

Alaska Migratory Bird Co-management Council
Fall Meeting
September 30-October 1, 2009
Nome Eskimo Community Center/Trigg Hall
Nome, Alaska
9:00 a.m.

1. Call to Order
2. Moment of Silence
3. Roll Call/Establishment of Quorum
4. Introductions: Council, Staff & Public
5. Adoption of Agenda
6. Approval of April 8-9, 2009 Meeting Action Items
7. Invitation for Public Comments
8. Regional Reports – Update of activities from all regions, i.e. issues of concern, etc

9. **Old Business**

Pacific Flyway and SRC Report – Sandy Tahbone, Mike Pederson & Patty Schwalenberg
Harvest Survey Committee – Annual Subsistence Data Report – Molly Chythlook

10. **New Business**

Potential 2010 Conservation & Management Issues – R. Oates
Harvest Survey Assessment Time Table – Liliana Naves
Harvest Survey Report (2004-2007 and 2008) Approval – Liliana Naves
Fiscal Report – 2009 Expenditures and 2010 Budget Outlook - Executive Director
2010 Cooperative Grants – Donna Dewhurst
Executive Director Performance Review
Discussion on September 24-25, 2009 Meeting – What’s the Next Step?
2009 Eider Conservation on the North Slope Report of Activities

11. Invitation for Public Comments
Committee Appointments/Assignments
Council & Staff Comments
Transfer of Gavel to Incoming Chair
Date and Place of Next Meeting
Adjournment

