saying, 4 that we just are able to give it back to them. I will 5 add to that we have how many, 100 and some communities this last year. I don't remember how many we interviewed last year. It's a lot of letters. It's a lot of time 8 that we don't have to just do that and wait for these 9 responses. It's hard enough to just get things set up to 10 do the surveys. We could just do that automatically, 11 send them back a response saying thanks and here's your 12 preliminary data. I'm a little reluctant to do that for 13 every community because I don't know that everybody is 14 going to treat it the same when they get it back. 15 16 MR. SMITH: I guess I wouldn't care what 17 they did with it. 18 19 MR. ROBUS: Okay. I understand. And 20 that's what we normally do with most of the things we do. 21 We automatically send them a letter, there it is. This 22 was a little different because we've had this practice of 23 reporting it only at the regional level. They are going 24 to get it back eventually when it's done, but if there 25 are any of these interim requests between the time we 26 actually collect it and get it into our preliminary draft 27 report, then we have to be able to deal with that. 28 CHAIRMAN ALCORN: Thanks, Ron. I'm going 29 30 to allow Molly to make a statement. She's been very 31 patient and quiet over there. Maybe she can wrap this up 32 for us. After her comment it's time to break for lunch. 33 I understand the TV station may be here for interviews, 34 so we need to break when we told them we would be 35 available. I'm going to ask that Matt, Taqulik, the 36 maker and the seconder of the motion, Cynthia and Ron and 37 Mike have lunch together and maybe talk about the best 38 wording for a motion that this Council can consider 39 immediately following lunch. 40 41 MR. ROBUS: Mr. Chair. I've got my 42 regular day job to do in the meantime. I can't do this. 43 CHAIRMAN ALCORN: Would the rest of you 45 be able to get together without Matt? 47 MS. WENTWORTH: I don't want to get 48 together without Matt. 49 50 CHAIRMAN ALCORN: Then let's let Molly

speak and then we're going to break for lunch. MS. CHYTHLOOK: Thank you, Mr. Chair. I 4 was just going to make a comment and Ron made that 5 regarding giving out information to villages that haven't 6 requested it. I've had experience with doing surveys in 7 the villages and normally when the Councils okay the 8 survey in their communities, if the communities 9 understand the process and the purpose for the surveys, 10 they usually don't request for information until it comes 11 out. When the surveys are thrown at them without a 12 request, like Ron said, they usually just look at it and 13 then throw them aside because they have no purpose for 14 that information at that point. When a village council 15 requests information, they have a purpose for requesting 16 that information. If it's not requested, then it's just 17 another piece of paper and it's put aside. Thank you. 18 CHAIRMAN ALCORN: Thank you, Molly. With 19 20 that, we have a motion on the floor, but I'm going to 21 suspend action on that motion until after lunch. Let's 22 reconvene at 1:15. 23 24 (Off record) 25 26 (On record) 27 CHAIRMAN ALCORN: Thank you all for 28 29 coming back promptly. I would like to reconvene the 30 Council. On the table is a motion regarding the Harvest 31 Survey Committee's recommendation. Matt, are you 32 comfortable restating the motion? I'm going to call the 33 question. If we do not have consensus, then I have some 34 alternate language that I'm going to offer. 35 MR. ROBUS: Mr. Chairman, I'm not 37 prepared to state it real smoothly here, but I'm talking 38 about as a method to get preliminary analysis of surveys 39 back to a requesting village, that the information would 40 be approved by the Harvest Survey Committee in 41 consultation with the Executive Committee, which is the 42 three people serving up front, and with review by the 43 appropriate regional body within a reasonable amount of 44 time. The time was not specified and I'm flexible. It 45 just needs to be workable for as many parties as 46 possible. 47 48 CHAIRMAN ALCORN: Go ahead, Mike. 49 50 MR. ROBUS: Mr. Chairman, my current

1 motion did not include coming back to the entire AMBCC. Primarily, that was just a logistical thing. I thought it would be cumbersome and cause delays. If that's eventually where we get, that's fine with me. CHAIRMAN ALCORN: The motion was for preliminary data, not a final report. 9 MR. ROBUS: That's correct. 10 CHAIRMAN ALCORN: I'm going to state the 12 motion as I heard you say it for the seconder to concur 13 with what I state just for the record. For the purposes 14 of getting preliminary analysis data back to a region or 15 community that requests it, the motion is to provide 16 preliminary data approved by the Harvest Survey Technical 17 Committee in consultation with the Executive Committee 18 after review by the regional management body within an 19 acceptable amount of time and that amount of time is to 20 be defined by the Harvest Survey Committee because they 21 know what their capability is and the need to get that 22 information back. At this point, it does not come back 23 to the full council for any amendment or review. It's 24 simply to get information back to the community or a 25 region. Is that the way the motion was intended? 26 27 MS. HEPA: Preliminary data. 28 CHAIRMAN ALCORN: Preliminary data. All 30 right. We have a motion and second. 31 MR. SMITH: I have a question for 33 clarification. CHAIRMAN ALCORN: All right. One 36 question for clarification or two, then I'm going to call 37 the question. 38 39 MR. SMITH: I think you're probably 40 outstepping your role as chairman as well in the Robert's 41 Rules of Order, but we'll discuss that later. One, does 42 that include raw survey data numbers. That's the crux of 43 the question here. MR. ROBUS: Mr. Chairman. I think I said 46 preliminary analysis survey data. That's the motion. 47 MR. SMITH: Okay. I wanted to just 49 clarify that. And then this process information is in 50 effect a draft analysis for a final report or this is

different. CHAIRMAN ALCORN: I'm going to ask Ron to answer that question. MR. STANEK: Mike, can you restate the 7 question, please. MR. SMITH: I guess I don't know what 10 process or analyze the information is. Is that the 11 foundation for a draft final report or are we talking 12 something different? Are we just talking analysis of 13 that community's extrapolation or whatever? 15 MR. STANEK: No, we're talking about data 16 that has been expanded and it's preliminary. It needs to 17 go to a community for review. If it were accepted at 18 that level, it could be adopted by the Council. So it is 19 data that is pretty much ready to go. 21 MR. SMITH: Analyzed data. 22 MR. STANEK: Analyzed data. It's been 24 run through the expansions. That's the level of analysis 25 we're at right now. 26 27 MR. SMITH: But the raw data, just the 28 number results of the survey, that information could be 29 given to the village council after the survey. MR. STANEK: I'll respond to that. What 31 32 we can do with that, Mr. Chairman, the Service can have 33 as a policy to release the data on a written request and 34 release their raw numbers so we can have it as a policy 35 rather than have to go through that here with this group. 36 That's what our policy is at the Division of Subsistence 37 right now. 38 MR. SMITH: Mr. Chair, that's all the 40 clarification I wanted. 41 CHAIRMAN ALCORN: I have one comment from 43 Molly. She's been very patient. MS. CHYTHLOOK: My understanding is that 45 46 these preliminary reports or analyzed reports are only 47 going to be used when villages request information. It's 48 not going to be done for all the communities under 49 regional villages, only two villages that have requested 50 information for that particular report. Is that how this

is? Thanks. CHAIRMAN ALCORN: Ron, do you want to respond to that. MR. STANEK: I can respond to that, Mr. 7 Chairman. Molly, the data that we're talking about for 8 one of these alternatives is the data that can go to 9 anybody in the regions at the regional level who wants to 10 review it, but as our practice it's going to go to the 11 regional working groups and the communities. The second 12 thing is the raw data like Mike was talking about that we 13 could give to communities who request it for a special 14 purpose and we can do that through a policy move that we 15 can set up, similar to that that the Division of 16 Subsistence has right now. So there are two things there 17 that you're talking about. The communities are going to 18 get it back in a preliminary report through their 19 regional bodies as I would see it. CHAIRMAN ALCORN: The motion is, for the 21 22 purposes of allowing the release of preliminary analysis 23 data back to the requester, the motion is that the 24 Harvest Survey Committee will provide information in 25 consultation with the Executive Committee after review by 26 the regional management body within an acceptable amount 27 of time to review that information and provide that 28 preliminary analysis data back to the requester. That's 29 the way I understand the motion. I'm going to call for 30 the question. Does anyone disagree with the motion as 31 stated? 32 33 (No comments) 34 CHAIRMAN ALCORN: Hearing no 36 disagreement, the motion passes. Thank you all. 37 next committee report is Item 9(a)(2), Exclusion 38 Committee. We have a report that I've asked Bill if he 39 wouldn't mind presenting that. The Exclusion Committee 40 has been working on this for probably two years and the 41 light bulb went on last meeting and I think we feel 42 pretty comfortable where we ended up and we'll let Bill 43 explain it and we'll entertain some questions. 44 MR. OSTRAND: Thank you, Mr. Chair. 45 46 Behind Tab 3 is the item that I'll be discussing. What 47 the committee elected to do was come up with a set of

48 procedures for dealing with petitions to exclude

50 what is required in a petition.

49 communities. This process in front of you also describes

This is similar to the process that we've 2 used in the past to include communities with a couple of significant differences. Those differences are the involvement of the regional management body. It is largely at the discretion of that body. They can be as involved quite extensively as described here or they can not be involved at all. The other difference from the inclusion 10 process is the extent of public involvement. This 11 process here describes public meeting to be held within 12 the community that is proposed for exclusion. With that 13 introduction, I'll go over this in a little bit more 14 detail. 15 16 The first part of the process is the 17 petitioner, who can be anybody, submits documentation. 18 One simply states the petitioner needs to identify 19 themselves and develop a packet for submission. Under 20 number two, describes what needs to be included in the 21 packet. This whole process revolves around these five 22 criteria that the Council previously adopted and are now 23 part of procedural regulations, so this is nothing new. I'll go over what these criteria are. 26 I'll read them from A to E. A, for purposes of 27 exclusion, is the most overriding. It's a pattern of use 28 reoccurring in the spring and summer of each year prior 29 to 1999, excluding interruptions by circumstances beyond 30 the user's control. So, to exclude a community 31 presumably, if you were going to use this criteria, you 32 would demonstrate that the community did not have a 33 pattern of harvesting birds in the spring and summer 34 prior to 1999. 35 These other criteria are more 37 clarification of what subsistence is. B) a consistent 38 harvest and use of migratory birds on or near the user's 39 permanent residence. 40 41 C) a use pattern which including handing 42 down of knowledge of hunting skills and values from 43 generation to generation. D) a use pattern in which migratory birds 45 46 are shared or distributed among others within a definable 47 community of persons. A community for purposes of 48 subsistence uses may include specific villages or towns

49 with historical pattern of subsistence use.

50

E) a use pattern which includes reliance 2 for subsistence purposes upon migratory birds or their 3 eggs and which meets nutritional and other essential 4 needs, including, but not limited to, cultural, social 5 and economic elements of a subsistence way of life. So those are the five criteria that are referred to throughout the process. Moving on. Once a petition is received, 10 it is tracked by the AMBCC Staff, just as we do petitions 11 for inclusion and proposed regulations. 13 Step number two involves Technical 14 Committee. The Technical Committee will review the 15 packet to make sure it's complete, determine if 16 additional data or other information are available that 17 will support or refute the petition's claims, determine 18 if additional data or other information should be 19 gathered to either support or refute the petition's 20 claims. 21 22 D under here states what the Technical 23 Committee will not do. They will not make a 24 recommendation to the AMBCC or other entity on whether to 25 accept or reject a petition. The Technical Committee 26 will share its findings with the AMBCC and all regional 27 management bodies. If the Committee has suggested the 28 presentation of further information, it may suggest a 29 timeline for the submission of that information. It may 30 contact the petitioner. The petitioner may respond to 31 the Technical Committee suggestions for more data. Under 4 here is a description of the 33 34 possible regional management body's involvement. They 35 may conduct a public involvement process, which is 36 described further down. If they choose to, they have to 37 review the petition and the Technical Committee's review, 38 the transcripts and minutes of a public meeting and any 39 other comments that are received on the petition. 41 The last is to make recommendations to 42 the AMBCC as to whether the community in question should 43 be excluded or included. The recommendation should refer 44 back to the five criteria and show how the region 45 believes or does not believe the community meets the five 46 criteria or I should say does not meet the five criteria. 47 48 Number 5 describes the AMBCC 50 responsibilities. The AMBCC will work the petition into

its regular cycle accepting petitions in November and going through the same process. It will allow the petitioner to present the petition at the meeting in which the council discusses the petition. The Technical 5 Committee will present its findings, followed by the Fish 6 and Wildlife Service and Alaska Department of Fish and 7 Game. The regional representative will be asked to 8 present the region's findings on a petition. There will 9 be a call for public comment. The AMBCC will discuss the 10 petition and then make recommendations.

11

12 So it's a very similar process as far as 13 the AMBCC is concerned in how they deal with proposed 14 regulations and petitions for inclusion. The public 15 process, like I mentioned earlier, there's a need for a 16 public meeting to be held within the region and within 17 the community. If the regional management body chooses 18 not to do the public meeting, then the AMBCC will do the 19 public meeting or we'll do it in conjunction with the 20 region. The affected community of course will be notified 21 at the earliest possible time to allow for maximum 22 participation and public notice will go out via multiple 23 methods. A court recorder shall be at the public meeting 24 to record all information, just as we do at our Council 25 meetings.

26 27

Lastly, if the regional management body 28 chooses to make a recommendation, then at their regional 29 meetings there should be time allotted for public comment 30 at their meeting on the petition. So that's it.

31

CHAIRMAN ALCORN: Thank you, Bill. Are 33 there any questions of Bill. Mike.

35

MR. SMITH: Mr. Chairman. It just 36 occurred to me that during this process we did kind of 37 overlook a rather important aspect of this whole process 38 and that is a description of the area that is to be 39 excluded or included in the petition and I was wondering 40 if it might be appropriate to add under 1(C) the name of 41 the communities being addressed and area of exclusion or 42 inclusion.

43

CHAIRMAN ALCORN: Any other questions or 45 suggestions. Joeneal.

