



ICE SEAL COMMITTEE – BOARD MEETING

FINAL AGENDA

January 25, 2025 (1:30 pm – 5:00 pm)
January 26, 2025 (9:00 am – 5:00 pm)

Embassy Suites Hotel
 600 East Benson Blvd, Anchorage, AK 99503

1. **Call to Order (1:30 pm)**.....Billy Adams – ISC Chair
2. **Invocation**
3. **Roll Call**.....Quorum¹ for ISC Board Meeting = majority (6 members)

Ice Seal Committee		Present	Absent
Bristol Bay Native Association	Jorjana Dray ²		
	Sam Gosuk		
Association of Village Council Presidents	Jennifer Hooper		
	Isaac Rivers ^{5, 3}		
Kawerak, Inc.	Charles Menadelook		
	Albert Oquilluk ⁵		
Maniilaq Association	Timothy Smith		
	Cyrus Harris		
North Slope Borough	Billy Adams		
	Joe Mello Leavitt		
Total			

4. **Introductions & Meeting Logistics**
 - Meeting will be recorded, so please speak clearly & loudly, and always identify yourself before speaking.
 - Breaks at 10-ish and at 3-ish. Lunch on your own at noon till 1:30 pm.
5. **Welcome remarks**.....Billy Adams & Anne Marie Eich
6. **Approve agenda**.....Ice Seal Committee

¹ **ISC By-Laws – Article IV, Section 4.5:** A majority of the members of this Working Group, when present at any meeting, shall constitute a quorum, and in case there is less than this number, the presiding officer may adjourn from time to time until a quorum is present.

² Board vote to approve

³ Interim hunter representative for AVCP

- 7. Approve Minutes**.....Ice Seal Committee
 - A. Spring 2024 – ISC Board Meeting
 - B. Fall 2024 – ISC Virtual Meeting

- 8. Old Business**
 - A. Recap court decision to vacate critical habitat.....Tyson Kade
 - B. Marine Mammal Health & Stranding Response Program.....Barbara Mahoney
 - C. ISC / NMFS monthly meetings.....Barbara Mahoney & Andy Von Duyke
 - D. NETS update.....Lauren Divine

- 9. New Business**
 - A. ISC Chair’s Report.....Billy Adams
 - B. Reports – Regional
 - 1) North Slope Borough.....Billy Adams & Joe Mello Leavitt
 - 2) Maniilaq Association.....Timothy Smith & Cyrus Harris
 - 3) Kawerak, Inc.....Charles Menadelook & Albert Oquilluk
 - 4) Association of Village Council Presidents.....Jennifer Hooper & Isaac Rivers
 - 5) Bristol Bay Native Association.....Jorjana Dray & Sam Gosuk
 - C. Updates – Research
 - 1) Bearded seal acoustics.....Michelle Fournet (UNH)
 - 2) UAF
 - a) AAOKH update.....Donna Hauser
 - b) Spotted Seal research.....Maeghan Connor
 - 3) AOOS.....Sheyna Wisdom
 - 4) ADFG – Arctic Marine Mammal Program.....Lori Quakenbush & Anna Bryan
 - 5) NOAA
 - a) Marine Mammal Laboratory.....Michael Cameron
 - b) Office of Coast Survey.....Caroline Wilkinson
 - 6) Others?

- 10. Next Meeting Dates**
 - A. 2025 Fall Meeting (virtual)⁴.....*Late September worked well in 2024.*
 - B. 2026 Spring Meeting.....*Late-Jan to early-Feb strongly preferred*

11. Adjourn

- Executive Session**.....ISC members only
 - i. Vote on revisions to ISC By-Laws⁵
 - ii. Vote on resolution to establish analytical lab in Nome⁶

⁴ Short meeting (2-4 hrs) covers updates and timely topics that cannot wait until the subsequent in-person meeting.

⁵ Latest revisions provided in advance to ISC.

⁶ Requested by Kawerak Region. Resolution provided in advance to ISC.