BCA3

#### PROPOSAL #18 - ADVISORY COMMITTEES: ARCTIC REGION

- Combine the Eastern Arctic Advisory Committee & the Western Arctic Advisory Committee to create a new "North Slope Advisory Committee"
- Decrease the Committee membership from 30 to 9 members, with a member representative from Barrow, Atqasuk, Anaktuvuk Pass, Kaktovik, Nuiqsut, Point Hope, Point Lay, Wainwright and 1 At-Large member
- Presently, the North Slope Borough Fish and Game Management Committee exists and meets at least 3 times per year
- No need for elections. Committee members provide a letter of interest and the local City Councils chooses a primary and alternate member

# NORTH SLOPE BOROUGH DEPT. OF WILDLIFE MANAGEMENT FISH AND GAME MANAGEMENT COMMITTEE

- NSB Fish & Game Management Committee: 1 member from each community plus 1 At-Large member; Meets 3-4 times per year
- Function of the Committee shall be to develop a comprehensive fish and game management and regulatory policy for the NSB
- NSB Fish & Game Management Committee serves as a forum to bring together wildlife concerns from communities and provides a way to get wildlife related information back to each community and the department looks to the committee for input and advice
- NSB Fish & Game Management Committee created in 1976
- F&GMC in developing and implementing management programs for subsistence-use animals. Since this Committee has representation from each village, it is a valuable means for (1) bringing village concerns to the attention of the department and to researchers and state and federal agency representatives typically in attendance; (2) stimulating dialogue on critical issues between members and those researchers and agency representatives present; and (3) assisting in the local coordination of wildlife studies conducted by the NSB and others and state and federal management programs
- Acts as an Advisory Committee to the State of Alaska ADF&G, Board of Game, Alaska Migratory Bird Co-Management Council, and the U.S. FWS

### NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### August 27-29, 2007 MEETING NOTES— DRAFT - 10/4/2007 1:51 PM Robert James Community Center Wainwright, Alaska

A Community Dialogue on Wildlife Issues was held in Wainwright on August 27, 2007. Staff from the NSB DWM provided handouts and presentations on current and upcoming work of the department and provided an overview of the 2007 IWC meetings. A question and answer session was held with local community members. Refreshments were served. Several NSB F&GMC members also attended this event.

# NSB FISH & GAME MANAGEMENT COMMITTEE QUARTERLY MEETING

CALL TO ORDER @ 9:08 am by Chairman Enoch Oktollik. (First Day - August 28, 2007)

**INVOCATION** by Elder Rossman Peetook of Wainwright.

#### WELCOME REMARKS

The Chairman, Enoch Oktollik from Wainwright welcomed everyone to Wainwright and to this meeting. He thanked everyone for coming. The NSB F&GMC provides advice to several state and federal agencies. This meeting's theme is dealing with Migratory Birds and representatives from the Alaska Migratory Bird Co-Management Council are in attendance along with the U.S. Fish & Wildlife Service.

#### **INTRODUCTIONS**

Others Present:

Mike Pederson; Robert Suydam; Dr. Cheryl Rosa; Cyd Hanns; Taqulik Hepa; Dr. Brian Person (all from the NSB DWM). Fred Armstrong & Tim Jennings (US FWS-Anchorage). Kim Speckman & Eric Marek (US FWS OLE-Fairbanks). Rossman E. Peetook; Jim Allen Ahmaogak; Isaac Panik; John P. Kagak; Allen Ahlalook; Marjorie Angashuk; Ida Panik; Fred R. Negovanna; Rev. Gregg A. Tagarook Sr.; E. Bodfish.

#### ROLL CALL by Mike Pederson, Executive Manager

Present: Riley Sikvayugak Jr. (Anaktuvuk Pass); James Aiken Sr. (Atqasuk);

William Hopson (At-Large); Eli Nukapigak (Nuiqsut);

Enoch Oktollik (Wainwright)

Via Teleconference: Ronald Oviok Sr. (Point Hope); Charlie Nageak (Kaktovik);

Julius Rexford (Point Lay)

Excused: Ben Itta (Barrow)

#### APROVAL OF AGENDA

A motion to approve the Agenda was made by Eli Nukapigak. 2<sup>nd</sup> by Riley Sikvayugak Jr. Question called for, All in favor, Motion carried.

#### APPROVAL OF MINUTES (December 19-20, 2006)

A motion to approve the Minutes was made by William Hopson. 2<sup>nd</sup> by Riley Sikvayugak Jr. Question called for, All in favor - Motion carried.

#### VILLAGE CONCERNS

Staff heard concerns from the following communities: POINT HOPE, POINT LAY, KAKTOVIK, ANAKTUVUK PASS, NUIQSUT, BARROW, WAINWRIGHT and ATQASUK.

#### **OLD BUSINESS**

The following Items were discussed.

Update on North Slope 2007 Spring/Summer Law Enforcement Activities. Kim Speckman, Resident Agent-in-Charge, U.S. Fish & Wildlife Service, Office of Law Enforcement, Fairbanks, Alaska

Alaska Migratory Bird Co-Management Council (AMBCC). Fred Armstrong, U.S. Fish & Wildlife Service, Migratory Birds, Anchorage, Alaska

Update on Migratory Bird Work – Summer 2007. Robert Suydam, Wildlife Biologist, NSB Dept. of Wildlife Management

International Whaling Commission 2007 Update. Robert Suydam, Wildlife Biologist, NSB Dept. of Wildlife Management

Alaska Department of Fish & Game, Proposal #18: Advisory Committee – Arctic Region. Taqulik Hepa, Director, NSB Dept. of Wildlife Management

#### **NEW BUSINESS**

The following Items were discussed.

Briefing on the Endangered Species Act and the Yellow-billed Loon. Tim Jennings, Program Supervisor, U.S. Fish & Wildlife Service, Anchorage, Alaska

Human Interactions with Bears. Taqulik Hepa, Director, NSB Dept. of Wildlife Management

NSB Fish & Game Management Committee – Class of 2007: Nuiqsut, Point Hope & Point Lay – Members Terms expire December 31, 2007. Mike Pederson, Executive Manager, NSB F&GMC, NSB Dept. of Wildlife Management

#### **ACTION ITEMS**

#1. A motion was made to support Proposal #18; to utilize the NSB Fish & Game Management Committee as the Arctic Advisory Council to the State of Alaska Department of Fish & Game; and to include funding from the State of Alaska to host a meeting once a year. Riley Sikvayugak Jr. so moved. 2<sup>nd</sup> by James Aiken Sr. Question called – All in favor, Motion carried.

#### **INFORMATION**

The following papers were distributed as additional information or during specific Agenda items:

- #1. Polar Bear sought southern exposure in Mackenzie Valley newspaper article.
- #2. NSB Mayor's Office Comments on Chukchi Sea Lease Sale #193, Final EIS
- #3. Reportable Harvest Information for Selected Species for 2004 & 2005.
- #4. Map locations for satellite tagged walrus, Barrow Summer 2007.
- #5. Band Recoveries from Geese Banded in NPR-A.
- #6. Caribou collar locations for TLCH & WACH August 2007.
- #7. Map locations for satellite tagged beluga whales, Point Lay Summer 2007.
- #8. Regulations for the 2007 Alaska Subsistence Spring/Summer Migratory Bird Harvest.
- #9. North Slope Region Proposed 2008 Alaska Spring/Summer Subsistence Bird Harvest.
- #10. Conservation Agreement for the Yellow-billed Loon (Gavia adamsii), Sept. 30, 2006

#### DATE AND TIME OF NEXT MEETING

Will be at the call of the NSB Department of Wildlife Management, probably in late November or early December 2007.