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47 MR. HICKS: Just for clarification 48 purposes. I noticed there are several new members here, 49 so it might be a good idea to give them kind of an idea 50 what the Exclusion Committee is made up of. Correct me

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if I'm wrong, but the Exclusion Committee, after coming
  up with these guidelines, pretty much their job is done.
  After this particular process, the Technical Committee
  takes over. Am I correct on that?
                  CHAIRMAN ALCORN: I would assume you're
  right.
                  MR. HICKS: And under 2 and 2(A), again
10 for clarification, a community that is slated for
11 exclusion has to meet one or all five of that criteria
12 before 1999.
13
14
                   CHAIRMAN ALCORN: Bill, would you like to
15 respond to that.
16
17
                  MR. OSTRAND: Sure. It's not stated here
18 and I would assume that anything that's not stated here
19 there is flexibility and latitude associated with.
                  MR. HICKS: Again, I have to apologize,
22 I know that you have met several times in my absence.
23 One more. This was a recommendation from the Exclusion
24 Committee that it is up to the regional management body
25 to say yea or nay to whether or not they wish to
26 participate in the petition process.
27
                  CHAIRMAN ALCORN: I'll answer that
28
29 question. The way we looked at this -- I'll just give
30 you a little history. We were charged with developing an
31 exclusion process and we began just by looking at the
32 five criteria that are already published and accepted for
33 consideration for communities to be included. There was
34 some discussion and confusion and debate I think over the
35 last couple of years. We were unaware that there was a
36 statement in the procedural regulations that basically
37 allows for a petitioner to propose a community be
38 excluded based on these five criteria. I was unaware of
39 that fact. I don't know that anybody else on the
40 committee was aware of that. Then Tom Rothe probably six
41 or eight months ago came and talked to Fred and I and
42 brought that to our attention.
43
                   I'll read that statement. This is
45 procedural regulation, Part 92.5 that was published in
46 2002. It says any person may request the Co-management
47 Council to recommend that an otherwise included area be
48 excluded by submitting a petition stating how the area
49 does not meet the criteria identified in paragraph C of
50 this section. Paragraph C of this section contains those
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five criteria that are listed in the proposal here.

In fact, what this proposal really does is it allows a regional management body the opportunity to vet a proposal locally. If, because of certain sensitivities, the regional management body does not want to engage in that process, then the AMBCC can host those same meetings and be the sponsor of those meetings and not the regional management body. They can participate or not. It's their call. They get first crack at it basically.

12

Then after the regional management body
14 has made its decision, the AMBCC will then host those and
15 then use that information with the petition, the
16 Technical Working Group, Technical Committee would then
17 consider all of the input and come back with findings.
18 And what Bill pointed out, not a recommendation for
19 inclusion or exclusion or not a recommendation to support
20 or reject the proposal, that would still be the purview
21 of the Council.

22 23

Fred.

24

MR. ARMSTRONG: Thank you, Mr. Chairman. 26 Normally I attend as many of the committee meetings as I 27 can, but I had a prior commitment that particular day. 28 I've had a chance to review the draft guidelines and I 29 guess I'd like to bring the Council's attention to a 30 couple concerns I have if you don't mind.

31 32

CHAIRMAN ALCORN: Go ahead.

33

MR. ARMSTRONG: On the first page, number 35 2, starts out the package should also address the five 36 criteria listed below. Presumably the communities in 37 question will not meet some or all the criteria. I think 38 it draws a conclusion already without applying the 39 criteria, so it shouldn't be in there.

40

41 CHAIRMAN ALCORN: So you're suggesting to 42 strike that sentence that says presumably the communities 43 in question will not meet some or all criteria.

44

MR. ARMSTRONG: That's correct. I'll 46 make that suggestion. On the second page, AMBCC review 47 process, the sentence reads: Once a petition for 48 inclusion or exclusion is received, it will be tracked by 49 the AMBCC Staff and copies will be distributed to all the 50 Regional Councils and the affected fish and game advisory

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1 committee. I think that striking affected fish and game
  advisory committee would be appropriate and make it more
  broad-based, such as affected regions or sub-regions. I
  think we're trying to limit ourselves to only fish and
  game advisory committee and I don't think that's
  appropriate.
                   CHAIRMAN ALCORN: What's the recommended
9 fix then?
10
11
                  MR. ARMSTRONG: I would just strike fish
12 and game advisory committees and I'm open for suggestions
13 just as long as it's broad-based and not limited to one
14 particular group.
15
16
                   CHAIRMAN ALCORN: I don't know what kind
17 of groups are out there other than fish and game
18 committees.
19
20
                  MR. HICKS: There's both Federal and
21 State.
23
                  CHAIRMAN ALCORN: Give me some language
24 here. Matt.
25
                  MR. ROBUS: Mr. Chair. The Federal side
26
27 is covered by the Regional Councils and then the State
28 regulatory process has the State fish and game advisory
29 committees. So those two things cover it in terms of
30 formal citizen advisory groups to wildlife regulatory
31 processes. So I quess I'm not sure -- I wasn't listening
32 carefully to Fred's reasoning for generalizing it, but it
33 seems to me this covers the wildlife advisory groups.
34
35
                   CHAIRMAN ALCORN: Mike.
36
37
                  MR. SMITH: Thank you, Mr. Chair. It
38 seems it might be a little redundant there with that
39 whole sentence. If you go down to 2, what we want is the
40 regional bodies to get a copy of the Technical
41 Committee's analysis of the petition. So what that first
42 sentence says basically is that the regional body
43 councils will just get a copy of the petition. When in
44 fact what we want is the copy of the petition but also
45 the technical analysis by the Technical Committee. So is
46 that whole first sentence a little redundant in the
47 process?
48
49
                  CHAIRMAN ALCORN: Bill.
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MR. OSTRAND: I can answer your question,
2 Mike. This is patterned after what we do with proposals
3 with the added line of sending copies to the Regional
4 Advisory Committee. This is describing what would happen
5 immediately upon receiving -- when the open period for
6 proposals and petitions closes, what I do is I make
  copies and I send them out to you all right away. It
8 will take a little while for the Technical Committee to
9 get their review, so it's kind of a separate thing.
10 Later you'll get their technical analysis after they
12
13
                  MR. SMITH: So this step one is just the
14 distribution of the proposal, no analysis.
                  MR. OSTRAND: Correct.
16
17
                  MR. SMITH: It will be in the packet of
18
19 all the proposals.
21
                  CHAIRMAN ALCORN: Right. Fred, go ahead.
22
                  MR. ARMSTRONG: I just don't want me or
24 my staff to be held accountable for not sending it
25 because we forgot to send it to a fish and game advisory
26 committee that we don't have any responsibility over.
27
28
                  CHAIRMAN ALCORN: I have Taqulik, Herman,
29 Matt and Tom.
30
31
                  MS. HEPA: Thank you, Mr. Chair. Maybe
32 this would work to cover all of those groups from the
33 different regions. Distribute to all regional resource
34 advisory groups, period. Does that cover what you're
35 worried about?
36
37
                  MR. ARMSTRONG: That's making it more
38 difficult for us because we wouldn't know the
39 interpretation of all resource entities. Is that
40 statewide? That's a pretty huge undertaking. My concern
41 is that I don't want me or my council to be held
42 accountable for distribution and we forget a group or
43 something like that and it's held against us.
                  CHAIRMAN ALCORN: Herman, Tom and then
45
46 Matt.
47
                  MR. SQUARTSOFF: Yeah, Mr. Chair. I'm
49 looking at it as maybe just scratching fish and game
50 advisory committee and going with the affected parties.
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1 Would that cover everybody? CHAIRMAN ALCORN: The larger you make the requirement, the more opportunities there will be for folks to say I'm an affected party and I didn't get it. That's the point. I think what Fred is looking for is more specificity, not more generality. 9 MR. SMITH: Mr. Chairman. 10 CHAIRMAN ALCORN: Tom is next and then 12 Matt and then Mike. 13 14 MR. ROTHE: Wordsmithing is so much fun. 15 I think there's a couple ideas here. One is it's 16 mandatory that those petitions go to the regional co-17 management committees, right? We all agree? 18 19 MR. SMITH: We do that anyway. 20 MR. ROTHE: So I would strike the word 22 regional councils. The word councils is confusing with 23 RAC's and everything else. So distributed to all 24 regional co-management committees. Secondly, the 25 Exclusion Committee exclusively said that it would be 26 good to consult with state fish and game advisory 27 committees as another resource to bounce these things off 28 of, but not exclusively just to those two. 29 30 MR. SMITH: I think the RAC's should 31 certainly be involved, too, then. MR. ROTHE: Anyway. If we said regional 33 34 co-management councils, affected fish and game advisory 35 committees, maybe other relevant groups, that covers I 36 think the requirements, the most involved people and 37 still leaves it open if you find some other group out 38 there that needs to know about this. 39 40 CHAIRMAN ALCORN: Matt. 41 MR. ROBUS: Yeah, I was just going to say 43 and lend a little reassurance to the Staff, affected fish 44 and game advisory committees, there's a way in State 45 regulations to determine which committees are affected by 46 an action in the particular game management unit, so 47 there would be a limitation to how many committees and a 48 recipe for which committees needed to be contacted for a 49 proposal in any particular area, so that at least is not 50 an open-ended statewide part of this process.

CHAIRMAN ALCORN: Mike. MR. SMITH: Thank you, Mr. Chair. I quess I'm having a hard time understanding how this is very much different from our normal petition process 6 where we receive petitions, we get copies of them, it's 7 noticed through the normal notice process. The only 8 thing that I believe is different here is to the extent 9 upon which the Technical Committee analyzes a petition. 10 In that sense we have now established a detailed process 11 and criteria for the analysis of an exclusion or 12 inclusion petition. We haven't done that for a species 13 petition or a hunting season petition or anything like 14 that. So that's the only real distinction here. So I 15 guess I'm having a hard time understanding where we run 16 across having to do any of that specific notification 17 when our regular public notice process works just fine. 18 CHAIRMAN ALCORN: I'm not sure I follow 19 20 you. Are you talking about Item 1 here? 21 MR. SMITH: Yeah. This is a special way 23 of handling a specific petition outside of the normal 24 public notice process. Why are we doing that? Why is 25 that a distinction in here. 26 27 CHAIRMAN ALCORN: I'll respond to that. 28 When the Committee was talking about what resources we 29 have to bring to bear on the consideration of these kinds 30 of proposals, there was discussion about the process that 31 local fish and game advisory committees go through if I'm 32 not mistaken. There is a fairly specific process that 33 applies 12 standing criteria for determining customary 34 and traditional subsistence areas in the state. Because 35 of that expertise and because of that well-established 36 process, we felt like that could add to the information, 37 add to the analysis, so that's why the affected fish and 38 game advisory committee was listed. Am I right, Bill, in 39 summarizing that? 40 41 MR. SMITH: If I might clarify just a 42 little bit on that, too. CHAIRMAN ALCORN: Okay. Clarify then. 44 45 MR. SMITH: I think one of the reasons 47 was that we were concerned because part of the original 48 petitions that came out of the Delta Fish and Game 49 Advisory Committee, they brought up the subject at their

50 meeting and I went down to a couple of their meetings and

1 talked to them about that. I think that might have been part of the rationale for this, just to let the Delta A.C. know that we're dealing with this. I still don't understand why this is any 6 different than the normal public process. I'm not sure 7 why we need that whole first sentence. CHAIRMAN ALCORN: All right. Let me 10 offer this. I'm going to offer that the word inclusion 11 be stricken because this is a recommendation for 12 exclusion only. Once a petition for exclusion is 13 received, it will be tracked by the AMBCC Staff and 14 copies will be distributed to all regional co-management 15 committees, and other resource advisory groups as deemed 16 necessary. 17 MR. SMITH: How about and distributed 18 19 through the normal public notice process. CHAIRMAN ALCORN: You mean after 22 distributed to regional and co-management committees? MR. SMITH: Yeah. And public notice as 25 any other petition or something along those lines. 26 27 CHAIRMAN ALCORN: Fred. 28 MR. ARMSTRONG: I kind of just want them 30 to align together. I think just a statement saying AMBCC 31 Staff will follow its normal distribution process to 32 ensure the public is notified. 33 CHAIRMAN ALCORN: Sounds good to me. 35 Let's keep it simple. 37 MR. ARMSTRONG: It's going to get us 38 confused if we have a difference in criteria for 39 distribution. 41 CHAIRMAN ALCORN: All right. Would you 42 state it so that we can write it. 43 MR. ARMSTRONG: Once a petition for 45 exclusion is received, AMBCC Staff will follow its normal 46 distribution process to ensure the public is notified. 47 48 CHAIRMAN ALCORN: Is that a keeper? 49 50 MR. OSTRAND: It's a little bit different

than the intent here, but that's fine. This is just saying once the petitions are received, the open period is closed, who gets a copy. CHAIRMAN ALCORN: Are there any other suggested revisions? Fred. MR. ARMSTRONG: Just for clarification. 9 Number 2, at the bottom, it says if the Committee has 10 suggested the presentation of further information, it may 11 suggest a time frame for submission of that information. 12 It's kind of confusing, so I would recommend some 13 wordsmithing. If the Committee requests additional 14 information, it may suggest an additional time for 15 submission of that information. 17 CHAIRMAN ALCORN: If the Committee 18 requests additional information, it may suggest a time 19 frame for the submission of that information. Is that 20 right? 21 22 MR. ARMSTRONG: Yeah. 23 24 CHAIRMAN ALCORN: It basically means the 25 Committee can set a time when they need that information 26 back so they can continue their analysis. Any other 27 suggested changes. 28 29 MR. ARMSTRONG: Just one minor one under 30 Item D, under number 4, it reads the regional grantee 31 organization. I would prefer the terminology we use as 32 partners. Doesn't grantee mean third partner? 33 CHAIRMAN ALCORN: 4 is just the second 35 sentence. The regional partner rather than the regional 36 grantee organization. Just say the regional partner may 37 request. 38 39 MR. SMITH: Are we talking about two 40 different bodies there? The sentence right before that 41 talks about the regional management body. CHAIRMAN ALCORN: The regional management 43 44 body is the committee that is established to that 45 proposals and make recommendations. The regional partner 46 is the grantee. They are different. 47 MR. SMITH: I just wanted to clarify 48 49 that. 50

