



## ALASKA ESKIMO WHALING COMMISSION

P.O. Box 570 BARROW, ALASKA 99723

### **Second Quarterly AEWK Commissioners Meeting**

**Taiga Center (Wedgewood) – Fairbanks, Alaska**

**Tuesday, July 18, 2017**

**8:30 A.M. – 5:00 P.M.**

### **AGENDA**

- 8:30-8:45**      **CALL TO ORDER**  
**ROLL CALL**  
**INVOCATION**  
**CHAIRMAN’S WELCOME**  
**INTRODUCTIONS**  
**APPROVAL OF AGENDA**
- 8:45-9:00**      **APPROVAL OF MINUTES: 1<sup>st</sup> Quarter Meeting**
- 9:00-10:30**      **IWC SCIENTIFIC COMMITTEE UPDATE: STATUS OF WORK**  
**ON ABORIGINAL SUBSISTENCE WHALING MANAGEMENT**  
**PLAN; 2017-2018 INTERSESSIONAL MEETINGS OF IWC**  
**SCIENTIFIC COMMITTEE**  
**Dr. Craig George and Dr. Robert Suydam, Dr. Geof Givens**
- 10:30-10:45**      **BREAK**
- 10:45-12:00**      **NEEDS STUDY AND DISCUSSION OF SHARING**
- 12:00-1:30**      **LUNCH**
- 1:30-3:30**      **CLOSED SESSION: IWC PLANNING; ASW WORKING GROUP**  
**MEETING**
- 3:30-3:45**      **BREAK**
- 3:45-4:30**      **CLOSED SESSION: DISCUSSION OF COOPERATIVE**  
**AGREEMENT, CO-MANAGEMENT RESPONSIBILITIES, AND**  
**NOAA GRANT PROCESS**
- 4:30-5:00**      **DISCUSSION OF POSSIBLE PETITION TO DELIST BOWHEAD**  
**WHALES**
- 5:00**              **ADJOURN**

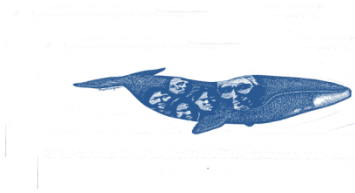


## ALASKA ESKIMO WHALING COMMISSION

P.O. Box 570 BARROW, ALASKA 99723

**Second Quarterly AEWK Commissioners Meeting  
Taiga Center (Wedgewood) – Fairbanks, Alaska  
Wednesday, July 19, 2017  
9:00 A.M. – 5:00 P.M.  
AGENDA**

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|--------------------|--|
| <b>9:00-9:15</b>   | <b>CALL TO ORDER<br/>ROLL CALL<br/>INVOCATION</b>      |
| <b>9:15-9:30</b>   | <b>CHAIRMAN'S REPORT</b>                               |
| <b>9:30-9:45</b>   | <b>EXECUTIVE DIRECTOR'S REPORT</b>                     |
| <b>9:45-10:00</b>  | <b>GRANT WRITER'S REPORT</b>                           |
| <b>10:00-10:15</b> | <b>FINANCE DIRECTOR'S REPORT-FY17 Financial Report</b> |
| <b>10:15-10:30</b> | <b>LEGAL REPORT</b>                                    |
| <b>10:30-10:45</b> | <b>BREAK</b>   |
| <b>10:45-11:30</b> | <b>UPDATE TO ACCOUNTING POLICIES AND PROCEDURES</b>    |
| <b>11:30-12:00</b> | <b>FUNDRAISING</b>                                     |
| <b>12:00-1:30</b>  | <b>LUNCH WORKSHOP</b>                                  |
| <b>1:30-2:30</b>   | <b>FINANCIAL WORKSHOP-FY18 Budget</b>                  |
| <b>2:30-3:30</b>   | <b>WEAPONS IMPROVEMENT PROGRAM</b>                     |
| <b>3:30-3:45</b>   | <b>BREAK</b>   |
| <b>3:45-4:05</b>   | <b>DISCUSSION OF CAA</b>                               |
| <b>4:05-4:30</b>   | <b>ICE CELLAR MONITORING: IanJon Brower</b>            |
| <b>4:15-4:30</b>   | <b>CONOCO PHILLIPS: Canada Caisson Removal Project</b> |
| <b>4:30-5:00</b>   | <b>ENI</b>   |



**5:00**

**ADJOURN**



## ALASKA ESKIMO WHALING COMMISSION

P.O. Box 570 BARROW, ALASKA 99723

**Second Quarterly AEWK Commissioners Meeting  
Taiga Center (Wedgewood) – Fairbanks, Alaska  
Thursday, July 20, 2017  
9:00 A.M. – 5:10 P.M.  
AGENDA**

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|--------------------|---|
| <b>9:00-9:15</b>   | <b>CALL TO ORDER<br/>ROLL CALL<br/>INVOCATION</b>   |
| <b>9:15-9:45</b>   | <b>SIKULIAQ</b>   |
| <b>9:45-10:00</b>  | <b>USCG: 2017 OPERATIONS; INTRODUCTION OF NEW TRIBAL<br/>LIAISON</b>  |
| <b>10:00-10:45</b> | <b>ARCTIC WATERWAYS SAFETY COMMITTEE/COASTAL<br/>COMMUNICATIONS INFRASTRUCTURE</b>                              |
| <b>10:45-11:00</b> | <b>BREAK</b>  |
| <b>11:00-12:00</b> | <b>HILCORP</b>  |
| <b>12:00-1:30</b>  | <b>LUNCH</b>  |
| <b>1:30-1:45</b>   | <b>ADF&amp;G</b>  |
| <b>1:45-2:15</b>   | <b>BERING SEA CRABBERS</b>  |
| <b>2:15-2:30</b>   | <b>QUINTILLION</b>  |
| <b>2:30-2:45</b>   | <b>BREAK</b>  |
| <b>3:30-4:00</b>   | <b>EXECUTIVE SESSION: Travel Policy, Social Media Policy, Press<br/>Policy and other Internal AEWK Business</b> |
| <b>4:00-4:15</b>   | <b>NEW BUSINESS:</b>  |
| <b>4:15-4:30</b>   | <b>OLD BUSINESS: CERTIFICATION OF ALTERNATE<br/>COMMISSIONER FOR SAVOONGA</b>                                   |

**4:30-5:00**

**VILLAGE CONCERNS:**

Kaktovik

Kivalina

Pt. Hope

Wainwright

Nuiqsut

Wales

Gambell

Savoonga

Barrow

Little Diomede

Pt. Lay

**5:00-5:05**

**CORRESPONDENCE**

**5:05-5:10**

**DETERMINE DATE, TIME, AND LOCATION OF NEXT MEETING**