

# Agenda

## Gwich'in Renewable Resource Board Meeting

Ingamo Hall, Inuvik, NT

February 28 to March 2, 2011 (9:00 AM to 5:00 PM)

Lunch 12:00 PM to 1:00 PM (provided)

Monday, February 28, 2011			
Topic	Tab	Description	Task
Call to Order		Opening Remarks, Prayer, Introductions Selection of Interim Chair for meeting	
Agenda	<b>A</b>	Discussion and approval of agenda	Motion
Conflicts		Declaration of conflict of interest	
Minutes	<b>B</b>	1. Approve the minutes from the Sept 30-Oct 1 Board Meeting 2. New business arising from the minutes (action items)	Motion
Financial Update	<b>C</b>	1. General office operations: variance report, project update 2. Draft 2011-12 GRRB operating budget & work plan 3. Update on wildlife studies fund – G. Anselmo (10 AM)	Info Motion Info
GRRB Round Table	<b>D</b>	This item is to introduce the Staff and Board and give them each an opportunity to update on work they did for the Board since the last meeting that is not already addressed on the meeting agenda. They can also speak to general comments for the Board to consider. 1. Chair/Special Advisor 2. Members 3. Staff 4. RRCs	Info
Local Agency Updates	<b>E</b>	1. GC-CWS: Joel Ingram – CWS program update 2. GC-DFO: Larry Dow – Office update 3. GNWT-ENR: Stephen Charlie – ENR update; Martin Callaghan - Forestry update 4. GTC: Mardy Semmler, Lands/Resources update 5. GLWB: Robert Alexie – GLWB update 6. MGP: Grace Blake – Update on Mackenzie Valley Pipeline 7. AHTC: Billy Storr – General update on related projects	Info
Legislation Updates	<b>F</b>	1. NWT Wildlife Act update – A. Thompson 2. NWT Species at Risk Act update – J. Firth/A. Thompson 3. Fisheries Act Renewal – D. Topolniski/A. Thompson	Direction Info Direction
Public update		Opportunity for members of the public to present any issues or specific areas that need attention to the Board	Info
Nihtat RRC	<b>G</b>	Meeting with the Nihtat RRC at 4:30 PM at Ingamo Hall	Info

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Tuesday, March 1, 2011			
Topic	Tab	Description	Task
<b>Caribou Management</b>	<b>H</b>	1. Porcupine caribou Harvest Management Plan implementation – PCMB	Info
		2. PCMB Annual Harvest Meeting update – PCMB	Info
		3. Barren-ground caribou management strategy 2011-2015 - ENR	Direction
		4. Bluenose West, Bluenose East and Cape Bathurst management plan – K. Callaghan	Direction
		5. Northern Mountain Caribou MP – K. Callaghan	Direction
		6. Boreal woodland caribou ATK study – J. Boxwell	Direction
		7. Harvest Data Collection – J. Boxwell	Info
<b>Other Wildlife Management</b>	<b>I</b>	1. Dall's sheep management plan and Dall sheep survey results– K. Callaghan	Info
		2. Moose management plan implementation – K. Callaghan	Info
		3. Outfitting process – A. Thompson; C. Furlong	Direction
<b>Forest Management</b>	<b>J</b>	1. Forest Management Plan update – A. Thompson	Direction
		2. Biomass project update – M. Callaghan	Info
<b>Research</b>	<b>K</b>	1. ENR 5 year research plan – ENR regional staff	Info
		2. GRRB annual research priority process– J. Boxwell	
<b>Wildlife Study Fund Presentations</b>	<b>L</b>	1. Marsha Branigan (ENR) - Barren-Ground Caribou Post-Calving Photo Survey	Motions
		2. Michael Svoboda (Arctic Borderlands) - Community Based Ecological Monitoring in the range of the Porcupine Caribou Herd: Arctic Borderlands Ecological Knowledge Coop	
		3. Janet Boxwell (GRRB) – Harvest data collection Project	
		4. Kristen Callaghan (GRRB) – Round 3 of community engagements for Bluenose West, Bluenose East and Cape bathurst management plan	
		5. Amy Thompson (GRRB) – Youth Program	
		6. Julie-Ann Andre – <i>in-kind request</i> - baseline data collection along the Mackenzie Gas pipeline route	
		7. Scholarship application	
<b>Public Dinner</b>		Members of the public are invited to a public dinner to meet the Board and staff of the GRRB.	

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Wednesday, March 2, 2011			
Topic	Tab	Description	Task
Fisheries Research and Management	M	1. Research plans for Dolly Varden char in the GSA – C. Gallagher	Direction
		2. Implementation plans for the IFMP – K. Maier <ul style="list-style-type: none"><li>• RRWG and Rat River Fishing Plan update – K. Maier</li><li>• Research plans for Stony Creek – K. Maier / S. Kokelj</li><li>• Research plans for Vittrekwa river – K. Maier</li></ul>	Direction Info Direction Direction
		3. Dolly Varden management regime – E. Patton	Info
		4. Species at Risk Act and Dolly Varden – S. Stephenson	Decision
Staff meeting		Opportunity for staff to meet with Board members	
In Camera	N	1. WSF Allocations for the 2010-2011 fiscal year 2. Scholarship applications review 3. Other Issues	Motion
Next Meeting		Set date and location	
Adjournment			

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