



## Gwich'in Renewable Resources Board

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# Agenda

**Gwich'in Renewable Resource Board Meeting**  
**Council Chambers, Tsiigehtchic, NT**  
**October 1 & 2, 2009**  
**10:00 am – 6.00 pm**

**Thursday, October 1, 2009**  
 Coffee & Snacks @ 9:30 am.  
 Meeting starts @ 10:00 am.  
 Lunch Break 12:00 – 1:00 pm. (provided)  
 Public Dinner 6:00 – 7:00 pm (provided)

Topic	Description	Tab	Task
<b>1. Call to Order</b>	Opening Remarks, Prayer, Introductions		
<b>2. Discussion and Approval of Agenda</b>	Approval of Agenda		Motion
<b>3. Conflict of Interest</b>	Declaration of Conflict of Interest by Board members or Chair in any of the Agenda Items.		
<b>4. Discussion and Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approve the Minutes and review Action Items from the February 28 &amp; 29, 2009 meeting minutes.</li> <li>New business arising from the Minutes</li> </ul>	<b>A</b>	Motion
<b>5. Financial Update (2009 – 2010)</b>	<ul style="list-style-type: none"> <li><b>Amy Thompson &amp; Robert Charlie</b></li> <li>GRRB Operations April – September 2009</li> <li>Wildlife Studies Fund</li> </ul>	<b>B</b>	Info Decision
<b>6. Audited Financial Statements (2008-2009)</b>	<ul style="list-style-type: none"> <li><b>Paul Teoh</b></li> <li>Financial Workshop</li> <li>Approval of the 2008-2009 Audited Financial Statements</li> </ul>	<b>C</b>	Decision
<b>7. Chair's Update</b>	<ul style="list-style-type: none"> <li><b>Robert Charlie</b></li> <li>Travel, meetings, etc...</li> </ul>	<b>D</b>	Information
<b>8. Executive Update</b>	<ul style="list-style-type: none"> <li><b>Amy Thompson</b></li> <li>General Office Operations, staffing, current management priorities</li> </ul>	<b>E</b>	Information
<b>9. Staff Updates</b>	<ul style="list-style-type: none"> <li><b>Cheryl Greenland</b>, Office Manager</li> <li><b>Kristen Callaghan</b>, Wildlife Biologist</li> <li><b>Matthew Armstrong</b>, Renewable Resources Manager</li> <li><b>Chelsea Hermus</b>, Acting Fisheries Biologist</li> <li><b>Connie Gordon</b>, Casual Office Assistant</li> </ul>	<b>F</b>	Information
<b>10. Board member</b>	<ul style="list-style-type: none"> <li><b>Joel Ingram</b> (CWS)</li> </ul>	<b>G</b>	Information

<b>Updates</b>	<ul style="list-style-type: none"> <li>• <b>Dan Topolniski</b> (DFO)</li> <li>• <b>Elizabeth Hansen</b> (ENR)</li> <li>• <b>James Firth</b> (GTC)</li> <li>• <b>Eugene Pascal</b> (GTC)</li> </ul>		
<b>11. RRC Updates</b>	<ul style="list-style-type: none"> <li>• Ehdiitat RRC</li> <li>• Tetlit RRC</li> <li>• Gwichya RRC</li> <li>• Nihtat RRC</li> </ul>	<b>H</b>	<b>Information</b>
<b>12. Local Agency Updates</b>	<ul style="list-style-type: none"> <li>• GC-CWS: <b>Joel Ingram</b> – CWS program update</li> <li>• GC-DFO: <b>Larry Dow</b> – Office update; <b>Terry Stein</b> – Enforcement update</li> <li>• GNWT-ENR: <b>Ron Morrison</b> – ENR update; <b>Martin Callaghan</b> - Forestry update; <b>Marsha Branigan</b> – ENR Wildlife Research update</li> <li>• GTC: <b>Donald Andre</b> - Lands/Resources update</li> <li>• GLUPB: <b>Sue McKenzie</b> - GLUP 5 year review (TBC)</li> <li>• GSCI: <b>Alestine Andre</b> – Office and project update (TBC)</li> <li>• PCMB: <b>Chief Sonny Blake</b> – PCMB members update</li> <li>• MGP: <b>Grace Blake</b> – Mackenzie Gas Project update</li> </ul>	<b>I</b>	<b>Information</b>
<b>13. Public update</b>	<ul style="list-style-type: none"> <li>• Opportunity for members of the public to present any issues or specific areas that need attention to the Board</li> </ul>		<b>Information</b>
<b>14. Gwichya Renewable Resource Council</b>	<ul style="list-style-type: none"> <li>• Meeting with the Gwichya RRC on Thursday afternoon 5:30 PM at the Council Chambers</li> </ul>		<b>To be confirmed</b>