**ADJOURNMENT** @ 10:30 am. A motion was made by Eli Nukapigak to adjourn. 2<sup>nd</sup> by William Hopson. Question called for, All in favor - Motion carried.

#### NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### **BUDGET for Meetings**

Day 1 = Travel to Barrow

Day 2 = Meeting

Day 3 = Travel Home from Barrow

#### **TRAVEL-ROUNDTRIP**

Barter Island - Barrow	\$ 670.00
Nuiqsut - Barrow	\$ 350.00
Atqasuk - Barrow	\$ 200.00
Wainwright - Barrow	\$ 200.00
Point Lay - Barrow	\$ 300.00
Point Hope - Barrow	\$ 800.00
Anaktuvuk Pass - Barrow	\$ 832.00

#### **TRAVEL - TOTAL** \$ 3,352.00

675.00

#### PER DIEM (FOOD)

BTI	2 days @ \$45.00	\$ 90.00
NUI	2 days @ \$45.00	\$ 90.00
ATQ	2 days @ \$45.00	\$ 90.00
AIN	2 days @ \$45.00	\$ 90.00
PIZ	2 days @ \$45.00	\$ 90.00
PHO	2 days @ \$45.00	\$ 90.00
AKP	3 days @ \$45.00	\$ 135.00

#### PER DIEM - TOTAL

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BTI	2 days @ \$125.00	\$ 250.00
NUI	2 days @ \$125.00	\$ 250.00
ATQ	2 days @ \$125.00	\$ 250.00
AIN	2 days @ \$125.00	\$ 250.00
PIZ	2 days @ \$125.00	\$ 250.00
PHO	2 days @ \$125.00	\$ 250.00
AKP-FAI	1 day @ \$82.00	\$ 82.00
AKP-BRW	2 days @ \$125.00	\$ 250.00

**LODGING - TOTAL** \$ 1,832.00

**GRAND TOTAL** \$ 5,859.00

#### NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### **BUDGET for Meetings**

Day 1 = Travel to Barrow

Day 2 = Meeting

Day 3 = Meeting

Day 4 = Travel Home from Barrow

#### **TRAVEL-ROUNDTRIP**

Barter Island - Barrow	\$ 670.00
Nuiqsut - Barrow	\$ 350.00
Atqasuk - Barrow	\$ 200.00
Wainwright - Barrow	\$ 200.00
Point Lay - Barrow	\$ 300.00
Point Hope - Barrow	\$ 800.00
Anaktuvuk Pass - Barrow	\$ 832.00

#### TRAVEL - TOTAL \$ 3,352.00

#### PER DIEM (FOOD)

BTI	3 days @ \$45.00	\$ 135.00
NUI	3 days @ \$45.00	\$ 135.00
ATQ	3 days @ \$45.00	\$ 135.00
AIN	3 days @ \$45.00	\$ 135.00
PIZ	3 days @ \$45.00	\$ 135.00
PHO	3 days @ \$45.00	\$ 135.00
AKP	4 days @ \$45.00	\$ 180.00

#### PER DIEM - TOTAL \$ 990.00

#### **LODGING**

BTI	3 days @ \$125.00	\$ 375.00
NUI	3 days @ \$125.00	\$ 375.00
ATQ	3 days @ \$125.00	\$ 375.00
AIN	3 days @ \$125.00	\$ 375.00
PIZ	3 days @ \$125.00	\$ 375.00
PHO	3 days @ \$125.00	\$ 375.00
AKP-FAI	1 day @ \$82.00	\$ 82.00
AKP-BRW	3 days @ \$125.00	\$ 375.00

**LODGING - TOTAL** \$ 2,707.00

**GRAND TOTAL** \$ 7,049.00

#### NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE MEMBERSHIP LIST

March 22, 2007 - revised by Mike Pederson

#### ANAKTUVUK PASS

Charles S. Hugo
PO Box 21030
Anaktuvuk Pass, AK 99721
907-661-3612 - Work
907-661-3613 - Fax
cityoakp@astacalaska.net
Term Exp: 2009

#### **BARROW**

Ben Itta PO Box 114 Barrow, AK 99723 (907) 852-4701 Home Term Exp: 2008

#### **POINT HOPE**

ALTERNATE serves until 12/07

#### **ATQASUK**

James Aiken, Sr. PO Box 73 Atqasuk, AK 99791 (907) 633-6317 Home Term Exp: 2009

#### **KAKTOVIK**

Charlie Nageak PO Box 14 Kaktovik, AK 99747 (907) 640-3242 Home Term Exp: 2008

#### **POINT LAY**

Julius Rexford
PO Box 59016
Point Lay, AK 99759
907-833-2428 or 2318 Work
907-833-2528 Fax
julius.rexford@north-slope.org
Term Exp: 2007

#### **AT-LARGE**

William Hopson PO Box 294 Barrow, AK 99723 (907) 852-0489 Work 907-852-0257 Fax william.hopson@north-slope.org

Term Exp: 2009

#### **NUIQSUT**

Eli Nukapigak PO Box 102 Nuiqsut, AK 99789 (907) 480-6727 Wk (907) 480-6928 Fx Term Exp: 2007

#### **WAINWRIGHT**

Enoch Oktollik PO Box 138 Wainwright, AK 99782 (907) 763-2613 or 2614 Wk (907) 763-2926 Fax Term Exp: 2008

#### **ALTERNATES**

 ANAKTUVUK PASS
 Riley Sikvayugak Jr. – P.O. Box \_\_\_\_\_, 99721

 ATQASUK
 Richard Bordeaux – P.O. Box \_\_\_\_\_, 99791

 BARROW
 Crawford Patkotak – P.O. Box 1092, 99723

 KAKTOVIK
 Lee Kayotuk – P.O. Box \_\_\_\_\_, 99747

 NUIQSUT
 Tommy Nukapigak - General Delivery, 99789

 POINT HOPE
 Ronald Oviok, Sr. – P.O. Box 134, 99766

 POINT LAY
 James Tazruk – P.O. Box \_\_\_\_\_, 99759

 WAINWRIGHT
 Joseph Ahmaogak – P.O. Box \_\_\_\_\_, 99782

# North Slope Borough Fish & Game Management Committee Meeting of June 18-19, 1997 Arctic Slope Regional Corporation Third Floor Conference Room

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. ROLL CALL
- 4. INTRODUCTION OF GUESTS
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES
- 7. EXPLANATION OF HONORIUM AND PUBLIC SERVICE Diane Ferris, Personnel
- 8. VILLAGE CONCERNS
- 9. OLD BUSINESS
  - A) North Slope Muskox Harvest Plan Facilitator Peggy Fox

Muskox Management Team: Geoff Carroll, Fenton Rexford, Robert Suydam, Taqulik Hepa, Harry Brower, Jr., Edward Itta, Peggy Fox, and Patricia Reynolds, Michael Pederson

