



Gwich'in Renewable Resources Board (GRRB)

AGENDA

Monday, February 5, 2018		
Anglican Church Community Hall		
Time	Action	Who
3:00 PM	Pre-meeting session to discuss meeting procedures and expectations	Board members only

DAY 1 Tuesday, February 6, 2018			
Anglican Church Community Hall			
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 	Eugene Pascal, GRRB	Information
2. 9:15 AM Agenda	<ul style="list-style-type: none"> • Review and approval of agenda 	Eugene Pascal, GRRB	Motion
3. 9:20 AM Minutes	<ul style="list-style-type: none"> • None (all previously approved) 	Eugene Pascal, GRRB	
4. 9:20 AM Actions	<ul style="list-style-type: none"> • Review of outstanding action items 	Amy Amos, GRRB	Information
5. 10:00 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) 	Eugene Pascal, GRRB	Information
10:30 AM Break	Snacks provided		
6. 10:45 AM Fisheries	a) Update on meeting with DFO (15 mins)	Amy Amos, GRRB	Direction
	b) Update on Integrated Fisheries Management Plan (IFMP) (15 mins)	Red Clark (phone)	Direction
	c) Char Update & draft recommendations for Rat River Working Group (30 mins)	Sarah Lord, GRRB	Direction
12:00 PM Lunch	Provided		
7. 1:00 PM Species at Risk	a) Federal & Territorial Species at Risk: Barrenground Caribou listing (1 hr)	Kaytlin Cooper, GRRB	Motion
	b) Territorial Species at Risk: Grizzly bear listing (1 hr)	Kaytlin Cooper, GRRB	Motion
3:00 PM Break	Snacks provided		
8. 3:15 PM Wildlife	a) Review & approval of <i>Migratory Bird Act</i> regulation amendment (30 mins)	Myra Robertson, EC	Motion
	b) Update on harvest data (15 mins)	Janet Boxwell, GRRB	Information
	c) Discussion on harvest reporting (30 mins)	Amy Amos, GRRB	Direction
	d) Update on the status of Porcupine Caribou herd (30 mins)	Mike Sutor, YG	Information
	e) GRRB recommendations for PCMB annual harvest meeting (15 mins)	Janet Boxwell, GRRB	Direction



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DAY 2 Wednesday, February 7, 2018			
Anglican Church Community Hall			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Coffee and tea provided		
9. 9:00 AM Research & Management Priorities	Review and approval of GRRB 5-year Research and Management Priorities	Jared Gonet, U of Alberta	Discussion then Motion
10:15 AM Break	Snacks Provided		
10. 10:30 AM WSF Proposal #1 "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 Ashhorn, ABEKS (via phone)	Information Motion (in-camera later)
11. 11:15 AM WSF Proposal #2 "ENR Caribou survey"	<ul style="list-style-type: none"> Present past results and current proposal (30 min) Q/A from Board (15 min) 	Tracy Davison, ENR	Information Motion (in-camera later)
12:00 PM Lunch	Provided		
12. 1:00 PM WSF Proposal #3 "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) 	Jeremy Brammer, ECCC	Information Motion (in-camera later)
13. 1:45 PM WSF Proposal #4 "GRRB Dall's sheep"	<ul style="list-style-type: none"> Present current proposal (15 min) Q/A from Board (15 min) 	Edouard Belanger, GRRB	Information Motion (in-camera later)
14. 2:15 AM WSF Proposal #5 "Arctic Salmon"	<ul style="list-style-type: none"> Present past results and current proposal (30 min) Q/A from Board (15 min) 	Karen Dunmall, DFO	Information Motion (in-camera later)
3:00 PM Break	Snacks Provided		
15. 3:15 PM WSF Proposal #8 "Youth: Whitefish Camp"	<ul style="list-style-type: none"> Present past results and current proposal (30 min) Q/A from Board (15 min) 	Emma Hodgson, Simon Fraser University	Information Motion (in-camera later)
16. 4:00 PM WSF Proposal #5 "Youth: GRRB Youth Work Experience"	<ul style="list-style-type: none"> Present past results and current proposal (5 min) Q/A from Board (10 min) 	Janet Boxwell, GRRB	Information Motion (in-camera later)
17. 4:15 PM RRC & Public Session	<ul style="list-style-type: none"> Open discussion between the RRCs, the public and Board members 	Amy Amos, GRRB	Information
5:30 PM Dinner	Public meet & greet <ul style="list-style-type: none"> Meet the GRRB members & staff Learn more about the GRRB 		
<i>Please note: Scholarships applications will be discussed in-camera</i>			



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DAY 3 Thursday, February 8, 2018			
Anglican Church Community Hall			
<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	a) RBC Advisors recommendations	Amy Amos, GRRB	Motion
	b) Meeting update and recommendations	Amy Amos, GRRB	Information
19. 9:15 AM Budget & Work plan	a) Review & approval of 2018-19 budget and work plan - Note: Plans for consultations to define commercial use	Amy Amos, GRRB	Motion
	b) Review & approval of deferred revenue	Amy Amos, GRRB	Motion
20. 10:15 AM Safety Policy	a) Review any amendments to Safety Policy	Amy Amos, GRRB	Information
	b) 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"> Review and approval of policy amendments 	Policy Subcommittee, GRRB	Discussion / Motion
12:00 PM Lunch	Provided		
22. 1:00 PM In-Camera	<ul style="list-style-type: none"> GRRB members to discuss any in-camera items, if needed 	GRRB members only	Motion
23. 4:00 PM Chair nomination	<ul style="list-style-type: none"> Decision on next steps for the GRRB Chair nomination, if ready can make a motion to nominate an individual 	GRRB Members	Decision or Motion
24. 4:30 PM Adjournment	<ul style="list-style-type: none"> - Set fall meeting date - Motion to adjourn *Staff & Board session in the evening 	Eugene Pascal, Chair	Decision Motion