1. Welcome and introductions – (Chairs) – 6:30 pm
   a. Achieve quorum (quorum = 10 present)
   b. Expectations of the group
   c. Pressing topics – focusing the discussion: “Sea Duck status and concerns & Brant season structure”

2. Requested Pressing Topics Presentation – (SPRAGENS) – 6:40 pm
   a. Monitoring sea ducks and brant overview
   b. Mandatory harvest report card overview
   c. Harvest strategies
   d. Sea duck status and harvest management
   e. Brant status and season structure, recent timeline

3. Discussion (All) 7:00 pm

4. Other 2022-23 Migratory Gamebird proposals (SPRAGENS) – if time allows
   a. Other proposals quick overview

5. Next meeting?

6. Adjourn – (Chair) – 8:00 pm