- a) Review/Discussion
- b) Finalize and Possible Adoption
- c) Proposals to the Alaska Board of Game (Deadline August 8, 1997)

#### 10. NEW BUSINESS

- A) National Petroleum Reserve-Alaska: Draft Mitigation Measures Relating to Subsistence Anne Morkill, Bureau of Land Management
- B) NSB Department of Wildlife Management Staff Reports
  - a) Subsistence Harvest Documentation Project Harry Brower, Jr. and Taqulik Hepa
  - b) Update Relating to Waterfowl and Beluga Issues Robert Suydam
  - c) Update Relating to the International Whaling Commission and Contaminants Dr. Todd O'Hara
- C) Update on the Activities of Arctic Slope Native Association, Limited (ASNA)
  - Michael Pederson, ASNA, Department of Natural Resources
- D) Stellar's Eiders Pat Sousa, USF&WS
- 11. ACTION ITEMS
- 12. TIME AND PLACE OF NEXT MEETING
- 13. ADJOURNMENT

#### North Slope Borough Fish & Game Management Committee Meeting of August 12-13, 1998 ASRC 3<sup>rd</sup> Floor Conference Room

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. ROLL CALL
- 4. WELCOME AND INTRODUCTION OF GUESTS

Charles D.N. Brower, Director

- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES

March, 1998 Barrow, Alaska

- 7. VILLAGE CONCERNS
- 8. OLD BUSINESS
  - A) Update: Alaska Department of Fish & Game
    - a) Geoff Carroll, Area Biologist
  - B) Update: Federal Subsistence Board
    - a) Donna Dewhurst
- 9. NEW BUSINESS
  - A) Update: Arctic Slope Native Association, Limited
    - a) Michael Pederson
  - B) Update: U.S. Fish & Wildlife Service Migratory Birds
    - a) Ted Swen/Pat Sousa
  - C) Staff Reports: NSB Department of Wildlife Management
    - a) Update Relating to Subsistence Research Harry Brower, Jr. and Tommy Olemaun
    - b) Update Relating to Beluga/Waterfowl Research Robert Suydam
    - c) Update Relating to \_\_\_\_\_ Craig George
    - d) Update Relating to Oil and Gas Exploration/Development and Subsistence Issue Tom Lohman
  - 10. ACTION ITEMS
  - 11. TIME AND PLACE OF NEXT MEETING
  - 12. ADJOURNMENT

#### North Slope Borough Fish & Game Management Committee Meeting of November 18-19, 1998 9:00 am to 5:00 pm ASRC 3<sup>rd</sup> Floor Conference Room

- 1. CALL TO ORDER Fenton Rexford, Chairman
- 2. INVOCATION
- 3. CONFIRMATION OF NEW MEMBER Borough Clerk's Office
- 4. ROLL CALL Taqulik Hepa, Co-Executive Manager
- 5. WELCOME AND INTRODUCTION OF GUESTS Charles D.N. Brower, Director
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES

August, 1998 Barrow, Alaska

- 7. VILLAGE CONCERNS
- 8. OLD BUSINESS
  - A) Update: Alaska Department of Fish & Game Geoff Carroll, Area Biologist
    - a) Dalton Highway Proposal
    - b) Current Projects (muskox, moose, Board of Game, etc.)
    - c) Wolf Relocation Summary (Craig Gardner)
- 9. NEW BUSINESS
  - A) Update: U.S. Fish & Wildlife Service
    - a) Enforcement Wally Soroka
    - b) Marine Mammals Scott Scheibe
    - c) Endangered Species Ted Swen
    - d) Migratory Birds Ross Oates
  - B) Staff Reports: NSB Department of Wildlife Management
    - a) Update Relating to Subsistence Research Harry Brower, Jr. and Tommy Olemaun
    - b) Update Relating to Caribou Studies Craig George
    - c) Update Relating to Contaminant and Moose Studies Todd O'Hara
    - d) Update Relating to Oil and Gas Exploration/Development Tom Lohman
  - C) Update: North Slope Federal Advisory Council Fenton Rexford, Chairman
    - a) Proposal 108 regarding muskox
  - D) Update: North Slope Muskox Plan Working Team Members
- 10. ACTION ITEMS/INFORMATION
- 11. TIME AND PLACE OF NEXT MEETING
- 12. ADJOURNMENT

# North Slope Borough Fish & Game Management Committee Meeting of March 2-3, 1999 9:00 am to 5:00 pm

#### ASRC 3<sup>rd</sup> Floor Conference Room

- 1. CALL TO ORDER Fenton Rexford, Chairperson
- 2. INVOCATION
- 3. WELCOME AND INTRODUCTION OF GUESTS Fenton Rexford, Chairperson
- 4. CONFIRMATION OF NEW MEMBERS

Enoch Oktollik, Wainwright (March 2, 1999) Charles F. Hopson, Barrow (March 3, 1999) Earl Kingik, Point Hope (March 3, 1999)

- 5. ORIENTATION
- 6. ROLL CALL AND ESTABLISHMENT OF QUORUM Harry Brower, Jr.
- 7. APPROVAL OF AGENDA
- 8. APPROVAL OF MINUTES

November 19-20, 1998 Barrow, Alaska

- 9. VILLAGE CONCERNS
- 10. OLD BUSINESS
  - A) U.S. Fish & Wildlife Service
    - a) Update Relating to Enforcement Issues Corky Roberts
  - B) Alaska Department of Fish & Game Geoff Carroll, Area Biologist
    - a) Update Relating to the Dalton Highway Corridor
    - b) Current Projects (muskox, moose, Board of Game, etc.)
    - C) NSB Department of Wildlife Management Staff Reports
      - a) Director's Update: Statewide Subsistence Issue, Migratory Bird Treaty Act, Polar Bear Trade Issue Charles D.N. Brower, Director
      - b) Seismic Noise Impact to Bowhead Whale Dr. Tom Albert
      - c) Update Relating to Bowhead and Caribou Studies Craig George
      - d) Update Relating to Contaminant Studies Dr. Todd O'Hara
      - e) Update Relating to Subsistence Research Harry Brower, Jr. and Tommy Olemaun
    - D) North Slope Federal Advisory Council Update Fenton Rexford, Chairperson
- 11. NEW BUSINESS
  - A) National Science Foundation Jack Kruse
  - B) Native Village of Barrow Morgan Solomon, Wildlife Director
- 12. ACTION ITEMS/INFORMATION
- 13. TIME AND PLACE OF NEXT MEETING
- 14. ADJOURNMENT

#### North Slope Borough Fish and Game Management Committee Meeting of June 16 - 17, 1999 9:00 am to 5:00 pm

#### North Slope Borough Assembly Chambers

- 1. CALL TO ORDER John Miller, Vice Chair
- 2. INVOCATION
- 3. ROLL CALL AND ESTABLISHMENT OF QUORUM Harry Brower, Jr.
- 4. WELCOME AND INTRODUCTION OF GUESTS Charles D.N. Brower, Director
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES

March 2 - 3, 1999 Barrow, Alaska

- 7. VILLAGE CONCERNS
- 8. INFORMATIONAL ITEMS
  - A) Alaska Eskimo Whaling Commission

