



Indigenous People's Council for Marine Mammals (IPCoMM)
IPCoMM Board of Directors Teleconference Meeting

August 31, 2020, 1:00 p.m.

MINUTES

The IPCoMM Board of Directors Teleconference Meeting was called to order on August 31, 2020 at 1:00 p.m. by Chairman Mike Miller. A moment of silent reflection took place. The roll call established a quorum was present. Attending the meeting were:

<u>Organization Represented in Person</u>	<u>Representative</u>
Alaska Beluga Whale Committee.....	Tom Gray
Alaska Eskimo Whaling Commission (Observer).....	Arnold Brower
Alaska Nannut Co-Management Council.....	Millie Hawley (alt)
Alaska Sea Otter and Steller Sea Lion Commission.....	Lianna Jack Peterson (alt)
Aleut Marine Mammal Commission.....	Josephine Shangin
Assn. of Village Council Presidents—(IUM).....	Jennifer Hooper
Bristol Bay Native Association.....	Gayla Hoseth
Central Council Tlingit & Haida Indian Tribes of Alaska.....	Ralph Wolfe
Chugach Regional Resources Commission.....	Robert Henrichs
Eskimo Walrus Commission.....	Vera Metcalf
Inuit Circumpolar Council—Alaska.....	Kelly Eningowuk
Maniilaq Association.....	Emerson Moto
North Slope Borough, Dept. of Wildlife Management.....	Taquilik Hepa
Sitka Marine Mammal Commission.....	Mike Miller

Organizations Not Represented

Aleut Community of St. Paul Island
Ice Seal Committee
Traditional Council of St. George Island
Native Village of Tyonek

Visitors/Others Present

Landye Bennett Blumstein: Elizabeth Hensley
North Pacific Rim Housing Authority: Martin Angasan
USFWS: Patrick Lemons; Dave Gustine; Dave Justice; Jennifer Cate
NOAA/NMFS: Jon Kurland; Jenn Hall-Brown; Shawn Carey; Mike Williams; Jenna Malek; John Bengtson
U.S. Marine Mammal Commission: Daryl Boness; Vicki Cornish
Governor's Office: John Malone
U.S. Senator Lisa Murkowski: Ann Robertson
U.S. Senator Dan Sullivan: Kate Wolgemuth
ANCC: Katya Gray
IPCoMM: Carol Torsen; Mattox Metcalf

Action Items:

MOTION: Lianna Peterson moved to approve agenda. Seconded by Robert Henrichs. Motion carried.

MOTION: Robert Henrichs moved for approval of BOD Minutes of December 11-12, 2019. Seconded by Arnold Brower. Motion carried.

MOTION: Robert Henrichs moved to seat new members and/or alternates. Seconded by Millie Hawley. Motion carried.

Discussion on impacts to IPCoMM members from COVID-19.

It was decided that Mattox Metcalf would contact IPCoMM members to survey their impacts from COVID-19.

MOTION: Robert Henrichs moved to go into Executive Session for consideration of resolution. Seconded by Josephine Shangin. Motion carried.

MOTION: Robert Henrichs moved to come out of Executive Session. Seconded by Vera Metcalf. Motion carried.

MOTION: Tom Gray moved to adopt the resolution. Robert Henrichs seconded. Motion carried following Board member voice vote.

Set Next Meeting Date

It was discussed that next meeting should be targeted for end of November or first part of December, and that it could be a video meeting with training.

Meeting adjourned at 3:25 p.m.