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CHAIRMAN ALCORN: So, Bill, since they
2 are different, Item 4, is it correct in saying the
3 regional management body, which is one entity, for the
4 region which contains the communities proposed for
5 exclusion has a major role in the process. However,
6 participation by the regional management body is at their
  discretion. The regional partner may request additional
8 funding. Should that be, because they are the grant
9 recipient, they would be making the request on the behalf
10 of the regional management body, correct?
12
                  MR. OSTRAND: Yes, that's correct.
13
14
                   CHAIRMAN ALCORN: Okay. Now I understand
15 it. Any other suggested changes. Fred.
                  MR. ARMSTRONG: I'm sorry. Under Item 5,
17
18 I just need clarification. It says the AMBCC
19 recommendation will be included with the regulator. Is
20 it regular recommendation?
                  MR. OSTRAND: Yeah. It's a typo.
23 Blatant misspelling.
                   CHAIRMAN ALCORN: All right. I have a
26 number of changes. Before I ask for a motion, I'm going
27 to read the changes that I have so that we're all clear.
28 The first change that I have is on the first page under
29 1(C). The name of the communities being addressed and a
30 description of the area proposed for exclusion period.
31 I added and a description of the area proposed for
32 exclusion at Mike's suggestion.
33
                   The next change is Item 2. It reads the
35 packet should also address the five criteria listed
36 below. We strike presumably the communities in question
37 will not meet some or all of the criteria.
39
                   The third suggested change is Item 1 on
40 the next page and it reads -- strike all that's printed
41 there. It reads once a petition for exclusion is
42 received, AMBCC Staff will follow its normal distribution
43 process to ensure the public is notified.
                   The fourth change is Item 2 on the second
45
46 page, 2(E). The Technical Committee will share its
47 findings with the AMBCC and all regional management
48 bodies. If the committee requests additional
49 information, it may suggest a time frame for the
50 submission of that information.
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MR. SMITH: Should we clarify additional
  information of the proposer? I guess we don't. Never
  mind.
                  CHAIRMAN ALCORN: Bill.
7
                  MR. OSTRAND: Let me answer Mike's
  question. In the case of the proposals that came in that
  the Tech Committee reviewed, I can recall one case where
10 the petitioner needed to provide additional information
11 and at least one other case where they knew of additional
12 information and they directed one of their members to go
13 out and get it, so it could be more than just the
14 petitioner.
15
16
                  CHAIRMAN ALCORN: All right. The fifth
17 change and the last one I think I have here is on Item 4.
18 The regional management body for the region which
19 contains the communities proposed for exclusion has a
20 major role in this process. However, participation by
21 the regional management body is at their discretion. The
22 regional partner may request additional funding, so on
23 and so forth.
24
                   The sixth is just a typo change on Item
26 5(H), regulators is regular. Matt.
27
                  MR. ROBUS: I'm sorry, Mr. Chairman.
28
29 Back and forth there is a misspelling of role. It should
30 be R-O-L-E in the second line. I realize that's a pretty
31 dinky change.
                  CHAIRMAN ALCORN: Thank you for
33
34 clarifying that for us. Okay. There are six changes
35 that we have just discussed there in the record. I would
36 entertain a motion to adopt this recommended process
37 that's two years in the making.
38
39
                  MR. SMITH: So move, Mr. Chairman.
40
41
                  MR. ROBUS: Second.
42
                  CHAIRMAN ALCORN: Is there anyone that
44 does not concur with the motion.
4.5
46
                   (No comments)
47
                  CHAIRMAN ALCORN: Motion passes. I want
49 to offer my thanks and appreciation to Bill for staffing
50 that committee. It was a lot of work. And to Tom also.
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He helped us out and helped us get beyond the impasse that we had. We're on to 9(a)(5), Outreach Committee. Tagulik has stepped out. Let's take a five-minute break. 7 (Off record) 8 9 (On record) 10 CHAIRMAN ALCORN: Next is the Outreach 12 Committee report. If you need assistance from Staff, you 13 can call them to the table if you need it. 15 MS. HEPA: Thank you, Mr. Chair. I am 16 part of the Outreach Committee and I just want to give a 17 highlight of one particular subcommittee meeting we had 18 on Monday and Tuesday with the North Slope Outreach 19 meeting. I happened all day Monday and part of Tuesday 20 morning. Participants that were involved with that 21 included myself from the AMBCC as well as Staff. Donna 22 was in attendance. We had Staff of the North Slope 23 Borough there. Robert Suydam and Rita Acker and a local 24 person. Service representatives included Staff from 25 Endangered Species, Migratory Bird Management, law 26 enforcement and Kathy Rezibek (ph) was our facilitator. 27 28 The purpose of the meeting was to develop 29 a three-year North Slope outreach plan, addressing four 30 main issues. The four main issues included lead shot, 31 migratory birds closed for subsistence hunting, in 32 particular the Stellars and Spectacled Eiders and the 33 taking of Black Brants, the closure periods. And then in 34 general about the AMBCC and the process. Those were the 35 four areas we wanted to target the outreach message to 36 the people of the North Slope. 37 What we did is identify different methods 39 that would work effectively on the North Slope, ranging 40 from public service announcements to community meetings, 41 meeting one on one with the hunters from the different 42 communities as well as developing material for school 43 kids. That would be in the future. So we assigned 44 tasks, identified lead persons and developed a time line 45 of when all of this was going to happen. It's a three-46 year plan. I think this model that we had focused on the 47 North Slope but could be used in the different regions. 48 So similar meetings for the Northwest Arctic, the Y-K

49 Delta, these meetings should occur in the different 50 regions that are represented through this AMBCC.

We also agreed that the North Slope Outreach Committee should formalize and continue to work together as the years progress. It was good to have law 4 enforcement there since they are going to have a presence 5 on the North Slope. So we talked a lot about outreach 6 efforts working together while they're up there and how to better communicate before they come up to the North Slope. 10 So there's my report, Mr. Chair. 11 12 CHAIRMAN ALCORN: Thank you, Taqulik. 13 Are there any questions? Herman. MR. SQUARTSOFF: Taqulik, it sounds like 15 16 you're all doing a good job up there on that outreach 17 stuff and that's what we've been trying to do a bit in 18 Kodiak. I guess I should say I haven't done any probably 19 in the past year or so and that's something we'll be 20 looking at doing again ourselves also. CHAIRMAN ALCORN: Thank you. Hearing no 23 other comments, there were no actions required or 24 requested, right? 25 26 MS. HEPA: Right. 27 28 CHAIRMAN ALCORN: All right. We're going 29 to move on now to Item 10. This is a discussion of the 30 annual proposals for regulations that once approved by 31 the co-management council would be forwarded to the 32 service regulation committee. We have a protocol that we 33 go through to deliberate and consider these proposals and 34 it's two or three pages behind your agenda under the same 35 tab. I'm going to pull that out and I'm going to read it 36 very quickly. This is the protocol that we're going to 37 use in considering each of these four proposals that we 38 have. 39 40 The first thing we'll do is have the 41 proposer introduce the proposed action and we'll have an 42 analysis by the Alaska Department of Fish and Game, 43 followed by an analysis of the U.S. Fish and Wildlife 44 Staff, followed by analysis by the Technical Committee, 45 then we'll invite public comments. Before the Council 46 takes action, the Council will discuss and then the 47 Council will then take action based on what we hear from 48 all of our Staff and from the public. 49 50 So, with that, I'm going to ask the

1 proposer of Proposal No. 1 under Tab 5, Alaska Department of Fish and Game, Matt, to present the proposal. MR. ROBUS: Thank you, Mr. Chairman. 5 Proposal No. 1, which does have a number up in the upper 6 left-hand corner, is a proposal we've discussed at 7 previous Council meetings and it was agreed last year we 8 should put this in during the regular proposal submittal 9 process during the late fall, so we did this. This 10 proposal would make it illegal to take migratory birds 11 during the spring and summer seasons by aid of baiting. 12 Essentially that's the proposal and I'll yield to Staff 13 to start the discussion off. CHAIRMAN ALCORN: Tom, do you want to 16 start with Item 2, the analysis from your agency. 17 MR. ROTHE: As I understand the protocol 18 19 here, Bob and I are just going to give you technical 20 comments on the content. I think the issue should be 21 fairly clear. I just mentioned that the Technical 22 Committee briefly discussed this and no one at the Tech 23 Committee was aware of any current practice of baiting 24 going on with subsistence hunting. 25 26 One thing I would offer for Council 27 consideration when a motion is appropriate, it came up in 28 the work session yesterday, the way the proposal is 29 written now it would prohibit hunting by the use of bait, 30 but Federal regulations also have a different provision, 31 well, actually in the statute that prohibit putting bait 32 out in the first place. So one thing you might consider 33 is amending the actual language down there where it says 34 you can't hunt with bait as described in 50 CFR 20.21 or 35 to place bait to aid in hunting as described in 16 USC 36 704(b)(2). 37 It is kind of awkward because the hunting 39 over bait is in regulation. The putting the bait up part 40 is in statute. So if you put those two references 41 together it makes this consistent with everything else. CHAIRMAN ALCORN: Would you repeat that 44 just because I'm writing it down. 16 USC..... MR. ROTHE: 704(b)(2). 46 47 48 CHAIRMAN ALCORN: Thanks. Mike. 49 50 MR. SMITH: What is a baited area?

CHAIRMAN ALCORN: Tom. MR. ROTHE: I'll give you a simple question and defer to Officer Steve for the details if we really want to get into it, but, in essence, normal agricultural practices are not baiting. It's just you deviate from that. You spread moose grain deliberately 8 to hunt or you knock grain down to attract bird and hunt, that's baiting. 10 11 CHAIRMAN ALCORN: Does that conclude your 12 comments? 13 14 MR. ROTHE: Yes. 15 16 CHAIRMAN ALCORN: Okay. Bob, US Fish and 17 Wildlife Service. 18 MR. LEEDY: I have nothing to add to the 19 20 detail Tom provided. I'll just make the point that I 21 think this is a practice that has led to considerable 22 controversy, discussion and ill feelings outside among 23 users and agencies and this would be an opportunity to 24 maintain the stated approach nationally and avoid having 25 problems in the future. 26 27 CHAIRMAN ALCORN: Tom, you mentioned 28 there was no Technical Committee knowledge of baiting in 29 the state. Is that essentially the Technical group's 30 comment? 31 MR. ROTHE: I'd defer to Fred as to 33 whether the Technical Committee submitted any kind of 34 formal report on this, but we didn't spend a lot of time 35 on it. 36 37 CHAIRMAN ALCORN: Fred, are you aware of 38 any comment from the Technical Committee? 39 MR. ARMSTRONG: Mr. Chair. No. Tim and 41 Connie are the chairs and we haven't heard from them. 43 CHAIRMAN ALCORN: Bill, would you come to 44 the mike. 45 MR. OSTRAND: This is Bill Ostrand. They 47 did meet and discuss the four proposals before you but, 48 unfortunately, neither chair of the committee is here to 49 present the findings of the committee. 50

CHAIRMAN ALCORN: We're going to dispense 2 with a formal report of the analysis by the Technical Committee. However, there are members on the Technical Committee that are in the audience, Tom being one of 5 them. If you recall the discussion and the general 6 sense, you're free to make that statement. Otherwise, we'll move through this. MR. ROTHE: Mr. Chairman. As I said, we 10 just have a brief discussion about it to kind of see if 11 anybody was aware of any current baiting practices. No 12 one had any evidence that there was misuse. Other than 13 that, we didn't really discuss any other merits or 14 details of this thing. 15 CHAIRMAN ALCORN: All right. Thank you. 16 17 I'm going to open the mike here for public comment. Is 18 anyone here from the public that would like to speak to 19 this proposal. 20 21 (No comments) 22 CHAIRMAN ALCORN: Hearing none. I'm 24 going to open up Council discussion and recommendations. 25 Go ahead, Matt. 26 27 MR. ROBUS: Thank you, Mr. Chair. I 28 probably under-did the introduction of the proposal, so 29 I'll take this opportunity to discuss it a little bit. 30 As Tom mentioned, when we discussed this at the Council 31 level before and also in the Committee discussions, it's 32 been the general feeling that baiting is not a 33 traditional subsistence practice. I think many of us 34 thought or assumed that it had been banned as part of the 35 subsistence regulations, but in fact it hadn't. When 36 that came to our attention and looking at at least the 37 potential for baiting to be done as part of spring/summer 38 seasons in places like Delta, although that's certainly 39 not the only place it could occur, it just seemed a wise 40 thing to exclude it now, to be able to say that it's not 41 part of subsistence hunting and would possibly preclude 42 some criticism in the future. But basically it just 43 seems like we would be disallowing a method that's not an 44 appropriate method for this type of use. So it might be 45 stated a little bit better at the bottom of the proposal 46 page here why this regulation should be adopted, but 47 essentially it's a practice we don't believe is a valid 48 subsistence practice. Thank you. 49 50 CHAIRMAN ALCORN: Thank you. Herman.

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MR. SQUARTSOFF: Yeah, Mr. Chair. I
  agree with Matt there. Also, it would be starting a new
  tradition, which is something under the protocol we're
  not supposed to be doing. Thank you.
                   CHAIRMAN ALCORN: Any other discussion,
  questions. Mike.
                  MR. SMITH: Mr. Chair. I move we adopt
10 Proposal No. 1 as stated.
11
                   CHAIRMAN ALCORN: I have a motion to
12
13 approve. Do I have a second.
14
                  MR. ROBUS: Second it.
15
16
                   CHAIRMAN ALCORN: I have a second.
17
18 Discussion. Matt.
19
                  MR. ROBUS: Mr. Chairman. Asking Mike,
21 did your motion include the suggested amendment?
23
                  MR. SMITH: Mr. Chairman. Yes, as
24 mentioned.
25
26
                  CHAIRMAN ALCORN: For clarification, I'm
27 going to read it. The amendment is: or to place bait as
28 described in 16 USC 704(b)(2). Steve, I'm going to ask
29 you if you have any comments specifically since you
30 represent law enforcement expertise. Is that language,
31 as you've heard it, sufficient?
                  MR. OBERHOLTSER: I'm Steve Oberholtser,
33
34 Fish and Wildlife law enforcement. I could read to you
35 the definition from the statute and maybe you could make
36 a decision whether or not you felt that was better than
37 coming up with something different. It's pretty short.
38 This is for the person putting out the bait as opposed to
39 the people hunting over the bait.
40
41
                   Place or direct the placement of bait on
42 or adjacent to an area for the purpose of causing,
43 inducing or allowing any person to take or attempt to
44 take any migratory game bird by the aid of baiting or on
45 or over a baited area. This has been critiqued by
46 thousands and thousands of people in the Lower 48, so I
47 feel safe to say there's no ambiguity in this definition
48 if you wanted to go with it.
49
50
                  CHAIRMAN ALCORN: All right. Thanks.
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1 Herman.
                  MR. SQUARTSOFF: Steve, is that under a
  sports reg or what?
                  MR. OBERHOLTSER: This is under the
7 Migratory Bird Treaty Act. It's not in the regulation,
8 but actually changed the statute. Baiting was immensely
9 controversial issue down in the Lower 48 for a bunch of
10 different reasons and it was hotly contested on both
11 sides whether or not some level of knowledge should be
12 placed on the hunter in order to get a conviction.
13 Ultimately, Congress did just that. They put some level
14 of knowledge for us to be able to prove a violation
15 occurred and one of the ways they made sure that stayed
16 how they wanted it was they put it in the statute as
17 opposed to the regulation. So this is in the statute.
18
                  MR. SQUARTSOFF: The way we stated our
19
20 motion, does that sound appropriate?
21
                  MR. OBERHOLTSER: It does to me. If the
23 Council wanted to mirror the regs already in the book, I
24 think it might be clearer to some folks too.
25
                  CHAIRMAN ALCORN: That's a suggestion,
26
27 but we do have a motion on the table with wording that's
28 already been proposed. Tom, you have your hand raised.
29
30
                  MR. ROTHE: Just to clarify, the intent
31 of our proposal here is to, by reference, adopt the exact
32 language that Steve read to you. So, if you go with
33 this, it's as defined in 16 USC.
35
                  MR. SQUARTSOFF: Question.
36
                  CHAIRMAN ALCORN: The question is called
38 for. Does anyone not support the motion as stated.
39
40
                   (No comments)
41
                  CHAIRMAN ALCORN: Seeing no hands raised,
43 it carries by consensus. Move to Proposal No. 2.
                  MR. SMITH: Mr. Chairman, I'd like to
45
46 comment. Matt, I was just curious about predator bird
47 control. I was thinking North Slope and Ravens and
48 Speckled Eiders and if we ever take the opportunity to
49 undertake that issue and whether or not we need to do
50 some sort of predator control on the Ravens up there in
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light of the Speckled Eider concern, we'll be back refining this at some point. CHAIRMAN ALCORN: Matt, did you want to respond. MR. ROBUS: Mr. Chairman, I'll try. 8 know, we're aware of that type of issue. We had the 9 Board of Game, and you may have been there to see it, 10 pass a fox control permit regulation so that now we can 11 permit operational fox control activities without them 12 having to be a research project. At the present time we 13 would have to do any bird-related predator control stuff 14 as part of a research permit and don't have the same type 15 of ability, either way, when we get to the point of doing 16 that we're usually not talking about hunting anymore and 17 if bait was used in conjunction with removing an animal 18 under a permit, it's a permitted activity rather than 19 part of a hunt, so it's a bit different. 21 MR. SMITH: Thank you. 22 CHAIRMAN ALCORN: We're going to move on 24 to the next proposal, Proposal No. 2 from the North Slope 25 Borough. I'm going to allow Taqulik to present that. 26 27 MS. HEPA: Thank you, Mr. Chair. This is 28 a similar proposal that we submitted over the past two 29 years and we would like to re-submit this proposal to be 30 considered as a permanent regulation so we won't have to 31 re-submit it in the coming years. I would just like to 32 go through the proposal for some of the new members to 33 give them a little bit of background, why we submitted 34 this. 35 Why we're proposing this is to allow for 37 the possession and use of Yellow Billed Loons that are 38 caught incidently in subsistence gillnets on the North 39 Slope. How should this new regulation read? Residents 40 of the North Slope may possess Yellow Billed Loons that 41 are caught incidently in gillnets. Again, this 42 regulation would apply to the entire North Slope. 43 Yellow Billed Loons are important for 45 cultural traditions of Inupiat Eskimos of the North Slope 46 of Alaska. Feathers and bones of Yellow Billed Loons 47 have been used in ceremonies and dances for at least

