



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Tuesday, February 4, 2020			
Cultural boardroom, Nihtat Gwich'in Council Building			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
1. 9:00 AM Introductions	<ul style="list-style-type: none"> • Call to order • Round table • Declaration of conflict of interest 	Jozef Carnogursky	Information
2. 9:05 AM Agenda	<ul style="list-style-type: none"> • Review and approval of agenda 	Jozef Carnogursky	Motion
3. 9:10 AM Minutes	<ul style="list-style-type: none"> • September 2019 face-to-face meeting • October 2019 teleconference • December 2019 teleconference 	Jozef Carnogursky	
4. 9:15 AM Actions	<ul style="list-style-type: none"> • Review of outstanding action items 	Amy Amos	Information
5. 9:30 AM Reports	<ul style="list-style-type: none"> • Opportunity for Q&A on written reports <ol style="list-style-type: none"> a. Chairperson (5 min) b. Members (15 min) c. Executive Director (10 min) d. Staff reports (Q & A only) 	Jozef Carnogursky Board Members Amy Amos No presentation	Information
6. 10:00 AM Agency Updates	a) Department of Fisheries and Oceans (30 mins)	Ellen Lea, DFO	Information
10:30 AM Break	Snacks provided		
10:45 AM Agency Updates (cont'd)	b) Government of Northwest Territories, Department of Environment and Natural Resources (45 mins)	Norman Snowshoe, ENR	Information
	c) Canadian Wildlife Service (presentation will be given on day 3)	CWS (see day 3)	Information
7. 11:30 AM Commercial use	d) Update on defining commercial use (15 min)	Amy Amos, GRRB	Information
8. 11:45 AM Cape Bathurst	e) Discussion on herd status for Cape Bathurst (15 min)	Board Members	Decision
12:00 PM Lunch	Provided		
9. 1:00 PM Species at Risk	a) SAR management plan for Dolly Varden & how it aligns with the IFMP (45 min)	Peter Rodger, DFO	Motion
	b) Barren-ground caribou Recovery Strategy, NWT SAR (1 hr)	Kaytlin Cooper, GRRB	Motion
2:45 PM Break	Snacks provided		
10. 3:00 PM DFO Arctic Region	Development of a framework for mobilization, collection, reporting and application of Indigenous knowledge in DFO's research and decision-making activities the new Arctic Region (1 hr)	Lois Harwood, DFO	Input & Direction
11. 4:00 PM Rat River Working Group	Rat River Working Group (RRWG) update & GRRB recommendations to RRWG (30 min)	Sarah Lord, GRRB	Decision
4:30 PM Adjourn	Supper is on your own (not provided)		



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 2 Wednesday, February 5, 2020			
Cultural boardroom, Nihtat Gwich'in Council Building			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
12.9:00 AM WSF & YWEP Proposals	Each presenter will be given: <ul style="list-style-type: none"> • Present past results & proposal (15 mins) • Q/A from Board (15 mins) 	Jozef Carnogursky	Motion (discuss in-camera)
	a) <i>"Community-based monitoring of whitefish (WSF)"</i> (30 mins)	Rachel Hovel, U of Maine (call-in)	Motion on Day 3
	b) <i>"Arctic Salmon: Samplers & Coordination (WSF)"</i> (30 mins)	Karen Dunmall, DFO (call-in)	Motion on Day 3
	c) <i>"Tracking Change – Tracking hydrological change in the GSA (YWEP)"</i> (30 mins)	Tait Overeem, U of Victoria (call-in)	Motion on Day 3
10:30 AM Break	Snacks Provided		
10:45 AM WSF & YWEP Proposals (continued)	d) <i>"Dzan-Kivgaluk muskrat monitoring (WSF & YWEP)"</i> (30 mins)	Jeremy Brammer, ECCC	Motion on Day 3
	e) <i>"Barren-ground caribou and muskox surveys"</i> (30 mins)	Tracy Davison, ENR	Motion on Day 3
11:45 AM Lunch	Provided		
1:00 PM WSF & YWEP Proposals (continued)	f) <i>"Arctic borderlands community ecological monitoring"</i> (30 mins)	Heather Ashthorn, ABEKS (call-in)	Motion on Day 3
	g) <i>"Divii, Dall's sheep monitoring"</i> (30 mins)	Edouard Belanger, GRRB	Motion on Day 3
13.2:00 PM Harvest data	Harvest Survey Results & GRRB recommendations to PCMB (30 min)	Amy Amos, GRRB	Information & Decision
2:30 PM Break	Snacks Provided		
14.2:45 PM RRC & Public Session	<ul style="list-style-type: none"> • Open discussion between the RRCs, the public and Board members • Any follow-up from the Regional RRC 	Amy Amos, GRRB	Information
4:00 PM Adjourn	Supper is on your own (not provided)		

WSF = Wildlife Studies Fund

YWEP = Youth Work Experience Program

Please note that scholarship applications will be reviewed in-camera



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 3 Thursday, February 6, 2020			
Cultural boardroom, Nihtat Gwich'in Council Building			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
9:00 AM Agency Updates (Cont'd from item #6)	Canadian Wildlife Service (30 mins)	Michael Svoboda, ECCC (call-in)	Information
15.9:30 AM Finance Committee	a) Finance Committee Report and Recommendations (verbal)	Amy Amos	Information
	b) Discussion & Approval: <ul style="list-style-type: none"> • Appointment of auditor • WSF Withdrawal Amount • Deferred revenue 	Amy Amos	Motion Motion Motion
16.10:00 AM Board Communications	Discussion on Board communications <ul style="list-style-type: none"> • New file sharing system • Laptop/Tablet needs • Office software needs • Teleconference (no toll free #) 	Amy Amos	Direction/ Decision
17.10:30 AM Budget & Work plan	Review & approval of 2020-21 budget and work plan (in-camera)	Amy Amos	Motion
18. 10:50 AM Safety Policy	a) Update on any safety incidents 1 incident to review (in-camera)	Amy Amos	Information
19.11:00 AM *In-Camera	<ul style="list-style-type: none"> • Board & Staff session GRRB members to discuss any in-camera items, if needed 	Board & staff only GRRB members only	Motion
12:00 PM Lunch	<ul style="list-style-type: none"> • Provided 		
20.2:00 PM Actions & Motions	a) Record actions and motions from in-camera discussions	GRRB Members	Motion
2:15 PM Adjournment	<ul style="list-style-type: none"> - Set fall meeting date - Motion to adjourn - No supper provided at the venue 	Jozef Carnogursky	Decision Motion

*If additional time is required for in-camera it can continue into the afternoon