Maggie Ahmaogak, Executive Director

- B) Arctic Slope Native Association, Limited, Department of Natural Resources Michael Pederson, Natural Resources Specialist
- C) Inupiat Community of the Arctic Slope

Arnold Brower, Jr., President

D) Native Village of Barrow, Wildlife Department

Morgan Solomon, Wildlife Director

#### 9. OLD BUSINESS

A) Western Arctic Caribou Herd Working Group

Enoch Shiedt, Maniilaq

John Trent, Alaska Department of Fish and Game

B) Research Related to the Alaska Department of Fish and Game

Geoff Carroll, Area Biologist

C) Statewide Subsistence Issue

Tom Lohman, Environmental Resource Specialist

- 10. NEW BUSINESS
- 11. ACTION ITEMS
- 12. TIME AND PLACE OF NEXT MEETING
- 13. ADJOURNMENT

#### NORTH SLOPE BOROUGH FISH AND GAME MANAGEMENT COMMITTEE

#### **MEETING OF OCTOBER 26-27, 1999**

#### NORTH SLOPE BOROUGH ASSEMBLY ROOM

- 1. Call To Order
- 2. Invocation
- 3. Oath of Office for New Member
- 4. Roll Call
- 5. Welcome And Introduction of Guests
- 6. Approval of Agenda
- 7. Approval of Minutes
- 8. Village Concerns
- 9. Old Business {A major purpose of this meeting is to provide the Committee with an update on information pertaining to the caribou herds on the North Slope. This will consist of a series of brief presentations (fifteen minutes each plus 5 minutes for questions).}
  - A) Introduction to the four caribou herds in arctic Alaska (Geoff Carroll)
  - B) Overview of the Subsistence Harvest Documentation Project conducted by the North Slope Borough Department of Wildlife Management (Harry Brower, Thomas Olemaun)
  - C) Review of over flights for visually locating caribou near Anaktuvuk Pass (1996-97) (Harry Brower)
  - D) Overview of subsistence harvest of caribou at Anaktuvuk Pass in the 1990's (Tagulik Hepa, Sverre Pedersen)
  - E) Attempt to monitor movement through Anaktuvuk Pass of caribou with VHF radio collars (Sverre Pedersen, Craig George)
  - F) Procurement of a boat and satellite phone to assist Anaktuvuk Pass caribou hunters (Harry Brower)
  - G) Review of sport hunter activity north of Anaktuvuk Pass and efforts to reduce noise at Anaktuvuk Pass (Sverre Pedersen)
  - H) Hunting guide permits and hunting disturbance issues at Anaktuvuk Pass (Gordon Brower)
  - Update on Teshekpuk Lake Caribou Herd distribution from satellite collar data and future analysis (Craig George)

- J) Overview of Teshekpuk Lake Caribou Herd calving survey funded by
   B. P. Exploration (Alaska) INC. (Lynn Noel)
- K) Update on the Porcupine Caribou Herd; size, distribution, and movement (Fran Mauer)
- L) Recreational use within Arctic National Wildlife Refuge (Fran Mauer)
- M) Update on research funded by ARCO-Alaska regarding the effects of North Slope oil fields on the Central Arctic Caribou Herd (Mike Joyce)
- N) Update on the Western Arctic Caribou Herd; size, distribution, and movement (Jim Dau)
- Use of Brooks Range passes by the Western Arctic Caribou Herd and the Teshekpuk Lake Caribou Herd (Geoff Carroll)
- P) Update on plotting movements of Satellite collared caribou by elementary school students at Anaktuvuk Pass (Geoff Carroll)
- Q) Teshekpuk Lake Caribou Herd census and calving update (Geoff Carroll)
- R) Central Arctic Caribou Herd; summary of movement and distribution (Beth Lenard)
- S) Overview of findings from examination of many caribou found dead near Point Hope during winter of 1995-1996 (Todd O'Hara)
- T) Update regarding significance of contaminants found in tissues of sampled caribou (Todd O'Hara)
- U) Proposed caribou related activities of the North Slope Borough
   Department of Wildlife Management (Charles D.N. Brower)

- A) Update on ARCO Oil and Gas Exploration/Development within NPRA and Subsistence hunting related issues (Mark Major)
- 11. Action Items
- 12. Time And Place of Next Meeting
- 13. Adjournment

# North Slope Borough Fish and Game Management Committee Meeting of August 8-9, 2000 Assembly Chambers

- 1. Call to Order
- 2. Moment of Silence
- 3. Oath of Office Kaktovik and Wainwright, Borough Clerk's Office
- 4. Roll Call Harry Brower, Jr.
- 5. Introductions/ Welcome Remarks Charles D.N. Brower, Director
- 6. Approval of Agenda
- 7. Approval of Minutes (March 28 & 29, 2000)
- 8. Village Concerns
- 9. Old Business
  - A. Update Regarding Research Related to Arctic National Wildlife Refuge
    Ann Morkill
  - B. Update Regarding Research Related to Alaska Department of Fish & Game Geoff Carroll
    - 1. Teshekpuk Lake Caribou Herd: census, calving locations, collaring
    - 2. Western Arctic Caribou Herd: census and population trend
    - 3. Colville River Moose: count and calving survey
    - 4.Unit 26 B Muskox: census and compositions count
  - C. Bureau of Land Management, National Petroleum Reserve-Alaska Subsistence Advisory Panel Dr. Dave Yokel
  - D. Western Arctic Caribou Working Group Update
  - E. NSB Permits Given to Hunting Guides and Sport Hunters NSB Planning Department
  - F. North Slope Borough Department of Wildlife Management
    - 1) Update Regarding Research Related to Waterfowl Robert Suydam
    - 2) Update Regarding Research Related to Radionuclides/Contaminants
      Dr. Todd O'Hara
    - 3) Update Regarding Research related to Caribou and Fish Craig George
    - 4) Overview of Happenings at 2000 International Whaling Commission meeting Dr. Tom Albert

- A. Overview of North Slope Fish Contaminant Research Project
  Dr. Jesse Ford
- B. Reauthorization of the Marine Mammal Protection Act
  Carl Jack

- 20,000

#### 11. Informational Items

A. Term Expiration
Atqasuk, Anaktuvuk Pass, Member At Large

- 12. Action Items
- 13. Time and Place of Next Meeting
- 14. Adjournment

#### Agenda

#### **North Slope Borough**

### Fish and Game Management Committee Meeting, December 13-14, 2000

#### Arctic Slope Regional Corporation 3<sup>rd</sup> Floor Conference Room

- 1. Call to Order
- 2. Invocation
- 3. Roll Call Harry Brower, Jr.
- 4. Introductions/ Welcome Remarks
- 5. Approval of Agenda
- 6. Approval of Minutes (August 8-9,2000)
- 7. Village Concerns
- 8. Old Business
  - A. National Petroleum Reserve-Alaska Subsistence Advisory Panel Update Dr. Dave Yokel, BLM
  - B. Arctic National Wildlife Refuge Update on Research Projects -Ann Morkill
  - C. Alaska Department of Fish & Game Update on Research Related to North Slope Geoff Carroll-Sverre Pedersen-Tim Viavant
  - D. U.S. Fish and Wildlife Service Steel Shot Clinic Mike Wade/Stan Pruszenski
  - E. North Slope Muskox Working Group Update on Management Plan Working Group Members
  - F. North Slope Regional Advisory Council Annual Report Fenton Rexford
  - G. Gates of the Arctic National Park and Preserve Jeff Mow
  - H. North Slope Borough Department of Wildlife Management
    - 1) Update Regarding Research Related to Radionuclides/Contaminants
      Dr. Todd O'Hara, Research Biologist
    - Update Regarding Research Related to Waterfowl and Alaska Beluga Whale Committee - Robert Suydam, Wildlife Biologist

