



Gwich'in Renewable Resources Board (GRRB)

AGENDA

Monday, February 20, 2017		
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)		
Time	Action	Who
3:00 PM	Pre-meeting session to discuss meeting procedures and expectations	Board members only

DAY 1 Tuesday, February 21, 2017			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland 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 • Declaration of Oath 	Meeting Chair, GRRB	Information
2. 9:15 AM Agenda	<ul style="list-style-type: none"> • Review and approval of agenda 	Meeting Chair, GRRB	Motion
3. 9:20 AM Minutes	<ul style="list-style-type: none"> • Review and approval of draft minutes -Oct 5-6, 2016, Tsiigehtchic Meeting -Nov 1, 2016, Teleconference 	Meeting Chair, GRRB	Motion
4. 10:00 AM Actions	<ul style="list-style-type: none"> • Review of outstanding action items 	Amy Amos, GRRB	Information
10:30 AM Break	Snacks provided		
5. 10:45 AM Review reports	<ul style="list-style-type: none"> • Opportunity for Q&A on written reports <ul style="list-style-type: none"> a. Chair report (presented) b. Member reports (presented) c. Executive Director (presented) d. Staff reports (Q & A only) e. Other reports (Q & A only) 	Meeting Chair, Chair	Information
6. 11:00 AM Rat River Working Group	<ul style="list-style-type: none"> • Status update on char including draft recommendations for 2017 harvest • Discussion & direction 	Sarah Lord, GRRB Colin Galagher, DFO (phone)	Direction
12:00 PM Lunch	Provided		
7. 1:15 PM Species at Risk	a) Federal Species at Risk (1 hr) -Assessment schedule & policy doc	Amy Ganton, EC (phone)	Information
	b) Discussion on Barren-ground COSEWIC assessment (30 mins)	Kaytlin Cooper, GRRB	Information
	c) Territorial Species at Risk (15 mins) -Assessment schedule & SARC check list	Kaytlin Cooper, GRRB	Information
3:00 PM Break	Snacks provided		
8. 3:15 PM Caribou discussion	a) Update on PCMB annual harvest meeting (15 mins)	Eugene Pascal & Janet Boxwell, GRRB	Information
	b) Update on defining commercial use (15 mins)	Amy Amos, GRRB	Information
	c) ACCWM meeting: Update on meeting; decision on Rivest method & action plans (1 hr, 15 mins)	Eugene Pascal & Ron Allen, Kristen Callaghan, GRRB	Decision



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DAY 2 Wednesday, February 22, 2017			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
9. 9:00 AM WSF Proposal #1 "Dall's sheep survey, 2017"	<ul style="list-style-type: none">• Present current proposal (15 min)• Q/A from Board (15 min)	Kristen Callaghan, GRRB	Information Motion (in-camera later)
10.9:30 AM WSF Proposal #2 "Porcupine caribou rut count, 2017"	<ul style="list-style-type: none">• Present current proposal (15 min)• Q/A from Board (15 min)(If time permits, muskox update)	Mike Suitor, YTG (phone)	Information Motion (in-camera later)
11.10:00 AM WSF Proposal #3 "Arctic Borderlands community monitoring"	<ul style="list-style-type: none">• Present past results and current proposal (30 min)• Q/A from Board (15 min)	Heather Ashthorn, ABEKS (phone)	Information Motion (in-camera later)
10:45 AM Break	Snacks Provided		
12.11:00 AM WSF Proposal #4 "Muskrat monitoring in the Mackenzie Delta"	<ul style="list-style-type: none">• Present past results and current proposal (30 min)• Q/A from Board (15 min)	Chanda Turner, Uvic (phone)	Information Motion (in-camera later)
13.11:45 AM WSF Proposal #5 "Youth: Tracking change"	<ul style="list-style-type: none">• Present current proposal (15 min)• Q/A from Board (15 min)	Chanda Turner, Uvic (phone)	Information Motion (in-camera later)
12:15 PM Lunch	Provided		
14.1:30 PM WSF Proposal #6 "Youth: Community monitoring of Peel River"	<ul style="list-style-type: none">• Present current proposal (15 min)• Q/A from Board (15 min)	Emma Hodgson, U of Washington (phone)	Information Motion (in-camera later)
15.2:00 PM WSF Proposal #7 "Youth: GRRB projects"	<ul style="list-style-type: none">• Present past results (15 min)• Q/A from Board (15 min)	Janet Boxwell, GRRB	Information Motion (in-camera later)
16.2:30 PM WSF Update "GSA Harvest Data Collection Project"	a) Present past results (15 min)	Janet Boxwell, GRRB	Information
	b) Funding the harvest study	Amy Amos, GRRB	Direction
3:00 PM Break	Snacks Provided		
17.3:15 PM RRC & Public Session	<ul style="list-style-type: none">• Open discussion between the RRCs, the public and Board members	Amy Amos, GRRB	Information
5:00 PM Dinner	Public meet & greet <ul style="list-style-type: none">- Meet the GRRB members & staff- Learn more about the GRRB		
Please note: Scholarships applications will be discussed in-camera			



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DAY 3 Thursday, February 23, 2017 Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Coffee and tea provided		
18.9:00 AM Finance Committee	<ul style="list-style-type: none"> • WSF withdrawal recommendations for 2017-2018 project allocations 	Phil Anselmo, RBC (phone)	Motion
	<ul style="list-style-type: none"> • Meeting update, financial update and recommendations • Solicit new member to Finance Committee 	Burt Hunt & Amy Amos, GRRB	Information Decision
19.9:15 AM Budget & Work plan	<ul style="list-style-type: none"> • Review & approval of 2017-18 budget and work plan • Review & approval of supplemental requests • Review & approval of deferred revenue 	Amy Amos, GRRB	Motion
20. 10:15 AM Safety Update	<ul style="list-style-type: none"> • Update on any safety incidents 	Amy Amos, GRRB	Information
10:30 AM Break	Snacks provided		
21. 10:45 AM Operating Procedures	<ul style="list-style-type: none"> • Discussion on policy review • Update on employee benefits 	Policy Subcommittee, GRRB	Discussion / Motion
22. 11:15 AM Adjournment	- Set fall meeting date - Motion to adjourn *Public portion of meeting is adjourned	Eugene Pascal, Chair	Decision Motion
11:30 AM Staff session	Staff & board member session	Staff & members only	Information
12:00 PM Lunch	Provided for staff and members		
1:15 PM In-Camera	GRRB members to discuss any in-camera items, if needed	GRRB members only	Motion