

ALASKAESKIMO WHALING COMMISSION

Agenda
2nd Triannual Meeting of the Board of Commissioners
Taiga Center, Wedgewood Resort, Fairbanks, AK
Thursday, July 11, 2024
8:30 a.m. – 5:00 p.m.

Join from the meeting link: [WEBEX LINK](#)
 Join by phone: 1-844-621-3956, 2552 419 1440# Password: 11villages

Co-Management Business	
8:30 – 8:45	Call to Order Roll Call Invocation Approval of Agenda Approval of February 2024 Meeting Minutes
8:45 – 9:00	Chairman’s Report <i>John Hopson, Jr.</i>
9:00 – 9:15	Executive Director’s Report <i>Lesley Hopson</i>
9:15 – 10:00	AEWC-AOOS Wave Buoy Project Update <i>Sheyna Wisdom & John Hopson, Jr.</i>
10:00 – 10:15	Break
CAA/Oil & Gas/Shared Waterways	
10:15 – 10:30	Willow Project Update <i>Chrissy Pohl, ConocoPhillips</i>
10:30 – 10:45	Quintillion <i>Leanna Mack</i>
Executive Session (AEWC & NSB Only)	
10:45 – 12:00	NSB Bowhead Science Program & IWC Scientific Committee Report <i>Dr. John Citta, North Slope Borough Department of Wildlife Management</i>
12:00 – 1:30	Lunch
Executive Session (AEWC & NSB Only)	
1:30 – 2:30	Grant & Funding Report <i>Jenny Evans</i>
2:30 – 3:30	Finance Report <i>Sarah Espelin, CPA</i>
3:30 – 3:45	Break
3:45 – 4:15	Professional Staff Contract Review/Renewal
4:15 – 5:00	Executive Director Performance Evaluation
5:00	Wrap up / Adjourn

ALASKAESKIMO WHALING COMMISSION

Agenda
2nd Triannual Meeting of Commissioners
Taiga Center, Wedgewood Resort, Fairbanks, AK
Friday, July 12, 2024
8:30 a.m. – 5:00 p.m.

*Executive session meeting invitations will be sent directly to those invited to participate.
Please check your email for the calendar invitation.*

Executive Session (AEWC & NSB Only)	
8:30 – 8:45	Call to Order Roll Call Invocation
8:45 – 10:00	Legal Counsel Report & IWC Discussion <i>Earl Comstock</i>
10:00 – 10:15	Break
Executive Session (AEWC, NSB, U.S. IWC Delegation)	
10:15 – 12:00	IWC Discussion with NOAA & Dept. of State (Virtually) <i>Earl Comstock</i>
12:00 – 1:30	Lunch
Executive Session (AEWC & NSB Only)	
1:30 – 2:30	CAA Review & Discussion <i>Earl Comstock</i>
2:30 – 3:30	Bylaws & Management Plan Review & Discussion <i>Earl Comstock</i>
3:30 – 5:00	Other Business
5:00	Wrap-up and Adjourn

ALASKA ESKIMO WHALING COMMISSION

Agenda
2nd Triannual Meeting of Commissioners
Taiga Center, Wedgewood Resort, Fairbanks, AK
Saturday, July 13, 2024
8:30 a.m. – 5:00 p.m.

*Executive session meeting invitations will be sent directly to those invited to participate.
Please check your email for the calendar invitation.*

Executive Session: Weapons Improvement Program	
8:30 – 8:45	Call to Order Roll Call Invocation
8:45 – 12:00	WIP Committee Report <i>Harry Brower, Jr. & Billy Adams</i>
12:00 – 1:30	Lunch
Executive Session: Weapons Improvement Program	
1:30 – 4:30	WIP Planning <i>Harry Brower, Jr., Earl Comstock, Jenny Evans</i>
	Village Concerns <i>Savoonga, Gambell, Wales, Little Diomedea, Kivalina, Wainwright, Pt. Lay, Pt. Hope, Barrow, Kaktovik, Nuiqsut</i>
4:30 – 5:00	2025 Convention Planning Update & Discussion <i>Lesley/Jenny/Isabell</i>
5:00	Wrap up / Adjourn