#### 9. New Business

A. North Slope Borough Wildlife Ordinance
Linda McKinney, Assistant Borough Attorney, Law Department

#### 10. Informational Items

- A. Alaska Migratory Bird Co-Management
- B. Term Expiration Update (Atqasuk, Anaktuvuk Pass, Member-At-Large)
- C. Steel Shot Loads for Waterfowl/Piuraagiaqta Shot shell Seminar
- 11. Action Items
- 12. Time and Place of Next Meeting
- 13. Adjournment

#### TENTATIVE AGENDA (Revised Feb 26) NORTH SLOPE BOROUGH

#### FISH AND GAME MANAGEMENT COMMITTEE

#### **MEETING, 28 – 29 MARCH, 2001**

### INUPIAT HERITAGE CENTER, NORTH STAR STREET 9:00 a.m. to 5:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Introductions/Welcome Remarks
- 5. Confirmation of New Members
- 6. Orientation/Election of Officers
- 7. Approval of Agenda
- 8. Approval of Minutes (December 13-14, 2000)
- 9. Village Concerns
- 10. Old Business
  - A. NSB F&GMC ordinance review, Linda McKinney, Law Department
  - B. Alaska Department of Fish and Game (Geoff Carroll and Beth Lenart)
    - 1.) Hunting regulation proposals for fall Board of Game meeting.
    - 2.) Discussion on combining Units 26B and 26C with Unit 26A in Region 5, particularly for Board of Game Meetings.
    - 3.) Upcoming Projects (Moose, Caribou, and Musk oxen).
    - 4.) Discussion on how and when state regulations may apply on federal lands.
    - 5.) Bear predation on sheep and musk oxen. Can the population of brown bears be reduced?
  - C. North Slope Musk Ox Working Group (Fenton, Harry, Taqulik?)
    - 1.) Writing of Comprehensive Musk Ox Management Plan
  - D. Human Consumption Of Fish And Contaminates Exposure, Todd O'Hara, Department of Wildlife Management, James Baker, Anchorage Office, Army Corps of Engineers
  - F. Update On Critical Habitat Designation For Spectacled Eiders, Robert Suvdam, Department of Wildlife Management
  - G. Nuiqsut and NPR-A Fish Studies, Larry Moulton NPR-A Fish Studies, Craig George
  - H. Update on Federal Subsistence Management Program Regarding Research Projects Within North Slope, Fenton Rexford Regional Advisory Council Chairman

- A. Alaska Migratory Bird Co-management body, Charles D.N. Brower, (Director of Wildlife Management)
- B. Oil Industry Pipeline Height And Caribou Interactions Especially In Winter, Brian Lawhead or Steve Murphy, Alaska Biological Research, and Steve Author, Alaska Department of Fish and Game.
- C. Steel shot clinics

- 12. Action Items
- 13. Time and Place of Next Meeting
- 14. Adjournment

#### NORTH SLOPE BOROUGH FISH AND GAME MANAGEMENT COMMITTEE MEETING 26-27 JUNE 2001 NORTH SLOPE BOROUGH ASSEMBLY ROOM 9:00 a.m. to 5:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Introductions
- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Village Concerns
- 8. Old Business
  - a. Alaska Department of Fish and Game (Unit 26 Area Biologist Geoff Carroll)
  - b. Update about sub-committee between Planning Commission and F&GMC
- 9. New Business
  - a. Todd O'Hara, Research Biologist, NSB Department of Wildlife Management
- 10. Action Items
- 11. Announcements
  - a. Term Expirations
- 12. Time and Place of Next Meeting
- 13. Adjournment

# TENTATIVE AGENDA NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE MEETING, 22 & 23 AUGUST 2001 NORTH SLOPE BOROUGH ASSEMBLY ROOM 9:00 a.m.-5:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Introductions/Welcome Remarks
- 5. Oath of Office
- 6. Approval of Agenda
- 7. Approval of Minutes
- 8. Village Concerns
- 9. Old Business
  - A) Department of Wildlife Management
    - 1.) (Dr. Todd O'Hara) Review of upcoming October Bowhead Whale Workshop
    - 2.) (Robert Suydam) updates on Alaska Beluga Whale Committee Radio Telemetry Research, and Waterfowl Research
    - 3.) (Craig George) Bowhead Whale Census and NPR-A Fisheries Research
    - 4.) (Harry Brower, Jr.) Update on the North Slope Borough Subsistence Harvest Documentation Project.
  - B) Alaska Department of Fish & Game Unit 26 Area Biologist (Geoff Carroll), Update on the spring and summer wildlife studies

- A) (Dr. Tom Albert) Proposed September 7 meeting in Kaktovik of the National Research Council's Committee that is examining Industrial Impacts on the North Slope
- B) (Dr. Steve Amstrup & Geoff York) with United States Geological Survey/Biological Research Division (Anchorage) Update on the Alaska Marine Mammal Tissue Archival Project (AMMTAP) and continued Polar Bear Research.
- 11. Informational Items
- 12. Action Items
- 13. Time of Place of Next Meeting
- 14. Adjournment

# TENTATIVE AGENDA NORTH SLOPE BOROUGH FISH AND GAME MANAGEMENT COMMITTEE MEETING, 5-6 DECEMBER 2001 NORTH SLOPE BOROUGH ASSEMBLY ROOM 9:00 a.m. to 5:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Roll Call
- 4. Introductions/Welcome Remarks
- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Village Concerns
- 8. Old Business
  - A. Phillips Alaska Inc. Update on 2001/2002 Winter Exploratory Activity including Research Conducted on Some Renewable Resources within the North Slope (Mark Major)
  - B. Alaska Department of Fish & Game Update on Research Related to North Slope Projects (Geoff Carroll, Area Biologist)
  - C. North Slope Musk Ox Harvest Plan Update (Working Group Members)
  - D. Update Regarding Research Related to Waterfowl and Alaska Beluga Whale Committee (Robert Suydam, NSB, Wildlife Biologist)
  - E. Alaska Migratory Bird Co-Management Council (Charlie Brower)
  - F. Current Status regarding the Arctic National Wildlife Refuge (Gary Wheeler)
  - G. Update on BLM to Hold Public Meetings on New NPR-A Land Use Plan (Dave Yokel)

- A. Anadarko Petroleum Corporation Update on 2001/2002 Winter Exploratory Activity on the North Slope (Paul Rusanowski)
- B. Update on the Revisions to the North Slope Borough Coastal Zone Management Plan (Rex Okakok)
- 10. Informational Items
- 11. Action Items
- 12. Time and Place of Next Meeting
- 13. Adjournment

#### North Slope Borough

#### Fish and Game Management Committee

#### North Slope Borough Fish and Game Management Council Arctic Slope Regional Corporation 3<sup>rd</sup> Floor Conference Room March 27-28, 2002 9:00 a.m. to 5:00 p.m.