48 hundreds of years. Loons are occasionally caught 49 incidently in gillnets. Although there is no premise

50 estimates of how many are taken annually, it is

anticipated that less than 10 would be taken. The North Slope Borough will ask hunters through announcements on the radio and through personal contact to report incidental entanglements of loons to 6 better estimate the level of mortality caused by gillnets. This regulation will allow hunters to possess 8 and use Yellow Billed Loons that are already caught incidently in gillnets. 10 11 I won't go through the rest. In 12 addition, inside your packets in the front there is a 13 report that Robert Suydam and Rita Acker wrote reporting 14 last summer's incidental takes of Yellow Billed Loons for 15 your information and as part of our formal report. Thank 16 you, Mr. Chair. 17 CHAIRMAN ALCORN: Thank you, Tagulik. 18 19 I'm going to ask Tom to do the Alaska Department of Fish 20 and Game analysis report. 21 MR. ROTHE: Just real quickly. We 23 believe the proposal is complete and correct technically 24 and just referenced that we were given a report yesterday 25 by North Slope Borough that seems to comply with the 26 requirements to notify us of how many loons are taken. 27 28 CHAIRMAN ALCORN: All right. Bob. 29 30 MR. LEEDY: Again, I think the 31 continuation of the reg is most appropriate and sound 32 biologically. Regarding Tom's statement about reporting, 33 we certainly are ever grateful to have a good report this 34 year. A small technical point that you've chosen to pass 35 by in the past that I would suggest is right now the way 36 regs read, the hunters are required to report to the 37 North Slope. The assumption is the North Slope will 38 report to the AMBCC and others. I have no doubt they'll 39 do that, but it isn't stated in the law and it is 40 voluntary. So just be aware of that. 41 Of a little more substance, I'd like to 43 just talk about making these regs permanent right now. 44 We have a whole set of regulations that deal with methods 45 and means of take and which birds you can hunt and can't

46 hunt and so forth. Now, the parallel to this in the 47 sport regulations are the base regs that, you know, once 48 enacted and in place stay there for the duration just as 49 you're requesting without change and without 50 consideration year after year. My only thought to the

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1 Council is that rather than do this a single reg at a
  time, you might want to consider holding off on this
  until you're ready to go forward with this whole package
  of base regs. Or, conversely, consider moving forward
  the base regs sooner and attaching this to it. As
 opposed to the annual regs, numbers of birds, open,
  closed and so forth. Thank you.
                  CHAIRMAN ALCORN: That's kind of a
10 technicality. Would it become Part D? Is that the part
11 that's permanent?
                  MR. LEEDY: I'm sure Fred or some of the
14 AMBCC Staff could answer that better than I.
15
16
                  MR. ARMSTRONG: We recommend the base
17 regs for a period of five years to get people
18 comfortable. If they wanted to make changes or
19 amendments or deletions, we would have that five year
20 opportunity to do so. Once that time is up, then we'll
21 basically request that they be moved into the base regs
22 so we won't have to revisit them year after year. Our
23 first set of regulations were published in 2003.
                  CHAIRMAN ALCORN: Correct me if I'm
26 wrong, Taqulik, but I think the intent was not to make
27 the reg a permanent reg as you've described, Bob, but to
28 drop it into this category that we have for recommending
29 the status quo where we don't have to annually take
30 action as a Council on that proposal. Wasn't that the
31 intent as I understood it, Tagulik? Because the
32 permanent regulations would be considered as a whole and
33 that ultimately will be sent to the SRC asking that they
34 become Part C instead of Part D.
35
                  MS. HEPA: That was my intent so we don't
37 have to go through this process every year. We would
38 like to be listed if we don't come up with another
39 recommendation as everybody else.
41
                  CHAIRMAN ALCORN: That's the way I
42 understood it.
43
                  MR. LEEDY: That sounds reasonable. It
45 just wasn't clear the way it was presented.
                  CHAIRMAN ALCORN: I'm glad you made that
47
48 clarification. Technical Committee analysis. Is there
49 any any members want to add.
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(No comments)
                   CHAIRMAN ALCORN: I see none. Public
  comments. Is anyone from the public that would like to
  speak to this proposal.
7
                   (No comments)
8
                   CHAIRMAN ALCORN: Seeing none. I was
10 reminded by Fred that under Robert's Rules for Discussion
11 we need to have a motion on the table for adoption.
12
13
                   MR. HICKS: So moved.
14
                   CHAIRMAN ALCORN: So moved from Joeneal.
16 Do I have a second?
17
18
                   MR. SQUARTSOFF: Second.
19
20
                   CHAIRMAN ALCORN: Second from Herman.
21 Discussion. Any questions of Taqulik or the Staff.
23
                   (No comments)
24
25
                   MR. SMITH: Call the question.
26
                   CHAIRMAN ALCORN: Call the question. All
28 right. Is there anyone that does not support the
29 proposal as written.
30
31
                   (No comments)
32
                   CHAIRMAN ALCORN: Seeing no hands, the
34 proposal is adopted. We'll move on to Proposal No. 3.
35 This is another proposal by Alaska Department of Fish and
36 Game. Turn it over to Matt.
37
                   MR. ROBUS: Thank you, Mr. Chair. Again,
39 this is a proposal that the Council has discussed before
40 quite lengthily a year ago at Barrow, yet, for a variety
41 of reasons, the Council hasn't gotten to the point of
42 acting on this yet. As we talked about at the work
43 session yesterday and we've stated in the past, we are
44 quite concerned with the situation in the vicinity of
45 Delta Junction where we have a couple communities that
46 were in the generally included subsistence hunting treaty
47 protocol but which we don't believe have any tradition of
48 subsistence. That's one situation, but that situation
49 exists in an area where any take of birds in the spring
50 and summer is highly visible because it's along a major
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1 road system. It's occurring in agricultural fields that are open. There's a large segment in the community there that doesn't feel that subsistence hunting should be legitimized right there in that community. As we heard yesterday, there are reports that probably have some validity that there is misuse of these regulations occurring by people who don't have a tradition in Alaska 8 subsistence. All of those things combine to make us -for some time we've wanted to propose this as an area 10 that should be excluded from the subsistence regulations.

11

12 Yesterday I made a little bit of a speech 13 about how -- petitions aside and a little bit of 14 discussion about the petition to exclude aside. If you 15 look at the map that is about four pages back from this 16 proposal, you see the outlines of the current State non-17 subsistence area in the Fairbanks area. In the 18 subsistence hunting protocol, everything north of the 19 Alaska Range was generally included except in this area 20 for the Fairbanks North Star Borough, which doesn't come 21 as far south as the gray line or the gray area on this 22 map. This is a little bit of a unique situation in that 23 we've already had at least the State go through the 12-24 step process to decide that this area does not exhibit 25 subsistence practices and activities and, therefore, 26 could at least be considered by this body as a substitute 27 for a petition to exclude, or at least we could make an 28 argument in that direction. You'll notice that what the 29 boundary does there it would include Delta Junction and 30 Big Delta and kind of the dispersed community around 31 there in the area to be excluded, but it does not touch 32 Healy Lake or Dot Lake or any of the places down the road 33 towards Tok and it would still allow those communities to 34 participate in subsistence bird hunting activities.

35

So that's the proposal and we can go 37 forward and discuss the Staff analysis aspects of it. I 38 guess we can talk more during Council discussion, but I 39 think one big question here is to what degree is a public 40 process beyond what we're doing here today necessary to 41 get this done. As a Department, we're pretty strong in 42 feeling that we want to proceed and get this exclusion 43 done. Now that the Exclusion Committee has met, it seems 44 like we've got agreement that the power is there to make 45 that decision and the procedure is there.

47 I think the Council needs to discuss what 48 kind of public process is appropriate before we go 49 anywhere with this proposal. On the other hand, I don't 50 want to see this languish for more cycles of the Board.

1 I would like to see some action taken. We've talked about it now for a couple years and every year that the 3 birds come north through Delta and people are participating in the spring opportunity that's presently legal there, I think the bigger the risk is, the subsistence bird hunting will get a black eye in a place where we're just down the road from Fairbanks and there's 8 a lot of people there that aren't real enamored with the whole idea of spring and summer hunting. 10 11 So, with that, I'll stop talking for a 12 while. 13 14 CHAIRMAN ALCORN: Thanks, Matt. Let's go 15 to Tom, Alaska Department of Fish and Game. 16 17 MR. ROTHE: Mr. Chairman. I'll just make 18 a few remarks, as simple as possible on the technical 19 aspects of this. As Matt said, attached to the proposal 20 you'll find the Joint Boards of Fish and Game findings on 21 their 13 criteria. It doesn't speak directly to bird 22 hunting traditions, but we believe it does form a sound 23 basis for what we know about these communities. The critical thing here seems to me for 26 the Council to consider the five criteria and I'll just 27 kind of paraphrase some thoughts on that. To the best of 28 our knowledge, we are not aware of any spring and summer 29 pattern of use for criteria number one. The consistent 30 harvest and use of migratory birds near residences is 31 common in fall and winter, but we're not aware of a 32 spring pattern. With any kind of hunting there's 33 traditional knowledge that's passed along and skills that 34 are passed on, but as far as we know there's no tradition 35 of spring and summer hunting that's being applied here. 36 As kind of supported in the Joint Board's finding, 37 there's some sharing in all communities in Alaska, but 38 the sharing was not as extensive as you'd expect in a 39 subsistence community. 40 41 Lastly, the fifth criteria in the bird 42 regulations is the pattern that includes reliance for 43 subsistence on migratory birds and eggs. Again, the 44 Joint Board's finding pretty well indicates that that 45 reliance is minimal at best for people who use birds and 46 again the uses in fall and winter. We believe, even 47 though the Joint Board's finding is not specifically 48 directed at birds, it presents a substantial basis for

49 this Council to assume that that bird tradition doesn't 50 exist and would point out again that any community that

feels we would be wrong can petition to make a case to get back in. I can't think of any other technical subjects related to the proposal. I guess we'll see what your discussion is like. CHAIRMAN ALCORN: Thanks, Tom. 10 MR. LEEDY: I want to thank Tom again for 11 laying out the key basics fairly clearly. I'd also like 12 to support the idea of the complimentary nature of the 13 State's 13 criteria that they used and the five criteria 14 that the AMBCC has here and I think careful examination 15 shows that those 13 criteria address very well many of 16 the five criteria of the State. Beyond that, I think it 17 is significant that the local fish and game advisory 18 committee has raised its concerns themselves. It's 19 always best to listen to local people before you take 20 precipitous action. 21 Finally, it seems to me, although harder 23 to put a finger on, one of the things we're looking at 24 here is an opportunity to keep from diluting the 25 tradition of spring and summer subsistence hunting here 26 by helping to reduce opportunity for creation of new 27 traditions under new circumstances. CHAIRMAN ALCORN: Thank you, Bob. I see 30 Tom's hand raised. 31 MR. ROTHE: One thing I forgot to mention 33 and Bob reminded me, we also have a letter on record from 34 Delta Sportsman's Association and a couple individuals 35 specifically opposing the idea of a spring and summer 36 hunt there. 37 38 CHAIRMAN ALCORN: Mike. 39 40 MR. SMITH: Mr. Chairman. I'd also like 41 to point out that the Delta A.C. is also supportive of 42 this exclusion. And, for clarification purposes, 43 apparently it's my understanding that this proposal was 44 amended yesterday in the work session and I don't have a 45 copy of that. 46 47 CHAIRMAN ALCORN: Tom. 48 MR. ROTHE: We did substitute into the 50 books before the meeting started the new version. So if

1 you have one without a number on the front page, that is the new version. The only changes were a correction of a typographical thing about making sure the exclusion starts on the south and west bank of the Tanana River. CHAIRMAN ALCORN: So you're saying the change was just a typographical error or something for clarification, Tom. 10 MR. ROTHE: These geographical 11 descriptions drive you crazy and it was real clear that 12 the people of Healy Lake wanted to make sure that this 13 did not exclude them from using the Tanana River, which 14 is a customary hunting area. The boundary starts on the 15 south or west bank. In other words, the river is open. 17 CHAIRMAN ALCORN: Okay. I understand. 18 All right. The Technical Committee analysis, is there 19 anyone from the committee that feels compelled to speak. 21 (No comments) 22 CHAIRMAN ALCORN: Hearing none. I'm 24 going to open this proposal up to the public. Anyone 25 from the public feel like commenting on this. 26 27 (No comments) 28 CHAIRMAN ALCORN: Seeing none. A motion 30 would be in order by the Council regarding this proposal. MR. ROBUS: Mr. Chairman, I move the 33 Proposal No. 3 as displayed in the book. 35 CHAIRMAN ALCORN: Do I have a second? 36 37 MR. HICKS: Second. 38 CHAIRMAN ALCORN: I have a motion and a 40 second. Discussion. Joeneal. 41 MR. HICKS: I don't have any kind of a 43 brief description but in the Cantwell area, north of 44 Cantwell to McKinley Park, the Ahtna lands end about 10 45 miles from the actual entrance to the park. Is that an 46 excluded area? 47 MR. ROTHE: Mr. Chairman. We're still 49 working on a precise and more clear map, but I passed 50 Joeneal a version that shows the blue area, the whole

1 boundary. What we're asking for in this proposal is essentially the lower one-third of that because the 3 northern two-thirds is already the North Star Borough, which is excluded. I'm not sure what your concerns address. MR. HICKS: If I'm correct here, there is 8 a river that shows there and that's the Nenana River? Our lands would extend beyond that. What I'm saying is 10 that we're on both sides of the road in that area. Are 11 you saying one side is excluded and one side isn't? I 12 don't think Cantwell would agree with that. 13 14 CHAIRMAN ALCORN: The community of 15 Cantwell was determined a few years ago that it's 16 included and this proposal does not exclude Cantwell. It 17 does exclude some of the area in the general vicinity of 18 Cantwell. That's your concern, Joeneal? 19 20 MR. HICKS: Yes. 21 22 CHAIRMAN ALCORN: Fred. 23 MR. ARMSTRONG: The main reason behind 25 Cantwell being included was because of the drainage. The 26 river flowed north, so I think we're assuming that the 27 river is included. 28 MR. HICKS: But I would like to have 30 clarification on that if I may, somehow, some way. I'm 31 not against the proposal. CHAIRMAN ALCORN: The way that I see the 33 34 proposal and the way the map is shaded, it does exclude 35 an area in the general vicinity of Cantwell, not the 36 community, so they would still be eligible to participate 37 in the hunt. This is not only a community exclusion 38 proposal, but it also includes an area exclusion. It 39 extends to generally excluded area, which is the North 40 Star Fairbanks Borough. It extends that area the way 41 this map is depicted and I believe the description, Tom, 42 is a description of the proposed closure area, a 43 description that's described in the findings number 44 92.24.JB, which is the attachment to the proposal. 45 MR. ROTHE: Yes, I think that's an 47 accurate description of boundaries there. The area that 48 I think Joeneal is looking at is actually the Fork River, 49 the lower left corner in the shaded zone there.

