



ALASKA ESKIMO WHALING COMMISSION
Winter Triennial Meeting
Imagine Ball Room — Embassy Suites — Anchorage, Alaska
Monday, January 14, 2019
9:00 A.M. to 5:15 P.M.
AGENDA

8:30 – 9:00	BREAKFAST
9:00 – 9:10	CALL TO ORDER INVOCATION
9:10 – 9:15	APPROVAL OF THIRD TRIENNIAL MEETING MINUTES
9:15 – 9:20	APPROVAL OF AGENDA
9:20 – 9:30	SWEARING IN OF NEW COMMISSIONERS Gambell, Pt. Lay, Wales, Nuiqsut
9:30 – 10:00	INTRODUCTION AND USE OF AEWK COMMISSIONER TABLETS
10:00 – 10:15	CHAIRMAN REPORT
10:15 – 10:30	EXECUTIVE DIRECTOR REPORT
10:30 – 10:45	BREAK
10:45 – 11:00	FINANCE DIRECTOR REPORT
11:00 – 11:30	AUDIT REPORT
11:30 – 12:00	LEGAL REPORT
12:00 – 1:30	LUNCH
1:30 – 2:00	GRANT REPORT



2:00 – 3:00	SCIENTIFIC REPORT												
3:00 – 3:30	AEWC FOUNDATION												
3:30 – 3:45	BREAK												
3:45 – 4:15	CONVENTION PLANNING												
4:15 – 4:30	NEW BUSINESS												
4:30 – 4:45	OLD BUSINESS												
4:45 – 5:00	VILLAGE CONCERNS/COMMUNICATION — Communication Tools												
	<table><tr><td>Kaktovik</td><td>Kivalina</td><td>Pt. Hope</td></tr><tr><td>Wainwright</td><td>Nuiqsut</td><td>Wales</td></tr><tr><td>Gambell</td><td>Savoonga</td><td>Barrow</td></tr><tr><td>Little Diomedede</td><td>Pt. Lay</td><td></td></tr></table>	Kaktovik	Kivalina	Pt. Hope	Wainwright	Nuiqsut	Wales	Gambell	Savoonga	Barrow	Little Diomedede	Pt. Lay	
Kaktovik	Kivalina	Pt. Hope											
Wainwright	Nuiqsut	Wales											
Gambell	Savoonga	Barrow											
Little Diomedede	Pt. Lay												
5:00 – 5:15	CORRESPONDENCE												
5:15	ADJOURN												



ALASKA ESKIMO WHALING COMMISSION
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Tuesday, January 15, 2019
9:00 A.M. to 5:30 P.M.
AGENDA

- 9:00 – 9:15 **CALL TO ORDER**
 ROLL CALL
 INVOCATION
- 9:45 – 10:15 **1-CALL ALASKA**
 Marshall Blankenship & Dannie Richards
- 10:15 – 10:45 **ARCTIC FUTURES 2050: SCIENCE & POLICY DIALOGUES**
 Dr. Brendan Kelly, Ph.D.
 Executive Director, Study of Environmental Arctic Change
- 10:45 – 11:15 **JAMSTEC MOORING OBSERVATION & R/V MIRAI**
 Dr. Takashi Kikuchi
- 11:15 – 11:45 **RESEARCH VESSEL MATRIX**
 Dave Forcucci
- 11:45 – 12:15 **COUPLED NATURAL-HUMAN SYSTEMS:**
 NSF PROPOSAL
 Shauna BurnSilver
- 12:15 – 1:45 **LUNCH**
- 1:45 – 2:45 **BOEM: ARCTIC RULE & BEAUFORT SEA LEASE SALE**
 Michael Haller
- 2:45 – 3:00 **HILCORP**
 Jim Winegarner



3:00 – 3:15	CONOCOPHILLIPS Chris Worble
3:15 – 3:30	BREAK
3:30 – 3:45	TGS Troy Nelson
3:45 – 5:30	CAA DISCUSSION
5:30	ADJOURN



ALASKA ESKIMO WHALING COMMISSION
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Wednesday, January 16, 2019
9:00 A.M. to 5:30 P.M.
AGENDA

9:00 – 9:15	CALL TO ORDER ROLL CALL INVOCATION
9:15 – 10:30	EXECUTIVE SESSION
10:30 – 10:45	BREAK
10:45 – 12:00	
12:00 – 1:30	LUNCH
1:30 – 3:30	EXECUTIVE SESSION
3:30 – 3:45	BREAK
3:45 – 5:00	EXECUTIVE SESSION
5:00 – 5:30	AEWC OFFICER RE-ORG
5:30	ADJOURN