- 1. Call to Order (Chairman Fenton Rexford)
- 2. Invocation
- 3. Roll Call (Harry Brower, Jr., Executive Manager)
- 4. Introduction/Welcome Remarks (Charles D.N. Brower, Director)
- 5. Oath of Office for New Members

Darold Frankson Point Hope Julius Rexford Point Lay Ben Itta Barrow Eli Nukapigak Nuiqsut

- 6. Orientation
- 7. Election of Officers
- 8. Approval of Agenda
- 9. Approval of Minutes (December 5-6, 2001)
- 10. Village Concerns
- 11. Old Business
  - A. Alaska Department of Fish and Game
    - 1. Research Update Related to North Slope Projects (Geoff Carroll)
    - 2. Fish Movements in Eastern NPR-A (Bill Morris)
  - B. U.S. Fish and Wildlife Service (USF&WS)
    - 1. Migratory Birds (Russ Oates)
    - 2. Law Enforcement (Corky Roberts)
    - 3. Arctic National Wildlife Refuge (Gary Wheeler)
  - C. Bureau of Land Management
    - 1. Update on the Upcoming Northwest NPR-A Lease Sale and the NPR-A Subsistence Advisory Panel (Bob Schneider)
  - D. North Slope Borough Department of Wildlife Management
    - 1. Update Regarding Research Related to Waterfowl and Belugas (Robert Suydam)
    - 2. Alaska Migratory Bird Co-Management Council (Charles D.N. Brower)
    - 3. Arctic Cisco Workshop and Results of the 2001 Bowhead Whale Census (Craig George)
    - 4. Review of Heavy Metals Papers Recently Distributed (Todd O'Hara)

- A. USF&WS Division of Environment Contaminants Review of Contaminants Program (Angela Matz)
- 13. Action Items
- 14. Time and Place of Next Meeting

# North Slope Borough Fish and Game Management Committee

15. Adjournment

#### **North Slope Borough**

## Fish & Game Management Committee UIC NARL DR. ALBRET CONFENCE ROOM

June 19-20, 2002 9:00 a.m. to 5:00 p.m.

- 1. Call to Order (Fenton Rexford, Chairman)
- 2. Invocation
- 3. Roll Call (Harry Brower, Jr., Executive Manager)
- 4. Introduction/Welcome Remarks (Charles D.N. Brower, Director)
- 5. Oath of Office for New Member (Julius Rexford)
- 6. Approval of Agenda
- 7. Approval of Minutes (December 5-6, 2001) and (March 27-28, 2002)
- 8. Village Concerns
- 9. New Business
  - A.) Arctic Cisco Studies near Kaktovik (Dave Wiswar)
  - B.) Movement and Migration Ecology of Yellow-Billed Loons: A Satellite Telemetry (Joel Schmutz)

#### 10. Old Business

- A) Alaska Department of Fish & Game,
  - 1) Update on Caribou, Muskox, and Moose Counts
  - 2) 2002 Fall Moose Hunt
- B) Bureau of Land Management

Update on the NPR-A Subsistence Advisory Panel June 2002 meeting (Stacie McIntosh)

- C) North Slope Borough Law Department
  - Update on the Revision of Coastal Management Program (Kirsten Bomenger)
- D) Department of Wildlife Management
  - 1.) Update on the 2002 International Whaling Commission meeting (Craig George)
  - 2.) Summary of the Bowhead Whale Health and Physiology Workshop Report (Todd O'Hara)
- 11. Actions Items
- 12. Time and Place of Next Meeting
- 13. Adjournment

#### NORTH SLOPE BOROUGH FISH AND GAME MANAGEMENT COMMITTEE NORTH SLOPE BOROUGH ASSEMBLY ROOM

AUGUST 19, 2003 9:00 am to 5:00 pm

1. Call to Order (I	Fenton Rexford)
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- 2. Invocation
- 3. Roll Call (Harry Brower, Jr., Executive Manager)
- 4. Introduction/Welcome Remarks (Charles D.N. Brower, Director)
- 5. Approval of Agenda
- 6. Approval of Minutes (March 5-6, 2003)
- 7. Village Concerns
- 8. New Business
  - A. 1. Bowhead Whale Sub-Stocks issues with IWC (Craig George)
    - 2. Update on Marine Mammal Protection Act (Charles D.N. Brower)
    - 3. Update on Alaska Eskimo Walrus Commission (Charles D.N. Brower)
    - 4. Update on ANIMDA (Dr. Todd O'Hara)
- 9. Old Business
  - A. North Slope Borough
    - 1. Update on Alaska Migratory Bird Co-Management Council (Robert Suydam)
    - 2. Update on Alaska Beluga Whale Research at PT. Lay 2003
    - 3. Update on 2003 International Whaling Commission (IWC) (Wildlife staff)
    - 4.Update on National Petroleum Reserve-Alaska (NPR-A) Fisheries Research (Craig George)
    - 5. Initiation of United States Environmental Protection Agency Oil Hydrocarbon Studies on the North Slope (Dr. Todd O'Hara)
  - B. Alaska Department of Fish & Game
    - 1.Update on recent proposals to the Alaska Board of Game
- 10. Action Items
- 11. Time and Place of Next Meeting
- 12. Adjournment

#### Tentative Agenda NORTH SLOPE BOROUGH

#### Fish and Game Management Committee North Slope Borough Assembly Chambers December 3-4, 2003 9:00 am to 5:00 pm

- 1. Call to Order
- 2. Invocation
- 3. Roll Call (Harry Brower, Jr., Executive Manager)
- 4. Introduction/Welcome Remarks (Charles D.N. Brower, Director)
- 5. Approval of Agenda
- 6. Approval of Minutes (August 19, 2003)
- 7. Village Concerns
- 8. Old Business
  - A. USF&WS Law Enforcement 2003 Activities (Corky Roberts)
  - B. North Slope Caribou Research Program (Dr. Brian Person)
  - C. Alaska Migratory Bird Co-Management Council (Robert Suydam)
  - D. NPR-A 2003 Fish Study (Craig George and Bill Morris)
  - E. Alaska Department of Fish and Game Update (Geoff Carroll)
- 9. New Business
  - A. Charlie Johnson, Executive Director, Alaska Nanuuq Commission
    - Update on the MMPA Reauthorization
    - Update of the US/Russian Polar Bear Treaty
    - Ice Seal Update
  - B. Eskimo Walrus Commission Harvest Monitoring Plan (Vera Metcalf)
- 10. Action Items
- 11. Time and Place of Next Meeting
- 12. Informational Items

Term Expiration as of December 31, 2003

Anaktuvuk Pass, Atqasuk and Member at Large

13. Adjournment

# TENTATIVE AGENDA NORTH SLOPE BOROUGH FISH AND GAME MANAGEMENT COMMITTEE NSB ASSEMBLY ROOM MARCH 16 & 17, 2004 9:00 a.m. to 5:00 p.m.