50

CHAIRMAN ALCORN: Matt. MR. ROBUS: Mr. Chairman. I believe that the line there in that southwest corner is the divide between the Yanert Fork and the Upper Nenana. So that line is in high country. It's not really in waterfowl country. CHAIRMAN ALCORN: So the Nenana River 10 then is still included in the basin. 11 12 MR. ROBUS: Mr. Chairman. The very upper 13 end of the Nenana is still included. I'm not certain 14 what the status is right along the Parks Highway there, 15 but I'm not thinking that's very waterfowly country. 17 CHAIRMAN ALCORN: Donna, do you have a 18 comment. 19 MS. DEWHURST: Donna Dewhurst, Staff. If 21 you turn to page 11 of the actual reg book, just a 22 clarification of what Cantwell is currently allowed to 23 hunt. You can see that it's Units 11, 12 and 13 and 13 24 cuts off just north of Cantwell anyway. Basically it's 25 the mountain ridge. So that's what is currently in our 26 regulations as to what Cantwell is allowed to hunt. So 27 they aren't allowed to hunt in that area north of there 28 anyway under our existing regulations. Now that's not 29 saying Healy and some of those other communities 30 couldn't, but as far as Cantwell goes. They're included 31 more with the CRNA Region. 33 CHAIRMAN ALCORN: So Cantwell would not 34 be affected by this proposal then. Any other questions. 35 I'm going to make a comment and it has to do with Matt's 36 comment regarding the public involvement in this 37 particular proposal. When I briefed my regional director 38 there was a concern expressed that this proposal had not 39 been vetted locally. It's clear to me that in 1992 this 40 process was a public process to make this determination. 41 1992 precedes the Co-management Council's activities and 42 involvement by seven or eight years. It gives my 43 regional director pause when we would be recommending 44 public policy that is significant to the point of 45 excluding folks from generally included areas without 46 vetting locally and that's a concern that's been 47 expressed and I'm going to express it to this body and 48 see if there is anyone else in this body that's concerned 49 about the local vetting issue. Peter. 50

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MR. DEVINE: Yes, Mr. Chair. I feel the
  same way. We just adopt a process and now are we tasked
  with going out and telling them that they're cut off or
  what is the process?
                   CHAIRMAN ALCORN: Mike.
7
                  MR. SMITH: Thank you, Mr. Chairman.
  certainly appreciate the concerns expressed about local
10 vetting, but I think we're talking about two different
11 things. The process that we just approved was for the
12 exclusion of communities. I think there's some
13 distinction between exclusion of communities in the
14 description of included and excluded areas. I understand
15 that may be somewhat semantic. I think it is within our
16 discretion where we in the past originally created the
17 included and excluded areas and we didn't do much more
18 than we've done now in that regard when we originally did
19 that.
20
                  So I appreciate the concern and to be
22 quite honest I'm kind of tired of this issue myself and
23 I appreciate Matt's frustration with this. I appreciate
24 the concern about public vetting, but I'd be willing to
25 move on the issue as well and should it be challenged by
26 somebody or somebody at Delta gets upset with the
27 process, there's always appeal processes and we can
28 always come back and revisit this thing if it becomes an
29 issue.
30
31
                  CHAIRMAN ALCORN: Herman and then Tom.
32
                  MR. SQUARTSOFF: I was calling for the
34 question, Mr. Chair.
35
                   CHAIRMAN ALCORN: The question has been
37 called. Is there anyone that opposes the passage of the
38 motion to adopt Proposal No. 3? As a representative of
39 the Department of Interior, Fish and Wildlife Service,
40 I'm going to oppose it. I would allow for a recess to
41 caucus and for the agencies to consult with their staffs
42 if we want to reconsider this as a vote. I'm going to
43 allow a caucus for 10 minutes.
45
                   (Off record)
46
47
                   (On record)
48
                   CHAIRMAN ALCORN: I'm going to ask the
50 Council to reconvene to call the question on Proposal No.
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3.
                  MR. SMITH: Mr. Chairman. Point of
  order.
                   CHAIRMAN ALCORN: Point of order
7
  acknowledged.
                   MR. SMITH: Mr. Chairman. I'd like to
10 move to seat Herman as the tribal representative for the
11 purposes of the rest of this meeting.
13
                   MR. ROBUS: Second.
14
15
                   CHAIRMAN ALCORN: Thank you, Mike. I do
16 appreciate that. I have a motion and second to appoint
17 Herman Squartsoff as the regional representative to cast
18 the vote. Anyone opposed to the motion.
19
20
                   (No comments)
21
                   CHAIRMAN ALCORN: I see none, so the
23 Herman is appointed. The question is being called for.
24 Is there a roll call that we do, Fred.
                   MR. ARMSTRONG: Yes.
26
27
28
                   CHAIRMAN ALCORN: And, Matt, because he's
29 presented the proposal, would like to speak to it.
31
                   MR. ROBUS: Thanks, Mr. Chair. While I
32 appreciate the discussion, I guess I just wanted to add
33 one thing before we cast our votes and that is I
34 expressed a concern about public process. This has been
35 an unusual issue from start to finish, but I will remind
36 the Council that entities within Delta itself kind of
37 self-reported their position on this within the last
38 couple of years, so we may not be holding a public
39 meeting right now, but we do have indications from
40 representative bodies within the Delta fish and game
41 consumer community that have told the Council in the past
42 that they thought they needed to be outside the
43 subsistence process. So, again, the fact that we're
44 within the state non-subsistence area that the Joint
45 State Boards have worked out and the fact that there's
46 indications from the Delta community that they don't
47 believe it's appropriate for them to belong to the
48 subsistence user group, I am going to vote in favor of
49 the motion.
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CHAIRMAN ALCORN: Thank you, Matt. I'm
   going to ask Fred to call the roll.
                   MR. ARMSTRONG: Thank you, Mr. Chair.
  For Proposal No. 3 to expand the excluded area in North
  Star Borough south. Alaska Natives.
7
8
                   MR. SQUARTSOFF: Vote yes.
9
10
                   MR. ARMSTRONG: State of Alaska.
11
12
                   MR. ROBUS: Yes.
13
14
                   MR. ARMSTRONG: US Fish and Wildlife
15 Service.
16
17
                   CHAIRMAN ALCORN: No.
18
19
                  MR. ARMSTRONG: The vote passes 2 to 1,
20 Mr. Chair.
                   CHAIRMAN ALCORN: We're ready to move to
23 Proposal No. 4. Mike, go ahead.
25
                   MR. SMITH: Mr. Chairman, I move we take
26 no action on Proposal No. 4 in light of the action we
27 took on Proposal No. 3.
                   CHAIRMAN ALCORN: I'm going to allow the
30 presenter of the proposal to comment before I ask for a
31 second.
33
                  MR. ROBUS: Thank you, Mr. Chairman.
34 have no objection to what Mike is proposing except that
35 I would appreciate a discussion on the record about the
36 status of the area we just excluded in terms of it being
37 open or closed to other legitimate subsistence users.
38 The understanding I have is Fish and Wildlife Staff
39 believes that land is off limits for subsistence hunting
40 now that it's been excluded. I'd just appreciate a
41 clarification of that.
42
43
                  CHAIRMAN ALCORN: Mike, I'm going to ask
44 you to hold your motion. A point of order to discuss No.
45 4, I'll ask for a second to the motion, but what Matt is
46 asking for is clarification understanding of the motion
47 that we just passed, which was Proposal No. 3.
                   MR. ROBUS: Clarification on one of the
50 effects of the motion. The reason that No. 4 is in here
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1 is partially -- it was partially as a backup if the previous one failed, but it was also because we were not entirely certain that the ground that we just excluded not only excluded the communities but also excluded subsistence hunting on those lands. CHAIRMAN ALCORN: Then I'm going to allow 8 Mike's motion to stand because this is in regard to both 9 proposals. Do I have a second to forego action on 10 Proposal No. 4. 11 MR. SQUARTSOFF: So second. 12 13 14 CHAIRMAN ALCORN: We have a motion and 15 second to forego action on No. 4. We do have a process, 16 but if we forego action then it would not require that 17 process. I would like to hear public comment before I 18 entertain discussion of the Council. 19 20 (No comments) 21 CHAIRMAN ALCORN: Hearing no public 23 comment, I'm going to ask for discussion of the motion. 24 Now, Matt, you can ask for clarification. 25 26 MR. ROBUS: I repeat what I just said. 27 Again, we have no problem with dropping No. 4 unless the 28 exclusion of the communities that we just did does not 29 also include exclusion of subsistence bird hunting within 30 the boundaries of what we just did. I've had a few 31 informal discussions with Staff, but would like a little 32 discussion on the record if we could, Mr. Chairman. 33 CHAIRMAN ALCORN: I'll allow that in the 35 context of Proposal No. 4 because it's germane. Mike. 37 MR. SMITH: Mr. Chairman. I quess I 38 don't understand your concern, Matt. We've just now put 39 this whole area into an excluded area for the purposes of 40 subsistence harvest of spring and summer waterfowl. It 41 seems pretty clear to me that there is no subsistence 42 harvest of spring and summer waterfowl in that area right 43 now. 44 MR. ROBUS: Through the Chair, responding 45 46 to Mike. That's one of the two possible interpretations. 47 There is at least a small inkling in our minds that 48 exclusion of communities and exclusion of subsistence 49 hunting on the ground within the boundaries are two

50 related but different issues. If we can get assurance

1 that it means the communities are excluded from subsistence in the area and users from outside the excluded area also can't go there to the farm fields in Delta anymore, I'm perfectly satisfied. I'd be happy to move on. CHAIRMAN ALCORN: Let me see if I can 8 clarify. The way I understand it the area encompassed by the Fairbanks North Star Borough was an excluded area by 10 language of the protocol. The action we've just taken 11 expands that excluded area, which excludes the 12 communities that are within that area of expansion. It 13 also prohibits the activity from occurring in that 14 expanded area. So it prohibits the activity of hunting 15 as far as I'm concerned and it prohibits the residents of 16 those communities that are included within those 17 boundaries. Herman. 18 MR. SQUARTSOFF: Yeah, you're correct on 20 that there, Mr. Chair. CHAIRMAN ALCORN: Does that clarify 23 enough for the State? Bob, are you questioning? 25 MR. LEEDY: I did have a comment. I'm 26 only dealing with half a deck right now. You asked a 27 two-fold question. What I can say is that the regulation 28 that you just changed speaks specifically under 50 CFR 29 92.5 who is eliqible to participate. And it speaks of 30 excluded areas, that is to say residents of which cannot 31 participate and you just expanded that to include the 32 middle Tanana excluded area. There is nothing in this 33 that talks about the question of where other qualified 34 hunters could hunt. For instance, to get to the question 35 that Joeneal was asking here a second ago, does this mean 36 that the village of Healy can't hunt 200 yards directly 37 across the river in their back yard. I question that and 38 would say without looking at the law more carefully we 39 can't tell from what's in front of us right now. 40 41 CHAIRMAN ALCORN: Let me clarify. I'm 42 reading from the procedure regulations and I think that's 43 probably leading to the confusion because not all of you 44 have this in front of you. Green Tab 9, in part 92.5, 45 the very middle column on Page 53518. What we amended 46 was who is eligible to participate. If you look down in 47 parentheses B, we say village areas located in Anchorage 48 -- these are excluded areas. Anchorage, the Matanuska-

49 Susitna and Fairbanks North Star Boroughs, the Kenai 50 Peninsula roaded area and so on. We have just expanded

the area of the Fairbanks North Star Borough and the village areas located in those communities. So the 3 residents of those communities and the geographic 4 locations are excluded consistent with the language as I 5 read it in 92.5(b). Steve, law enforcement, I'm going to ask you to come to the table for us. MR. OBERHOLTSER: Thank you, Mr. Chair. 9 It's Fish and Wildlife Service, Office of Law 10 Enforcement's interpretation that if the Council excludes 11 a geographic area, that would not allow persons eligible 12 to subsist in other areas to come in to that area to 13 hunt. We base this on a couple of things. One is the 14 site that you just had under 92.5. The other is the 15 definition of subsistence harvest area. Assuming that 16 whatever geographic area you exclude is not a subsistence 17 harvest area. 18 CHAIRMAN ALCORN: Thank you. That's 19 20 consistent with my understanding and what I think I just 21 read. 22 MR. ROBUS: Thank you, Mr. Chair. 24 satisfied and I'm ready to do no action on the last 25 proposal as a result. 26 27 CHAIRMAN ALCORN: The maker of the motion 28 has stepped out, but I'm going to call the question. 29 Does anybody oppose the motion to not take action or to 30 forego action on Proposal No. 4. 32 (No comments) 33 CHAIRMAN ALCORN: Hearing no opposition, 35 the motion carries. We will not take action on Proposal 36 No. 4. All right. Let's move into the next agenda item. 37 Mike. 38 39 MR. SMITH: Thank you, Mr. Chair. Is a 40 motion in order to recommend status quo on the regional 41 regulations as specified on the agenda? CHAIRMAN ALCORN: I think based on our 43 44 earlier discussion today a motion would be in order to 45 suspend the rule of the day because we already have an 46 adopted agenda and we would have had to have gone through 47 each of those one by one following the protocol. 48 However, with the consent agenda approved, I would 49 entertain a motion to suspend the rule of the day and 50 then followed by a motion to adopt the consensus agenda

