



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Wednesday, September 18, 2019			
Chief Niditchie School Gymnasium, Tsiigehtchic			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
9:30 AM Arrival	Coffee and tea provided		
1. 10:00 AM Introductions	<ul style="list-style-type: none"> • Call to order • Recognition of new members & oaths • Round table • Declaration of conflict of interest 	Jozef Carnogursky, GRRB	Motion Info.
2. 10:10 AM Agenda	<ul style="list-style-type: none"> • Review and approval of agenda 	Jozef Carnogursky, GRRB	Motion
3. 10:15 AM Minutes & action items	a. Review and approval of minutes - July 2019 teleconference	Jozef Carnogursky, GRRB	Motion
	b. Review of action items	Amy Amos, GRRB	Info.
4. 10:30 AM Reports	<ul style="list-style-type: none"> a. Chair report (verbal) b. Member reports (verbal) c. Executive Director report (verbal) d. Agency reports (verbal) e. Staff reports (no presentation) f. Other reports (no presentation) 	Jozef Carnogursky, GRRB GRRB Members Amy Amos, GRRB ENR, DFO, CWS & GTC	Info.
11:30 AM Break	Snacks provided		
5. 11:45 AM Grizzly Bears	Grizzly bear management discussion	Marsha Branigan, ENR	Info.
6. 12:15 PM Species at Risk	a. Down-listing of Peregrine falcon	Myra Robertson, ECCC	Motion
	b. Down-listing of Olive-sided flycatcher	Myra Robertson, ECCC	Motion
1:00 PM Lunch	Lunch Provided		
7. 2:00 PM Migratory Birds	<ul style="list-style-type: none"> • Proposed modernized Migratory Birds Regulations Overview 	Myra Robertson, ECCC	Motion
8. 2:45 PM RRC & Public session	Open discussion between the RRCs and Board members <ul style="list-style-type: none"> • Gwichya RRC • Ehdiitat RRC • Nihtat RRC • Tetlit RRC • Public 	Jozef Carnogursky, GRRB	Advice received
4:00 PM Break	Snacks provided		
9. 4:15 PM Review GRRB Priorities	<ul style="list-style-type: none"> • Discussion of GRRB priorities • Decision on any emerging priorities 	Amy Amos, GRRB	(Motion if changes)
10. 4:30 PM Administrative items	a. Approval of GRRB annual activity report	Amy Amos, GRRB	Motion
	b. Species at Risk Committee appointment	Amy Amos, GRRB	Motion
	c. Safety update/reporting of incidents	Amy Amos, GRRB	In-camera
	d. Decision on February 2020 meeting date (needs to be before Feb 18)	Board Members	Decision
6:00 PM Dinner	Public meet & greet <ul style="list-style-type: none"> - Meet the Board members and staff 		



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DAY 2 Thursday, September 19, 2019 Chief Niditchie School Gymnasium, Tsiigehtchic			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
9:30 AM Arrival	Coffee and tea provided		
11. 10:00 AM Commercial Use	Goal: Decide on instructions to ENR for a first draft of a regulation based on initial consultation. Then consult on the draft in 2020-21 (at least two rounds) <ul style="list-style-type: none"> • Background • Results of July 2019 regional workshop • Presentation of recommendations • Decision on instructions to ENR 	Amy Amos, GRRB	Discussion then Motion
11:30 AM Break	<ul style="list-style-type: none"> • Snacks provided 		
11:45 AM Commercial Use (continued)	<ul style="list-style-type: none"> • Continue with the discussions & end with decision 		
12:30 AM Closing remarks	<ul style="list-style-type: none"> • Public portion of the meeting adjourns 	Jozef Carnogursky, GRRB	Info.
1:00 PM Lunch	<ul style="list-style-type: none"> • Lunch Provided • Staff and guests to travel back to Inuvik 		
12. 2:00 PM In-camera	<ul style="list-style-type: none"> • Board members to discuss (motion to into and out of in-camera) 	GRRB members only	Discussion
13. 3:00 PM Business arising	<ul style="list-style-type: none"> • Motions & actions arising from the in-camera session 	Jozef Carnogursky, GRRB	Motions & actions
3:15 PM Adjournment	<ul style="list-style-type: none"> • Motion to adjourn • Board members to travel back to Inuvik 	Jozef Carnogursky, Chair	Motion