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. ROLL CALL (establish a quorum)
- 4. APPROVAL OF AGENDA
- 5. INTRODUCTION AND WELCOME REMARKS
- 6. OATH OF OFFICE
- 7. ORIENTATION FOR NEW MEMBERS
- 8. ELECTION OF OFFICERS
- 9. APPROVAL OF MINUTES (December 2003)
- 10. VILLAGE CONCERNS
- 11. OLD BUSINESS
  - a) Alaska Migratory Bird Co-management Council North Slope
  - b) Alaska Department of Fish and Game (Update on North Slope Issues)
  - c) National Petroleum Reserve-Alaska (Update of North Slope Borough Fish Research)
  - d) Status of Muskoxen in the Arctic National Wildlife Refuge
- 12. NEW BUSINESS
- 13. ACTION ITEMS
- 14. DATE AND TIME OF NEXT MEETING
- 15. ADJOURNMENT

# North Slope Borough Fish and Game Management Committee NSB Assembly Chambers Barrow, Alaska

Wednesday, April 6, 2005 9:00 am to 5:00 pm

Thursday, April 7, 2005 9:00 am to 5:00 pm

- 1. CALL TO ORDER
- 2. OPENING PRAYER
- 3. INTRODUCTION AND WELCOME REMARKS
- 4. OATH OF OFFICE (Bertha Panigeo, Borough Clerk)
- 5. ROLL CALL (establish a quorum)
- 6. ORIENTATION
- 7. ELECTION OF OFFICERS
- 8. APPROVAL OF AGENDA
- 9. APPROVAL OF MINUTES (November 2004)
- 10. VILLAGE CONCERNS

#### 11.OLD BUSINESS

a) Alaska Department of Fish and Game Activities Related to the Arctic Region, Geoff Carroll, Area Biologist

10 45 3

- b) Update on Fisheries Research Near Teshekpuk Lake Bill Morris, Department of Natural Resources, State of Alaska
- Update on Activities Along the James Dalton Highway Trooper Curt Bedingfield, Division of Fish & Wildlife Protection, State of Alaska
- d) Update on Research Activities within the Arctic National Wildlife Refuge, Tevis Underwood, US Fish and Wildlife Service
- e) Update from US Fish and Wildlife Service On Issues Related to Eiders, Loons, and Lead Shot, Ted Swem and Angela Matz

# North Slope Borough Fish and Game Management Committee NSB Assembly Chambers Barrow, Alaska

- f) NSB Subsistence Harvest Documentation Project, Harry Brower, Jr., and Josh Bacon, NSB DWM
- g) Western Arctic Caribou Herd Working Group, Dr. Brian Person, Wildlife Biologist, NSB DWM
- 12. NEW BUSINESS
- 13. DATE AND TIME OF NEXT MEETING
- 14. ADJOURNMENT

#### NORTH SLOPE BOROUGH FISH AND GAME MANAGEMENT COMMITTEE AUGUST 31 - SEPTEMBER 1, 2005

Field trip of the James Dalton Highway and brief meeting in Coldfoot, Alaska

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) INTRODUCTION AND WELCOME REMARKS
- 6) APPROVAL OF MINUTES (APRIL 2005)
- 7) VILLAGE CONCERNS
- 8) OLD BUSINESS
  - a) Update of Issues Related to Migratory Birds, Robert Suydam, NSB Department of Wildlife Management
  - b) Review of Alaska Board of Game Hunting proposals, Dr. Brian Person, NSB Department of Wildlife Management
- 9) NEW BUSINESS
- 10) DATE AND TIME OF NEXT MEETING
- 11) ADJOURNMENT

#### DRAFT AGENDA

# North Slope Borough Fish and Game Management Committee ASRC 3<sup>rd</sup> Floor Conference Room

9:00 am to 5:00 pm Thursday, March 30, 2006 9:00 am to 5:00 pm

- 1. CALL TO ORDER
- 2. OPENING PRAYER
- 3. INTRODUCTION AND WELCOME REMARKS
- 4. OATH OF OFFICE (Borough Clerk)
- 5. ROLL CALL (establish a quorum)
- 6. ORIENTATION
- 7. APPROVAL OF AGENDA
- 8. APPROVAL OF MINUTES (November 2005)
- 9. VILLAGE CONCERNS
- 10. OLD BUSINESS
  - a) Update on Ice Seal Research, Dr. Brendan Kelly, University of Alaska-Southeast
  - b) Update on Avian Influenza, Deborah Rocque, Avian Influenza Coordinator, US Fish and Wildlife Service
  - North Slope Monitoring Plans for Avian Influenza, Dr. Noah Owen-Ashley, Wildlife Biologist, NSB Department of Wildlife Management
  - New and On-going Migratory Bird Research conducted by Migratory Bird Management, Dr. Rick Lanctot, Shorebird Coordinator, USFWS
  - e) Alaska Department of Fish and Game Activities Related to the Arctic Region, Geoff Carroll, Area Biologist

<sup>\*</sup>Please note that the Department of Wildlife Management's budget presentation to the NSB Assembly is scheduled for March 29, 10:00. All committee members are encouraged to attend.

#### DRAFT AGENDA

North Slope Borough
Fish and Game Management Committee
ASRC 3<sup>rd</sup> Floor Conference Room

- 11.NEW BUSINESS
- 12. DATE AND TIME OF NEXT MEETING
- 13. ADJOURNMENT

<sup>\*</sup>Please note that the Department of Wildlife Management's budget presentation to the NSB Assembly is scheduled for March 29, 10:00. All committee members are encouraged to attend.

## NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### NSB ASSEMBLY ROOM

Tuesday, August 29, 2006 9:00 am to 5:00 pm

Wednesday, August 30, 2006 9:00 am to 5:00 pm

- 1. CALL TO ORDER
- 2. OPENING PRAYER
- 3. INTRODUCTION AND WELCOME REMARKS
- 4. ROLL CALL (Establish a quorum)
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES (March 29-30, 2006)
- 7. VILLAGE CONCERNS
- 8. OLD BUSINESS
  - a) Northern Alaska Subsistence Food Research, Contaminant & Nutrient Ecology in Coastal Marine Mammals & Fish, Dr. Cheryl Rosa, Research Biologist/Wildlife Veterinarian, NSB Dept. of Wildlife Management
  - b) Update on National Petroleum Reserve-Alaska Fisheries Project, Josh Bacon, Biologist, NSB Dept. of Wildlife Management
  - c) Progress Report on Sampling of Avian Influenza on the North Slope, Rita Acker, Subsistence Research Assistant & Dr. Noah Owen-Ashley, Wildlife Biologist, NSB Dept. of Wildlife Management
  - d) Update on Alaska Migratory Bird Co-Management Council, Taqulik Hepa, Director, NSB Dept. of Wildlife Management

e) Update on Alaska Department of Fish & Game Activities Related to the Arctic Region (Central Arctic Caribou Herd, Muskoxen & Moose) in Game Management Units 26B & 26C, Beth Lenart, Wildlife Biologist, AK. Dept. of Fish & Game

#### 9. NEW BUSINESS

- a) Introduction & Basic Protocol for the Sampling of Wildlife, Dr. Cheryl Rosa, Research Biologist/Wildlife Veterinarian, NSB Dept. of Wildlife Management
- b) Community Planning of South National Petroleum Reserve-Alaska, Dr. Noah Owen-Ashley, Wildlife Biologist, NSB Dept. of Wildlife Management
- 10. DATE AND TIME OF NEXT MEETING
- 11. ADJOURNMENT