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to cover those.
                  MR. SMITH: Mr. Chairman, I'd like to
  move that we suspend the rule of order for the day.
                   MR. ROBUS: Second.
7
                   CHAIRMAN ALCORN: I have a second. Any
9 opposition.
10
11
                   (No comments)
12
                   CHAIRMAN ALCORN: Hearing and seeing
13
14 none. I would entertain a motion to apply the consent
15 agenda.
16
17
                  MR. SMITH: Mr. Chairman, I'd like to add
18 -- I'm not sure as to the exact terminology you want to
19 use for this, but I'd like to offer a motion to adopt the
20 status quo for the regional regulations listed in (a)
21 through (j) as expressed in our agenda.
23
                  MR. ROBUS: Second.
24
                   CHAIRMAN ALCORN: We have a motion to
26 apply the consent agenda that we've approved earlier
27 today and approve the status quo regulation
28 recommendations for Item 11(a) through (j) and we have a
29 second.
30
31
                   MS. HEPA: Question.
32
                   CHAIRMAN ALCORN: Call for the question.
34 Do we have anyone opposed to the motion.
36
                   (No comments)
37
                   CHAIRMAN ALCORN: Hearing no opposition,
38
39 the motion carries. Items 11(a) through (j) are
40 approved. Now I need a motion to go back to the rule of
41 the day to return to the agenda.
42
43
                   MS. HEPA: So moved.
44
45
                   MR. ROBUS: Second.
                   CHAIRMAN ALCORN: So moved and seconded.
48 Any opposition to the motion to return to the agenda,
49 Item 12.
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(No comments)
                   CHAIRMAN ALCORN: Hearing and seeing no
  opposition, we're going to go back to agenda Item No. 12,
  invitation for public comments. Is there anyone from the
  public that would like to speak to the Council.
                   (No comments)
9
10
                   CHAIRMAN ALCORN: Seeing no hands raised,
11 we move to other business, Item 13. I'm going to turn it
12 over to Fred to discuss Item (a).
13
14
                   MR. ARMSTRONG: Thank you, Mr. Chairman.
15 Before we do that we'll probably have to go through the
16 whole suspension part again because the State
17 representative indicated they would like to discuss the
18 committee appointments and perhaps make some new
19 appointments. Also in your packet under Tab 7 you have
20 a page that talks about Emergency Wetlands Loan Act HR
21 4315 which speaks to the increase of duck stamps from
22 2007 through 2015 to a significant increase. I think we
23 need to make the Council aware of this.
25
                   CHAIRMAN ALCORN: Thanks, Fred. I have
26 a recommendation from Staff that there are two other
27 items that have been proposed for discussion. I'll
28 entertain a motion to suspend the rule of the day.
29
30
                   MR. ROBUS: So move.
31
                   CHAIRMAN ALCORN: I have a motion. Do I
33 have a second.
35
                   MR. SQUARTSOFF: Second.
36
37
                   CHAIRMAN ALCORN: Motion and second.
38 Anybody oppose suspending the rule of the day to consider
39 the two recommended agenda items. One would be the
40 structure of the committees or the membership of the
41 committees. The other to discuss the material we have
42 before us, duck stamp legislation. Anyone oppose the
43 motion.
44
45
                   (No comments)
46
                   CHAIRMAN ALCORN: Motion is carried.
48 We'll consider Item 13(a) first. Fred.
49
50
                   MR. ARMSTRONG: Thank you, Mr. Chair. A
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few years ago we were in the same meeting place and
  discussed how we would distribute the grant funds that we
  allocate every year. It's been a few years and I wanted
4 to give the grant partners an opportunity to review their
  allocated amounts and make any changes. I felt the
6 appropriate way you guys did it in the past was to go
  into a caucus and come out with a recommendation.
8 don't know if you guys want to do that. I'm just
9 allowing this opportunity for you guys to get together
10 and see if everything is running okay.
12
                  CHAIRMAN ALCORN: Thanks, Fred. Mike,
13 you had a question.
14
                  MR. SMITH: Thank you, Mr. Chairman. Can
16 you just clarify for me how we do it now. I forget.
17
                  MR. ARMSTRONG: Under Tab 6 we have the
18
19 history from 2001 to 2006. The top amounts indicate the
20 grant amount. The bottom amount is the amount that was
21 returned. Every one of our partners is right there.
22 history is there. You can take a look and see if you
23 need any changes. The bottom line is that we don't have
24 any additional money to provide. I think at the fall
25 meeting I indicated to you guys we're going into this
26 fiscal year $148,000 in the red. The total amount will
27 have to remain the same. Take a look at those and
28 provide me with some input as to the allocated amounts
29 and if you guys want any changes, now is the time to do
31
32
                  CHAIRMAN ALCORN: I have Mike's hand and
33 then Paulette.
                  MR. SMITH: Thank you, Mr. Chairman.
35
36 Just a couple questions. How did you determine the
37 amounts for each partner and then the second question
38 would be the unexpended funding totals. For example last
39 year you had $62,000 left over. I was just curious what
40 happens to that money.
41
42
                  MR. ARMSTRONG: If I may, Mr. Chair.
43
44
                  CHAIRMAN ALCORN: Fred, go ahead.
45
                  MR. ARMSTRONG: I didn't determine the
47 allocated amounts.
48
49
                  MR. SMITH: How is that determined?
50
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MR. ARMSTRONG: The Native caucus got
  together and say North Slope is getting this amount, TCC
3 is getting this amount and so forth. Came out with a
4 motion with the allocated amounts and that's how it came
  about. We just gave the amount of money that was
  available and you guys decided how it would be spent.
                  As to the unspent funds, every year we go
9 into any fiscal year in the red. They've got some fixed
10 costs. Staff costs are fixed. We have $300,000 for our
11 harvest surveys and we have $221,000 set aside for co-
12 management agreements. That's it. We still have Federal
13 Register printing notices that amount to about 12 or
14 15,000 annually. We have Staff travel and we have the
15 handbook printing. There's a lot of costs that aren't
16 built into this that we try to apply all the unexpended
17 funds towards those costs because they are really fixed
18 costs too and we can't even consider them.
19
                  CHAIRMAN ALCORN: Point of clarification.
21 To add to that answer, Mike, the history of the way Fred
22 has managed his budget is to any monies, like the
23 $62,000, we plow that into grant agreements that go back
24 to the regions in the subsequent year. That's why we've
25 asked you sometimes in August if you're not going to
26 spend your money identify it now so that we can generate
27 grant agreements to obligate that money before our
28 deadline for spending that money. We have a deadline.
29 It used to be fixed by December 31st, so we had to get
30 early notification to do the paperwork to re-obligate the
31 money, otherwise we lose it and it goes back to the
32 general fund. Actually, it goes back to the regional
33 director and then a year later it goes to the general
34 fund. We were trying to prevent that from happening, so
35 we were asking everybody early on to identify surpluses.
36 Molly.
37
38
                  MS. CHYTHLOOK: Thank you, Mr. Chair.
39 Are these funds only used for regional meetings or
40 surveys?
41
42
                  CHAIRMAN ALCORN: Fred, go ahead.
43
                  MR. ARMSTRONG: They're for Council
45 support. Survey monies are a separate pot of money.
46 These are just dedicated to support the efforts of your
47 regional management body to meet, to travel and all costs
48 associated with conducting a meeting are applicable
49 costs.
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CHAIRMAN ALCORN: Mike, go ahead.
                  MR. SMITH: Thank you, Mr. Chairman. I
  appreciate the explanation by Fred, but I do have some
  concern about the utilization of unexpended funding for
6 programmatic costs. While their costs continue to
  escalate in regards to their activities, our costs will
8 also continue to escalate in regards to the holding of
9 our regional meetings. I don't like to see that money go
10 away because we're going to be requesting additional
11 monies as the future goes on as well. What I'm doing is
12 cutting our grant line by that much almost every time all
13 the unexpended funds get kind of cut from the grant line
14 item. As a result of that, I would just like to have
15 that money available back to the grantees and not
16 expended by the department because we certainly do not
17 have enough money to hold our meetings as it is. So I
18 quess I'd like to see from now on that that money does
19 not get utilized by the Department but be rolled back
20 over into grant line items or grants under the partners
21 process.
22
                   CHAIRMAN ALCORN: Any other comments. I
24 think that's exactly what happens, Mike, to the money.
25 I mean we could go back and audit it, but I'm 99 percent
26 sure.
27
28
                  MR. SMITH: I thought he just said he
29 used it to pay for other costs.
31
                  CHAIRMAN ALCORN: His other operating
32 costs.
33
                  MR. SMITH: But I would like to see that
35 money in the unexpended balance go back into the grants
36 to the regional bodies for next year.
37
38
                   CHAIRMAN ALCORN: Basically to inflate
39 the $222,000 right now allocated?
40
41
                  MR. SMITH: Yes.
42
43
                  MR. ARMSTRONG: Mr. Chair.
44
                  CHAIRMAN ALCORN: Fred, go ahead.
45
46
                  MR. ARMSTRONG: To the extent we do that,
48 we try to get grantees to close out as soon as possible.
49 There's some that are really good at it, some haven't
50 even closed yet. So we need to have good participation
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from our partners if we're going to try to see the end results of the money that's not spent. It's a tricky game because we have very little money, 855,000, and it's going down every year and we have costs over \$1 million. If you do the math, it's just not there. CHAIRMAN ALCORN: I don't think it's 8 beneficial for us to try to manage a budget in this 9 public setting. I think what is beneficial is the 10 request that Fred has made and the opportunity that he's 11 made to the regional partners to take time today if you 12 want to to talk about reallocating the base if you so 13 wish. If you choose not to, then we'll move on. We'll 14 leave that to you all to decide. 15 16 MR. SMITH: Mr. Chairman, if I might. 17 CHAIRMAN ALCORN: Mike. 18 19 20 MR. SMITH: Mr. Chairman. I don't think 21 we're ready. We don't have everybody here to discuss 22 this. I'm not ready to reallocate funding levels without 23 everybody here, so I would move that we take no action on 24 this item. 25 26 CHAIRMAN ALCORN: That's fair enough. 27 We'll proceed in the fiscal '07 with the same allocation 28 that we have. 29 30 MR. SMITH: Unless I can add the 62,000 31 to the allocation amount. CHAIRMAN ALCORN: Yeah, I'd love to have 33 34 more money. If we don't plow it into operating costs, 35 then there are things that are not going to get done. 36 For example, Federal Register notices don't get published 37 and we don't comply with what our environmental 38 assessment says that we do in the requirements. Lots of 39 operating costs that are being funded with that. 40 41 MR. SMITH: No, I understand that Mr. 42 Chairman, but I just don't want all the burden of all 43 those extra costs to come on our shoulders. We can 44 barely operate our Regional Council this month anyway. 45 CHAIRMAN ALCORN: I understand and I'll 47 end by saying this comment. Fred's budget has actually 48 gone down. Your budget, by remaining fixed, is in a 49 better position over time than Fred's budget is. Our 50 budgets have been reduced for various reasons in the