<p><b>Friday, October 2, 2009</b>  Coffee &amp; Snacks @9:30 am.  Meeting starts @ 10:00 am.  Lunch Break 12:00 – 1:00 pm. (provided)</p>			
<b>15. Wildlife Act Renewal</b>	<ul style="list-style-type: none"> <li>• <b>Robert Charlie</b>, status update</li> </ul>	<b>J</b>	<b>Information</b>
<b>16. Management planning updates</b>	<ul style="list-style-type: none"> <li>• <b>Marsha Branigan</b> – Bluenose caribou census results, check station update</li> <li>• <b>Kristen Callaghan</b> – Barren-ground caribou management planning update</li> <li>• <b>Donna Mulders</b> – Boreal woodland caribou consultation and ATK</li> <li>• <b>Donna Mulders</b> – Horned Grebe update</li> <li>• <b>Kristen Callaghan</b> – Draft Dall’s sheep management plan update</li> <li>• <b>Kristen Callaghan</b> – Moose survey</li> <li>• <b>Kevin Bill</b> – Dolomite (Airport) Lake Assessment</li> <li>• <b>Tim Byers</b> – Literature review for DV char TK</li> <li>• <b>Amy Thompson</b> – Rat River TK report (status update)</li> <li>• <b>Ron Allen</b> – IFMP update</li> </ul>	<b>K</b>	<b>Information /Direction/ Decision</b>

	<ul style="list-style-type: none"> <li>• <b>Chelsea Hermus</b> – GRRB Contributions to the IFMP</li> <li>• <b>TBA</b> – COSEWIC update (written update from Dr. Jim Reist)</li> <li>• <b>Amy Thompson</b> – Recommended Forest Management Plan</li> <li>• <b>Paul Grech</b> – Take-a-kid trapping and harvesting funding</li> </ul>		
<b>17. Project Updates</b>	<ul style="list-style-type: none"> <li>• <b>Chelsea Hermus</b> – Mackenzie River Tagging Study</li> <li>• <b>TBA</b> on behalf of Zoya Pawlychyn - <i>Adaptation and habitat selection during the migration of an Arctic anadromous fish, Broad whitefish (Coregonus nasus)</i></li> <li>• <b>Amy Thompson</b> – Loche Liver Project</li> <li>• <b>Matthew Armstrong</b> – Gwich'in Harvest Data Collection</li> <li>• <b>Kevin Bill</b> – Update on Rat Char projects (Monitoring, Mark-recapture, and Habitat)</li> <li>• <b>Eva Patton</b> – Char Management regime</li> <li>• <b>Kristen Callaghan</b> – Richardson Mountain Fence Removal</li> <li>• <b>Amy Thompson</b> – Youth Outreach</li> </ul>	<b>L</b>	
<b>18. Research Priorities</b>	<ul style="list-style-type: none"> <li>• <b>Matthew Armstrong</b>, Research Priorities for 2010-2011</li> </ul>	<b>M</b>	<b>Decision</b>
<b>18. Consultation Policies</b>	<ul style="list-style-type: none"> <li>• <b>Matthew Armstrong, Amy Thompson</b></li> <li>• Draft Rules and Procedures for Consultation</li> <li>• Draft Rules for Public Hearing</li> </ul>	<b>N</b>	<b>Decision</b>
<b>19. Gwich'in Harvest Study</b>	<ul style="list-style-type: none"> <li>• <b>Kristen Callaghan</b> – Gwich'in Minimum Needs Levels</li> <li>• <b>Amy Thompson, Matthew Armstrong</b> – Public Hearing Funds</li> </ul>	<b>O</b>	<b>Decision</b>
<b>20. GRRB Operating Procedures</b>	<ul style="list-style-type: none"> <li>• <b>Amy Thompson</b> – Approve updated procedures</li> </ul>	<b>P</b>	<b>Decision</b>
<b>20. In Camera</b>		<b>Q</b>	<b>Motion</b>
<b>21. Next Meeting Date and location</b>			<b>Motion</b>
<b>22. Adjournment</b>			<b>Motion</b>