#### **AGENDA** (Final Draft – Dec. 18, 2006 @ 9:46 am)

## NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### **NSB ASSEMBLY ROOM**

Tuesday, December 19, 2006 & Wednesday, December 20, 2006 9:00 am to 5:00 pm

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. INTRODUCTION AND WELCOME REMARKS
- 4. ROLL CALL (Establish a quorum 5 Members)
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES (August 29-30, 2006)
- 7. VILLAGE CONCERNS

Barrow, Wainwright, Point Lay, Point Hope, Atqasuk, Nuisut, Kaktovik, Anaktuvuk Pass

#### 8. OLD BUSINESS

 a) Community Planning of South National Petroleum Reserve-Alaska, Dr. Noah Owen-Ashley, Wildlife Biologist, NSB Dept. of Wildlife Management

#### 9. NEW BUSINESS

- a) Polar Bear Management in Alaska, Susi Miller, Marine Mammals Management, U.S. Fish & Wildlife Service
- b) Report by the U.S. Geological Survey on Ongoing Polar Bear Research in the Beaufort Sea, George Durner, U.S. Geological Survey, Alaska Science Center, Biological Science

## NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### ASRC 3<sup>rd</sup> Floor Conference Room - Barrow, Alaska

Wednesday, March 28, 2007 & Thursday, March 29, 2007 9:00 am to 5:00 pm

- 1. CALL TO ORDER (Secretary Eli Nukapigak)
- 2. INVOCATION
- 3. INTRODUCTION AND WELCOME REMARKS
- 4. OATH OF OFFICE (NSB Clerk)
  - a) Anaktuvuk Pass Charlie S. Hugo
  - b) Atqasuk James Aiken, Sr.
  - c) Member-At-Large William Hopson (Barrow)
- 5. ROLL CALL (Establish a Quorum 6 Members)
- 6. APPROVAL OF AGENDA
- 7. APPROVAL OF MINUTES (December 19-20, 2006)
- 8. ORIENTATION NSB FISH & GAME MANAGEMENT COMMITTEE
- 9. ELECTION OF OFFICERS (when All Members are present)
  - a) Chair
  - b) Vice-Chair
  - c) Secretary
- 10. VILLAGE CONCERNS

Barrow, Wainwright, Point Lay, Point Hope, Atqasuk, Nuiqsut, Kaktovik, Anaktuvuk Pass

→ PLEASE NOTE: The NSB Dept. of Wildlife Management's Budget presentation (for Fiscal Year '08 - July 1, 2007 to June 30, 2008) is scheduled for March 28, 2007 @ 10:00 am. All NSB F&GMC members are encouraged to attend at the NSB Assembly Chambers.

#### 11. OLD BUSINESS

- a) Update on NPR-A Fisheries Project. Bill Morris, Habitat Biologist, Office of Habitat Management & Permitting, AK. Dept. of Natural Resources, Fairbanks, Alaska
- b) Avian Influenza Update. Dr. Noah Ashley, Biologist, NSB Dept. of Wildlife Management
- c) Alaska Migratory Bird Co-Management Council (AMBCC). Robert Suydam, Wildlife Biologist, NSB Dept. of Wildlife Management

#### 12. <u>NEW BUSINESS</u>

- a) Update of the North Slope Outreach Working Group for Eiders. Laurel Devaney, Education Coordinator, Outreach/Education Branch, U.S. Fish & Wildlife Service, Fairbanks, Alaska
- b) North Slope Law Enforcement Activities Spring & Summer 2007 & Review of 2006 Activities. Kim Speckman, Resident Agent in Charge, Office of Law Enforcement, U.S. Fish & Wildlife Service, Fairbanks, Alaska
- c) Loon Research on the North Slope Summer 2007. Joel Schmutz, Wildlife Research Biologist, Alaska Science Center, U.S. Geological Survey, Anchorage, Alaska
- d) Alaska Board of Game Proposals for Fall 2007 Meeting. Geoff Carroll, Area Wildlife Biologist, Alaska. Dept. of Fish & Game, Barrow, Alaska
- e) 2007 International Whaling Commission Update. Craig George, Wildlife Biologist, NSB Dept. of Wildlife Management

#### 13. DATE AND TIME OF NEXT MEETING

#### 14. ADJOURNMENT

→ PLEASE NOTE: The NSB Dept. of Wildlife Management's Budget presentation (for Fiscal Year '08 - July 1, 2007 to June 30, 2008) is scheduled for March 28, 2007 @ 10:00 am. All NSB F&GMC members are encouraged to attend at the NSB Assembly Chambers.

## NORTH SLOPE BOROUGH FISH & GAME MANAGEMENT COMMITTEE

#### Robert James Community Center - Wainwright, Alaska

Monday, August 27, 2007 from 7:00 pm to 9:00 pm - Community Dialogue on Wildlife Issues (Dr. Cheryl Rosa; Cyd Hanns, Mike Pederson)

Tuesday, August 28, 2007 from 9:00 am to 5:00 pm NSB F&GMC Quarterly Meeting

Wednesday, August 29, 2007 from 9:00 am to 12:00 pm continued - NSB F&GMC Quarterly Meeting

- 1. CALL TO ORDER (Chair Enoch Oktollik)
- 2. INVOCATION
- 3. INTRODUCTION AND WELCOME REMARKS
- 4. ROLL CALL (Establish a Quorum 6 Members)
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF MINUTES (March 28-29, 2007)
- 7. VILLAGE CONCERNS

Barrow, Wainwright, Point Lay, Point Hope, Atqasuk, Nuiqsut, Kaktovik, Anaktuvuk Pass

- 8. OLD BUSINESS
  - a) Update on North Slope 2007 Spring/Summer Law Enforcement Activities. Kim Speckman, Resident Agent-in-Charge, U.S. Fish & Wildlife Service, Office of Law Enforcement, Fairbanks, Alaska
  - b) Alaska Migratory Bird Co-Management Council (AMBCC). Taqulik Hepa, Director, NSB Dept. of Wildlife Management; Fred Armstrong, U.S. Fish & Wildlife Service Migratory Birds, Anchorage, Alaska
  - c) Update on Migratory Bird Work Summer 2007. Robert Suydam, Wildlife Biologist, NSB Dept. of Wildlife Management

- d) International Whaling Commission 2007 Update. Craig George, Wildlife Biologist, NSB Dept. of Wildlife Management & Harry Brower, Jr., Chairman, Alaska Eskimo Whaling Commission
- e) Alaska Department of Fish & Game, Proposal 18: Advisory Committee: Arctic Region

#### 9. NEW BUSINESS

- a) Endangered & Threatened Wildlife & Plants: 90-Day Finding on a Petition To List the Yellow-Billed Loon as Threatened or Endangered. Tim Jennings, U.S. Fish & Wildlife Service, Fairbanks, Alaska
- b) Memorandum of Understanding NSB Dept. of Wildlife Management and State/Federal Agencies Incidental Harassment of Brown Bears
- NSB Fish & Game Management Committee Class of 2007
   Nuiqsut, Point Hope & Point Lay Members Terms expire December 31, 2007
- 10. DATE AND TIME OF NEXT MEETING
- 11. ADJOURNMENT