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Federal government.
                  MR. SMITH: But our budget wasn't
  sufficient in the first place.
                   CHAIRMAN ALCORN: Neither was ours.
  Okay. Next agenda item. Fred, you wanted to move on to
  Item 2.
9
10
                  MR. ARMSTRONG: Yes, Mr. Chair. It's
11 committee appointments and I believe Matt wanted to make
12 some of those appointments on behalf of the State. By
13 the way, it's under Tab 10.
14
15
                  CHAIRMAN ALCORN: Matt, go ahead.
16
17
                  MR. ROBUS: Thank you, Mr. Chair. The
18 Division of Subsistence has done some reorganizing on who
19 they're going to be able to furnish to the committees.
20 In a couple cases, we'd like to add an extra subsistence
21 person because there are regional responsibilities and
22 this would both allow people of expertise in different
23 regions to participate on the committees and be available
24 with information to the committees as well as providing
25 a backup if one person can't attend. May I read what our
26 desires are here.
27
28
                  CHAIRMAN ALCORN: You may. Go ahead.
29
30
                  MR. ROBUS: For the AMBCC Technical
31 Committee, we would like to replace Jim Simon with Tracy
32 Krauthoefer and we would like to add Ron Stanek to that
33 Committee as well.
                  CHAIRMAN ALCORN: Tracy, would you spell
36 your last name. I don't see her.
37
                  MR. ROTHE: I'll spell it for her. She
39 had to go to another meeting. K-R-A-U-T-H-O-E-F-E-R.
40
41
                  CHAIRMAN ALCORN: All right. Matt.
42
                  MR. ROBUS: For the Harvest Survey
44 Committee, Ron is already on that and will continue and
45 then Tracy would be added to that Committee to help with
46 the Interior stuff or the northern and western parts of
47 the state.
48
                   For the Invitation to Hunt Committee,
49
50 again Ron is an existing member and will stay there.
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1 Mike Koskey will be added for Interior Western Arctic to
  replace Jim Simon. And then Jim Simon will remain as our
  representative from subsistence on the Exclusion
  Committee, however much longer that lasts. Thank you,
 Mr. Chairman.
                  CHAIRMAN ALCORN: You've heard the
8 recommendations. Since it's open for membership, are
  there any other changes that would be requested by the
10 regional representatives.
12
                  MR. SQUARTSOFF: Yeah, Mr. Chair. I
13 thought we just did this in October, didn't we?
14
                  CHAIRMAN ALCORN: I thought we did.
15
16
17
                  MR. SQUARTSOFF: I thought we only do
18 this when we change over with the Chair. I didn't think
19 we did it in every meeting.
                  CHAIRMAN ALCORN: It's not a regular
21
22 practice, but we've made an exception by amending the
23 rule of the day by allowing it. I'm offering you an
24 opportunity if you want to consider different regional
25 representatives. I don't think we have a prohibition is
26 what I'm saying.
27
28
                  MR. SQUARTSOFF: Well, in that case then,
29 Mr. Chair, we'll have to go into another Native caucus to
30 discuss this with the Native group.
31
                  CHAIRMAN ALCORN: Okay. Take five. I'll
33 ask everybody to leave this room. It's the only room we
34 have. Five minutes.
35
36
                   (Off record)
37
38
                   (On record)
39
40
                  CHAIRMAN ALCORN: I'm going to reconvene
41 and ask Herman do you have a report from the caucus.
                  MR. SQUARTSOFF: Yes, I do, Mr. Chair.
43
44 We are going to go ahead and replace Charlie Brower and
45 he's in three different places. I think Long Term Goals,
46 Objectives and then Flyway Council service reg rep. And
47 the law enforcement with Taqulik since Charlie can no
48 longer be with us. We'll also replace Enoch Attamuk with
49 Paulette. I found him in Harvest Limitations and I don't
50 know where else he was at. Thank you, Mr. Chair.
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CHAIRMAN ALCORN: Thanks, Herman. All
  right. We have those recommended changes and the changes
  from the State that were mentioned earlier.
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                   MR. SQUARTSOFF: I'll so move.
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                   MR. ROBUS: Second.
                   CHAIRMAN ALCORN: We have a second. Do
10 we have anyone opposing the motion.
12
                   (No comments)
13
14
                   CHAIRMAN ALCORN: Seeing no opposition,
15 hearing no opposition, the motion carries. The lists of
16 committee members will be as constructed. Fred, the
17 third item is discussion of the duck stamp legislation.
18
19
                   MR. ARMSTRONG: Thank you, Mr. Chair. I
20 think it's under Tab 7. I'll defer to Bob Leedy who has
21 some knowledge about this.
                   MR. LEEDY: Hello. What you see before
24 you here is background on the House of Representatives
25 bill in Congress right now. We bring this to your
26 attention because it deals with a revision of the
27 Wetlands Loan Act of 1961. This Act basically authorizes
28 the expenditure of duck stamp funds on wetlands
29 conservation, the purchase of lands, easements and other
30 protections of wetlands in National wildlife refuges
31 throughout the country.
                   I think it is pertinent to you for
33
34 several reasons, one of which is that this bill, House
35 Bill 4315, also calls for an increase in the individual
36 cost of duck stamps from 15 to 25 dollars in 2007,
37 followed by an increase from $25 to $35 in 2015. Let me
38 make it very clear to you that the Service strongly
39 supports this bill because it provides money for
40 conservation of wetlands that allow everybody to have
41 migratory birds of all kinds, well beyond waterfowl.
42 Other water birds and grassland birds are heavily
43 dependant on these lands as well.
45
                   But you need to know, number one, that
46 this does include an increase and I know that people have
47 been concerned in the past about the current costs. The
48 other thing is that this is an opportunity for at least
49 the Native representatives to the AMBCC to talk to people
50 about their concerns as stated in duck stamps in the
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1 past. They're basically opening the Act and this gives you opportunities to talk to your representatives about whatever you'd like to speak to them about. That's really about all I have to say other than I'd point out again these are extremely valuable. They have done immense good for all of us. The fellow that developed this particular handout here is an NGO, this Paul Bassich. He worked for like American 10 Bird Conservancy or something like that, but you can see 11 other outfits are behind this as well. 13 CHAIRMAN ALCORN: Give us the bottom line 14 impact of this proposed legislation. 15 16 MR. LEEDY: Bottom line impact is that 17 duck stamps are going to cost more for the increased 18 funds that go into the Wetlands Loan Act. That will mean 19 more conservation for more birds throughout North America 20 except Alaska and the bottom line to me, Doug, is that 21 this gives those of us that desire to lobby to go to 22 their Congress persons and say we see this Act is open 23 for modification, it's in a bill stage right now, this is 24 the time that somebody can make modifications to propose 25 legislation. If the Native representatives to the 26 Council sought to further their interest in reducing the 27 cost of duck stamps or eliminating the requirement of 28 duck stamps for subsistence hunting, this probably 29 presents a better opportunity than you'll see again for 30 a long, long time. 31 CHAIRMAN ALCORN: Okay. Mike, you had 33 your hand raised. 35 MR. SMITH: Thank you, Mr. Chair. 36 certainly appreciate you bringing this to our attention. 37 Certainly we've historically had concerns about the duck 38 stamps that are applied to the spring and summer harvest. 39 Mr. Chairman, we've had discussions on trying to modify 40 the Duck Stamp Act in the past and the Department was 41 reluctant on trying to go out on our own and try to do 42 this, so to speak. Now that we have the opportunity, the 43 bill is being reopened and stuff, I'm wondering why we as 44 the AMBCC cannot recommend to them that we exclude the 45 spring and summer harvest from the requirements of the 46 duck stamp and I'd like to go ahead and advance a motion 47 to do that. 48

CHAIRMAN ALCORN: We have a motion to

50 have the AMBCC go on record of asking the Congress to

exclude Alaska subsistence hunters from the requirement for Federal duck stamp. MR. SOUARTSOFF: Second. CHAIRMAN ALCORN: We have a motion and a second. Discussion. Bob. MR. LEEDY: Hopefully you're in a better 10 position to know than I, but it would be my feeling that 11 this is something the Service would have to consider very 12 carefully. Just because the Service can't lobby, doesn't 13 mean that the Service can't necessarily take a position 14 on legislation before Congress. In the past, under any 15 other circumstances at least, we've had a very narrowly 16 defined process through which we have to act internally 17 to support this kind of legislation and I'd just raise 18 the question as to our ultimate ability to be able to 19 vote on an issue like that coming from this body. 21 MR. SMITH: What did that mean? 22 CHAIRMAN ALCORN: What it means is that 24 because of the position -- I don't have the authority to 25 represent the Department on this issue because I've not 26 vetted this through the chain of command is what Bob is 27 saying. So I will abstain from the vote, but I will call 28 the question when the question is asked for. I will 29 allow Matt to speak. 30 31 MR. ROBUS: Mr. Chairman. I'm in a 32 similar position with the State of Alaska. My chain of 33 command doesn't go as far east as yours. This is 34 essentially the first time I've seen the Act and I'm just 35 not in the position to come up with an instant Department 36 position on it, so that's the reason I couldn't vote. 37 38 CHAIRMAN ALCORN: Fred, do you want to 39 say something. 40 41 MR. ARMSTRONG: I think it's an excellent 42 opportunity to go to Murkowski and Representative Young 43 and talk to them about the situation Alaska Natives are 44 in and to see if they could come up with certain language 45 that will represent the views of Alaska Natives and the 46 amount of money that's involved and that takes away from 47 their resources. 48

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CHAIRMAN ALCORN: Herman.

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MR. SQUARTSOFF: I've got one more. At
  least now we know there's an opportunity for us to try to
  do something about it to eliminate it. You know it's
  there, Mike. At least we can go someplace with something
  even if it doesn't come from this Council.
                   MR. SMITH: But I just think we're
 shirking our responsibility as a management council by
9 not taking positions on these type of issues simply
10 because of Departmental concerns. I've expressed those
11 concerns in the past and every time we as a Native caucus
12 try to do something, we always have two votes against us
13 right off the bat.
14
15
                   MR. SQUARTSOFF: No, we don't, Mike.
16
                   MR. SMITH: I appreciate not all the
18 time, but certainly on issues like this.
19
                   MR. SQUARTSOFF: No, we don't. I
21 appreciate Doug's and Matt's point of view on this and
22 where they're at and the position they're in. Thank you,
23 Mr. Chair.
24
                   CHAIRMAN ALCORN: Thank you, Herman. I'm
26 going to call the question. All in favor of the motion
27 say aye.
28
29
                   IN UNISON: Aye.
30
31
                   CHAIRMAN ALCORN: All opposed, nay.
32
33
                   IN UNISON: Nay.
34
                   CHAIRMAN ALCORN: Motion is defeated two
36 to one collective aye. I'll consider that a collective
37 aye.
38
39
                   MR. SMITH: Mr. Chairman.
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41
                   CHAIRMAN ALCORN: Mike.
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                   MR. SMITH: Mr. Chairman, I'd like to ask
44 then what is going to be the comments from this
45 management council on this Act. Are we not going to
46 respond to any Federal legislation ever or do you have to
47 get approval from your superiors and stuff first?
48
49
                   CHAIRMAN ALCORN: I can't answer that
50 question.
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MR. SMITH: Can you find an answer to
   that question, please.
                   CHAIRMAN ALCORN: Well, I can tell you
  that process-wise that when we are asked to take a
  position on Federal legislation, we have to go through
  proper chain of command.
                  MR. SMITH: The Department, yes, I
10 understand that.
11
12
                   CHAIRMAN ALCORN: Department policy.
13
14
                   MR. SMITH: But this isn't the
15 Department.
16
17
                  CHAIRMAN ALCORN: This is not the
18 Department. I represent the Department, but I have to
19 vet these proposals with my superiors. Same principal
20 that applies with vetting proposals with our partners and
21 with the public. Herman.
                   MR. SQUARTSOFF: Yeah, Mr. Chair. Fred,
24 maybe you could correct me if I'm wrong. Can we send
25 something from the Native caucus on behalf of this?
27
                  MR. ARMSTRONG: Yeah, you can, as part of
28 the public.
29
                  MR. SQUARTSOFF: Then that's a goal.
31 That's a start right there, Mike. Thank you.
                  CHAIRMAN ALCORN: Thank you for your
33
34 thoughts. We're going to move on to Item 14, Staff
35 reports. Oh, excuse me. I'll entertain a motion to
36 return to the rule of the day.
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                   MR. ROBUS: So moved.
39
40
                   MR. SQUARTSOFF: Second.
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                   CHAIRMAN ALCORN: Any opposition to
43 returning the agenda as approved earlier.
45
                   (No comments)
46
                   CHAIRMAN ALCORN: Hearing none. We're
48 going to turn back to Item 14, Staff reports.
49
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                   MR. ARMSTRONG: Thank you, Mr. Chair. I
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just wanted to ask Donald, did you get your Council picture. DONALD: Not yet. MR. ARMSTRONG: We'll ask that you stick around just for a Council picture. It's really good to 8 have a history of the Council and how it's evolved over the years and the different members that are in the 10 Council. 11 12 As far as the migratory bird fact sheets, 13 Donna said this morning that these are yours to keep. 14 That was a request from the Council I believe about four 15 or five years ago. A concerted effort was put in by 16 Donna this year and she did a good job doing this. If 17 you want any literature on any of the birds that we're 18 dealing with, there they are. We'll try to update them 19 as we can. 20 21 The resource books, Bill. 22 MR. OSTRAND: Yeah. The black books that 24 I always ask you to leave, they're very popular, so I 25 just had several copies made up of a soft-bound version, 26 so you're welcome to take these home. I've got several 27 copies if you want extra copies for your staff. I'll 28 continue to update these. 29 30 MR. ARMSTRONG: Paulette, could you make 31 sure to take one back. They've asked for one of those 32 books. Cynthia, do we have anything from the survey 33 department. MS. WENTWORTH: I think we've covered 36 everything. I could (indiscernible). 37 38 CHAIRMAN ALCORN: Would you, please, come 39 to the table. We have a few minutes. I'd like you to 40 come to the table. That's an important component of the 41 harvest survey that is coming around again. MS. WENTWORTH: I'm Cynthia Wentworth, 43 44 the subsistence harvest survey coordinator. Every three 45 years we're required to get approval renewal for our 46 harvest survey from the Federal Office of Management and 47 Budget and part of that process too is that we have to 48 try to assure that our paperwork is in good order so that 49 if our survey methodology and everything were ever 50 audited they would be able to find things like response

1 rates and all the paperwork was in good order. So our current survey approval period expires on October 31st of 2006, so I'm in the process now of starting to renew it, which the renewal would run from whenever we get it renewed to 2009. So we'll start by publishing a notice in the Federal Register about the renewal.

And we did decide at a Harvest Survey 9 Committee meeting last fall to include our whole 10 statewide harvest survey subsistence eligible area, which 11 is about twice the number of people that we survey every 12 year right now. Just because of our budget restrictions, 13 we can only survey most areas every other year, but we 14 made the decision to include or survey population for the 15 whole state again, but we also have to be able to show 16 response rates to the survey. We have to show that our 17 response rate is about 60 percent in order for them to 18 approve it and that has to be documented, so I've been 19 working on that. I was in the Bethel office a couple 20 weeks ago working on that for 2005 and I'm going to need 21 to go back to Bethel this summer and do it for 2002 and 22 2004 so that we can show what our response rate has been 23 to this survey. I guess that's about it.

CHAIRMAN ALCORN: Thank you. So, bottom 26 line is you're processing that this year to get approval 27 and it takes roughly a year to get that approval.

29

MS. WENTWORTH: Well, not that long for 30 a renewal. It did for the initial approval, but I don't 31 anticipate it will be that long for the renewal. We just 32 have to show that we're continuing with what we're doing 33 and continuing to have a good response rate. I think 34 that's pretty much what I've identified so far. Also I 35 coordinate with the National Harvest Survey Office to 36 make sure we're on track with them.

37

One of the things I'm concerned about is 39 duplication in the survey. We probably need to address 40 that. Paul Padding and I, when he and I got together in 41 January of 2005, he and I and Ken Richkus, who works for 42 Paul, the three of us wrote a letter to both of our 43 bosses recommending ways to reduce duplication, but that 44 letter hasn't been responded to, so we'll have to refer 45 to that in the OMB renewal process. But that's where we 46 are on that issue because as it is now there is a certain 47 amount of duplication that's being designed into our two 48 surveys.

49 50

CHAIRMAN ALCORN: Thanks. Any questions

of Cynthia. Paulette. MS. SCHUERCH: I just have one. When do these surveys come out? When do we receive them? MS. WENTWORTH: It depends on when the survey is started in your area. We'd like to have the 8 survey forms in people's houses by April 1st because the 9 spring harvest survey runs from April 1st to June 30th. 10 The summer survey runs from July 1st to August 31st. In 11 most areas of Alaska we have a fall survey that runs from 12 September 1st to the end of October. In the southern 13 areas of Alaska we even have a winter survey that runs 14 between November and March. That's ideally what we try 15 to do. In your area though we've really had trouble 16 getting a survey going. We're planning right now. Other 17 than the village of Selawik, which we plan to do through 18 the Selawik Refuge, Clyde Ramoth. We're going to try to 19 work through individual tribal contracts with other 20 tribes in the Maniilaq region to get the survey going. 21 We probably won't be able to do one until fall just 22 because of the logistics. We've had a lot of trouble 23 getting anything up and running in your region. And your 24 region is a priority because it has not been surveyed 25 since 1997. We only have one year of survey data from 26 your region and that's the area of Alaska with the 27 largest subsistence harvest and the least amount of data. 28 But I'm glad you're at this meeting. 29 30 CHAIRMAN ALCORN: All right. Molly. 31 MS. CHYTHLOOK: Thank you. How do you 33 determine which areas or regions can be surveyed? Are 34 these determined on a yearly basis or by this Council or 35 how? Thanks. 36 37 MS. WENTWORTH: In our survey design that 38 the AMBCC adopted, the survey design was written relying 39 on statisticians and the Harvest Survey Committee working 40 with statisticians for two or three years and the Harvest 41 Survey Committee presented the AMBCC with a statewide 42 survey design, which was approved by AMBCC at their 43 October '03 meeting. That survey design calls for 44 surveying every area of Alaska every year, surveying 45 about two-thirds of the villages and a certain sample of

46 the households, except for really small villages where we 47 just try to survey the active hunters. However, that 48 survey design, when they estimated the cost of surveying 49 based on that survey design, it was about \$700,000 per 50 year. We have \$300,000 per year plus a little, but about

that, and that doesn't include some of the salaries and everything. That's why I say plus a little as far as travel and other costs. Anyway, obviously, you can't do a \$700,000 project with 300,000-plus. So we had to prioritize and at that point the committee came up with a rotational system. I probably have a copy of that with me. I can give you a copy of our rotational schedule.

