

#### Agenda

Second Triannual Meeting of Commissioners Wedgewood Resort, Fairbanks, AK Wednesday, July 12, 2023 8:30 a.m. – 5:00 p.m.

Join from the meeting link
WEBEX LINK

Join by meeting number

1-844-621-3956, 2562 555 7373# Password: 11villages

Co-Managemen	at Business
8:30 – 8:45	Call to Order
	Roll Call
	Invocation
	Approval of Agenda
	Approval of February 2023 Meeting Minutes
8:45 – 9:00	Swearing in of Alternate Commissioner, Savoonga
	Orville Toolie
9:00 – 9:15	Chairman's Report
	John Hopson, Jr.
9:15 – 9:30	Executive Director's Report
	Lesley Hopson
9:30 – 10:00	AEWC-AOOS Wave Buoy Project Update
	Sheyna Wisdom & Lesley Hopson
10:00 – 10:15	Whaling Captain Tribute Video
	Patuk Glenn, Arctic Slope Community Foundation
10:15 – 10:30	Break
10:30 - 10:45	Marine Mammal Commission
	Sue Moore and Andy Reed
10:45 – 11:00	NOAA Fisheries Leadership Introduction
	Bonnie Easley-Appleyard
CAA/Oil & Gas/	Shared Waterways
11:00 – 11:30	Willow Project Update: ConocoPhillips
	Chris Wrobel
11:30 – 11:45	Pikka Project Update: Santos
	Ryan French
11:45 – 12:00	Quintillion Fiber Optic Cable Repair
	Glenn Ruckhaus, Owl Ridge
12:00 – 1:30	Lunch
1:30 – 1:45	Dr. Craig George video/slide show
1:45 – 2:00	AKLNG
	Lisa Haas



Executive Session		
2:00 – 3:00	CAA Discussion (Including Narwhal LLC LTR)	
	Earl Comstock & Jenny Evans	
3:00 – 3:15	Break	
3:15 – 4:15	Financial & Funding Workshop	
	Sarah Espelin, CPA & Jenny Evans	
4:15 – 4:30	Village Concerns	
	Savoonga, Gambell, Wales, Little Diomede, Kivalina, Wainwright, Pt. Lay, Pt. Hope,	
	Utqiagvik, Kaktovik, Nuiqsut	
4:30 – 5:00	Professional Staff Contract Review/Renewal	
5:00	Wrap up / Adjourn	



# Agenda Second Triannual Meeting of Commissioners Wedgewood Resort, Fairbanks, AK Thursday, July 13, 2023 8:30 a.m. – 5:00 p.m.

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Executive Session		
8:30 – 8:45	Call to Order	
	Roll Call	
	Invocation	
8:45 – 10:30	Legal Counsel Report & IWC Discussion	
	Earl Comstock & Ryan Wulff	
10:30 – 10:45	Break	
10:45 – 12:00	Legal Counsel Report & IWC Discussion	
	Earl Comstock & Ryan Wulff	
12:00 – 1:30	Lunch	
1:30 – 3:00	NSB Science Report	
	Dr. John Citta	
3:00 – 3:15	Break	
3:15 – 5:00	Weapons Improvement Program	
	Billy Adams	
5:00	Wrap-up and Adjourn	



# Agenda Second Triannual Meeting of Commissioners Wedgewood Resort, Fairbanks, AK Friday, July 14, 2023 8:30 a.m. – 5:00 p.m.

### Join from the meeting link WEBEX LINK

### Join by meeting number

1-844-621-3956, 2562 555 7373# Password: 11villages

Arctic Research / Shared Waterways	
The the search, enaited trate mays	
8:30 – 8:45 Call to Order	
Roll Call	
Invocation	
8:45 – 9:45 Overview of 2023 Arctic/Alaska Re	search Season
Larry Hinzman, Interagency Arctic F	Research Policy Committee (IARPC)
9:45 – 10:15 <b>Sikuliaq: Research Cruise Update</b>	
Jeff Richardson	
10:15 – 10:30 <b>Break</b>	
10:30 – 10:45 <b>2024 Bering Sea Surveys for Ice Se</b>	als, Planning Update
Erin Moreland	
10:45 – 11:15 <b>Bio-physical Drivers of Bowhead W</b>	/hale Distribution
Carin Ashjian	
11:15 – 11:30 Bowhead Tagging Update	
Lori Quakenbush	
11:30 – 11:45 The Beaufort Gyre Observing Syste	·m
Isabela Le Bras, Wood Hole Oceano	graphic Institute
11:45 – 12:00 Underground Food Caches in Nort	nern and Western Alaska
Michael Koskey, Yoko Kugo, and Go	lwahana
12:00 – 1:30 <b>Lunch</b>	
Executive Session	
1:30 – 3:00 IWC Discussion Wrap-up and Next	Steps
Earl Comstock	
3:00 – 3:15 <b>Break</b>	
3:15 – 5:00 IWC Discussion Wrap-up and Next	Steps
Earl Comstock	
5:00 Wrap up / Adjourn	