CHAIRMAN ALCORN: Does that conclude the Staff reports?

11 12

MR. ARMSTRONG: A couple more quick
13 items. Regulation handbooks that you got today, they're
14 brand-new, hot off the press and in the process of being
15 sent out to every home in the included area. In closing,
16 I just appreciate the attendance of council, the new
17 members. You'll get used to everybody and the process
18 we deal with as time goes on. I appreciate the hard work
19 of Staff in preparation for this meeting. It takes a lot
20 to put on these meetings and try to make sure we cover
21 all the bases. Sometimes we don't, but we do our best.
22 If you guys have any issues concerning us, just shoot me
23 an email. That's it, Mr. Chair.

24

25 CHAIRMAN ALCORN: Thank you, Fred. Tom, 26 you had a Staff comment.

27

MR. ROTHE: Yeah. I guess in the spirit 29 of ending on a positive note, I wanted to acknowledge a 30 couple of developments of interest to the Council. First 31 of all, the North Slope Borough submitted a proposal to 32 the Board of Game to ban lead shot for upland game bird 33 hunting. I thought it was a really good effort by North 34 Slope Borough, a commitment on their part to remove lead 35 from their environment. It worked just perfectly. I got 36 a locally originated proposal, went to the Board of Game 37 and our department supported it and the Board really 38 appreciated that, so now one more reason to use lead shot 39 is gone from the North Slope.

40

The other positive development we 42 mentioned briefly yesterday was the Board of Game also 43 adopted a fox control permit for application in direct 44 management actions. We used to give permits for research 45 purposes, but in some cases, like for Brant colonies, we 46 needed to do something for the sake of management. So 47 the Board adopted that management system, which will give 48 us a tool to more quickly deal with those management 49 prescriptions we want to and to follow through on that.

50

Yukon Delta National Wildlife Refuge is writing an environmental assessment that will make it assier for them to implement fox management on the refuge, too. So we made some progress on a few areas.

5

One last thing, as usual, Pacific Flyway
Study Committee and Council next meeting will be the week
Of July 17th in Spokane, Washington. It will be a little
closer to home this time. Of course, Council will send
two representatives I hope and Fred and we'll look at the
proposals we just dealt with.

12

13 CHAIRMAN ALCORN: Thank you, Tom. 14 Taqulik, did you have a response to that or you just want 15 to move into Council comments.

16

MS. HEPA: Mr. Chair. If you don't mind, 17 18 I'd like to just add a little bit about the Board of Game 19 proposal. That came from our Fish and Game Management 20 Committee and that was the direct result of continuous 21 outreach about lead shot. I know that Tom and other 22 people from the Service have come up and addressed the 23 Committee and talked a lot about lead shot. When you 24 hear their committee members from the North Slope talk 25 about their concern, they are concerned about lead in the 26 environment and want to be proactive to try to help the 27 situation. So that was the reasoning why they said can't 28 we just ban it from the North Slope. So, looking at the 29 Board of Game option to do that was one step forward. So 30 I just wanted to encourage more outreach, you know. It 31 might take a couple years for people to stick onto the 32 issues, but it pays off in the end.

33

34 CHAIRMAN ALCORN: Thank you. I think
35 that's a good segue into opening up for Council closing
36 comments for the meeting. If you have anything else that
37 you'd like to offer just to close the meeting out, we'll
38 go around the table. Anybody have anything to say before
39 we go to agenda Item 16. Joeneal.

40

MR. HICKS: I wanted to say I really
42 appreciate what has been done today. I think we've made
43 good progress. I'm sure it's hard to make decisions, but
44 we've got to move forward. Here's one thing within the
45 last year we've had a concern with and that has to do
46 with Federal grants. I'm not sure where the AMBCC comes
47 on this, but I've heard something about the Office of
48 Management and Budget that has to do with GIPRA (ph)
49 where the Federal government is really getting strict on
50 how you spend their money. I know that you've talked and

said that our budget is getting tighter. I think it's going to get even more tighter. I think from our end or Council member standpoint we need to do the same. CHAIRMAN ALCORN: Thank you, Joeneal. Peter, you had your hand raised. MR. DEVINE: Yeah. I just wanted to 9 thank Staff for their book. I see they took some of the 10 concerns we had last year by putting in contact names and 11 birds of concern and stuff. Good work. 13 CHAIRMAN ALCORN: Thank you for those 14 comments. Herman. 15 16 MR. SOUARTSOFF: Yeah. I want to thank 17 all the regional representatives for being here, but I 18 would also like to stress that we do have these workshops 19 the day before the meeting and they do definitely help 20 iron out the things before the meeting starts to help 21 make the meeting go a little smoother. So it would 22 really be appreciated if you can try to be here. If not, 23 your alternates here, talk to him or her and get briefed 24 on what was discussed in the workshop before you come 25 into the meeting. That would probably help a lot. I 26 really appreciate all the work that we've done here 27 today. I think we've made some progress. We didn't make 28 all the headway we probably wanted to make, but we did 29 make a good bit of it. I appreciate the work that the 30 Staff is doing, Bill, Donna and also Fred. These guys 31 put a lot of work in here for us and I think everybody is 32 doing a good job. We're making a lot of good progress. 33 Thank you. 34 CHAIRMAN ALCORN: Thank you, Herman. 36 Anyone else. Molly. 37 MS. CHYTHLOOK: I also want to extend my 39 appreciation for being able to attend this Committee. 40 I've always heard of migratory birds and I've seen those 41 calendars in the villages in the houses. And as I go 42 into different households they'd ask me don't you do this 43 and I'd say no. There's misunderstandings regarding 44 those surveys and I was able to go back and ask John 45 Dyasuk and somebody else that was responsible for those 46 surveys to give an explanation so that when I go back to 47 the same villages or other villages that have questions 48 I was able to explain their misunderstandings or their 49 questions. This is going to give me a better opportunity 50 to understand what this Committee is all about and the

1 migratory bird issues. Because it's national as well as some local issues, it makes it more complicated and I did 3 a lot more listening today than I probably would have 4 done or would do and it's because I needed to understand 5 where each one of you were coming from. It's just been great to learn. This was a good learning process for me. I appreciate the information from the Staff also. Thanks again. 10 CHAIRMAN ALCORN: Thank you, Molly. 11 Mike. 12 13 MR. SMITH: Molly, I appreciate that. I 14 don't know where I'm coming from half the time anyway. 15 I was curious. Tom, maybe you could just answer. Have 16 the public service announcements gone out to the rural 17 radio stations and stuff on the spring harvest or does 18 anyone know on the avian flu stuff. I was under the 19 impression they were developing some public service 20 announcements out in the rural areas. CHAIRMAN ALCORN: Bob is our lead on 23 that, so he can probably respond. 25 MR. LEEDY: I can tell you that they have 26 gone out in the urban areas. Just speaking for Barrow, 27 really the only word of mouth thing that I've heard is 28 that they were being broadcast in Barrow and I know they 29 are in Anchorage and Fairbanks. So, beyond that I can't 30 tell you for sure. They are on MPRA and KBRN, the two 31 public radio stations that do get quite wide broadcast 32 around the state. So if people are listening to those 33 two public radio stations they're certainly on there. 34 What they're broadcasting locally I don't know for sure. 35 MR. SMITH: I was just curious because we 37 have radio stations in our region that are local radio 38 stations. I know Bethel has some local radio stations 39 and stuff like that. Those radio stations aren't getting 40 these messages or they are and they're playing them. 41 MR. LEEDY: Like I say, I only know what 43 I've heard so far. I know the intent was to send them 44 out much more broadly than that. I can confirm after the 45 fact today. I can find out then we could try to give you 46 a call. 47 MR. SMITH: The only reason I'm bringing 49 this up, Mr. Chairman, is simply that I'm so -- everybody 50 I've talked to about it and all the questions that have

1 been raised to me about the harvest this spring, there are a lot of people scared out there about the harvest and there are villages that are talking about not going 4 hunting and things of that nature. I appreciate what the 5 State has done and Matt has done and people like that 6 have done about just taking the necessary precautions. You shouldn't worry about it this year certainly but take 8 the necessary precautions to protect yourself. I quess 9 maybe that message isn't getting out as good as we should 10 be getting it out and certainly in the rural areas it's 12 13 MR. LEEDY: We certainly appreciate that 14 and it's something that both State and Federal agencies 15 at many levels of many varieties have worked on. Like I 16 say, they have just started to be broadcast this week. 17 It would be beneficial to talk to more people who are in 18 the rural communities or were in there in the last couple 19 of days as to what's actually hitting the airwaves. CHAIRMAN ALCORN: I had another hand. I 22 don't recall your name. 23 MR. FOX: Jimmy Fox, Yukon Flats Refuge. 25 Mike, we are working with CATG in Fort Yukon to start 26 doing weekly PSA's and we're going to talk about the bird 27 flu and then also the harvest surveys. Thank you. CHAIRMAN ALCORN: Thank you, Jimmy. Matt 30 had his hand raised for closing remarks. MR. ROBUS: Yeah, just to extend my 33 appreciation to Council members and both State and 34 Federal Staff for getting ready for the meeting and going 35 through the meeting. I guess I see some progress. I 36 congratulate us all on getting through a meeting in one 37 day. I think that's very good. So thank you to all. 38 39 CHAIRMAN ALCORN: Thank you. I guess I 40 get the last word. I do want to express my -- oh, 41 Taqulik, go ahead. 42 MS. HEPA: I'll let you have the last 43 44 word this time. I just wanted to thank the Staff, too, 45 and Cynthia and Ron Stanek for helping us make a 46 successful migratory bird survey we did on the North 47 Slope. That was the first time and we did five out of 48 the eight communities on the North Slope and we look 49 forward to another one if there happens to be money 50 laying around. We'd be more than willing to do another

1 one for this spring and summer, but I know that we're doing it every other year. I just wanted to thank them for being there to help train us and make that happen. This body is moving forward. We've been 6 through our growing pains, but it's starting to become clear to me on how it works. I was new to the Council 8 myself and look forward to the challenges in the future. Thank you. 10 11 CHAIRMAN ALCORN: My closing remarks are 12 consistent with what we've heard here. I do thank 13 everybody that's participated, the AMBCC Staff, the 14 Migratory Bird Staff with Bob and Julian and Steve 15 Oberholtser from the Service, Jimmy down from the refuge. 16 We could not do this just around this table. It takes 17 the work of all the folks that are here. So it's duly 18 noted and duly appreciated. 19 I also want to say I do appreciate the 21 work that you all put in collectively. It's a huge 22 sacrifice to travel from your homes to here. Sometimes 23 it messes up your scheduling when we conclude early, but 24 I'm hoping you can make those changes to your schedules 25 to get back or you can benefit by hanging around and 26 getting other business done. I do appreciate the way 27 we've moved forward. I think we are performing well as 28 a committee now and I'm heartened by that. I'm heartened 29 by the support that this Council brings to conservation. 30 Last year's decisions, this year's decisions I think are 31 indicators that there truly is a desire to conserve birds 32 as well as protect the customary and traditional uses of 33 the folks that hunt in the state. So I think we're working together well. 36 I'll take that message to the Service Regulation 37 Committee when I travel there in the summer and I hope 38 that Taqulik or whoever it is, Herman, the 39 representatives that do attend with us can also carry 40 that same message because the Service Regulation 41 Committee needs to hear that, how co-management is 42 working. If you have concerns, they want to hear those, 43 too. 44 Those are my closing remarks. I think we 46 need to move to identifying a date and location for next 47 fall's meeting. Herman. 48 MR. SQUARTSOFF: Yeah, Mr. Chair. I've 49

50 got one more. I want to thank our court reporter sitting

1 back there, too. He has to sit with us all day long and listen to all this, so I think he does a good job, too. Thank you, Nathan. CHAIRMAN ALCORN: All right. Let's look at our calendars for late September, early October. 7 Matt, when is the international, do you recall? MR. ROBUS: My PDA crashed. I'm kind of 10 without a schedule these days. 12 CHAIRMAN ALCORN: Look at your personal 13 calendars. The only commitment that I'm aware of is the 14 international. Fred has said something about meeting in 15 October. Does that create a difficulty the first week 16 because of the start of the fiscal year? 17 MR. ARMSTRONG: I thought the last week 18 19 in September was always the easiest one to accommodate 20 people. I'll work to identify a date. 21 CHAIRMAN ALCORN: We're going to schedule 23 a meeting for the week of September 25th. I'm going to 24 propose that it occur in Anchorage. Does anyone oppose 25 that recommendation. 26 27 MR. SMITH: Have we discussed holding it 28 in a different community and we've decided it's just too 29 cost prohibitive or something? 31 CHAIRMAN ALCORN: The short answer is 32 yes. We have discussed it. We went to Barrow last year 33 and, Fred, if I recall, the cost was about one and a half 34 times the cost of a normal meeting in Anchorage simply 35 because of added transportation costs, we have to pay to 36 have all this equipment shipped, we have to pay for all 37 the Staff to travel as well as you all, so it adds up. 38 Herman. 39 40 MR. SQUARTSOFF: Mr. Chair. I oppose 41 Anchorage. I feel we should have it in Kodiak for once. 42 Thank you. 43 CHAIRMAN ALCORN: You oppose Anchorage 45 and you would like to meet in Kodiak. I'm going to 46 suggest we meet in Anchorage. These are good ideas. 47 Given the fact that we're looking at potentially a 4 to 48 12 percent budget reduction in the next fiscal year, I'm 49 going to propose Anchorage only because of efficiency. 50 It's unfortunate, but that's the reality of our budget

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1 right now. Herman, you had something to say.
3
                   MR. SQUARTSOFF: I was wondering if Staff
4 or somebody could look into seeing how that RAC is able
5 to have their meetings all over the place.
7
                   CHAIRMAN ALCORN: They have a bigger
8 budget.
9
10
                   MR. SQUARTSOFF: Can you just borrow some
11 of their money?
12
13
                   CHAIRMAN ALCORN: Yeah, I'd love to.
14 Hearing no more comments, we've set a date, call for a
15 motion to adjourn.
16
17
                   MR. HICKS: So move.
18
19
                   CHAIRMAN ALCORN: So moved. Do I have a
20 second.
21
                   MR. SQUARTSOFF: Second.
22
23
24
                   CHAIRMAN ALCORN: All opposed say aye.
25
26
                   (No comments)
27
28
                   CHAIRMAN ALCORN: Motion carries.
29
30
                   (Off record)
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1	CERTIFICATE
2	
3	UNITED STATES OF AMERICA)
4)SS.
5	STATE OF ALASKA)
6 7	T Jacob D Malaginghi Natawa Dablic in and for
8	I, Joseph P. Kolasinski, Notary Public in and for the state of Alaska and reporter for Computer Matrix
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