



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Tuesday, February 18, 2014			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch is on your own. Breaks will be taken as required.</i>			
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 • Opening prayer • Round table • Oath of new members to the GRRB 	Eugene Pascal, GRRB	Information
2. 9:30 AM Agenda	<ul style="list-style-type: none"> • Review and approval of draft agenda 	Eugene Pascal, GRRB	Motion
3. 9:35 AM Minutes	<ul style="list-style-type: none"> • Review and approval of draft minutes -Sep 19-20, 2013, Tsiigehtchic -Oct 29, 2013, Teleconference 	Eugene Pascal, GRRB	Motion
4. 9:45 AM Action items	<ul style="list-style-type: none"> • Review of outstanding action items 	Amy Amos, GRRB	Information
5. 9:50 AM Chair & Board member updates	<ul style="list-style-type: none"> • Introduction & progress reports from the Chair and Board members • Questions & answers 	Eugene Pascal, Chair All members	Information
6. 10:20 AM Executive Update	<ul style="list-style-type: none"> • Progress report • Questions & answers 	Amy Amos, GRRB	Information
10: 30 AM Break	Snacks provided		
7. 10:45 AM Staff updates	<ul style="list-style-type: none"> • Progress reports from GRRB staff <ul style="list-style-type: none"> - Wildlife Biologist - Fisheries Biologist - Renewable Resources Manager - Office Manager - Special Projects Biologist (term) - Technician (term) • Questions & answers 	<u>GRRB staff</u> Kristen Callaghan Kris Maier Janet Boxwell Cheryl Greenland Nataalka Melnycky Ryan Brooks (written)	Information
11:45 AM Lunch	On your own		
8. 1:00 PM Proposed federal listing of bank swallow as "threatened"	<ul style="list-style-type: none"> • Presentation <ul style="list-style-type: none"> - Summary of information provided - Summary of community comments - Staff recommendations • Board discussion & Decision 	Donna Bigelow, CWS (phone) & Nataalka Melnycky, GRRB	Motion
9. 1:45 PM Proposed federal recovery strategy for Olive-sided flycatcher	<ul style="list-style-type: none"> • Presentation <ul style="list-style-type: none"> - Summary of information provided - Summary of community comments - Staff recommendations • Board discussion & Discussion 	Donna Bigelow, CWS (phone) & Nataalka Melnycky, GRRB	Motion
2:30 PM Break	Snacks provided		



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10. 2:45 PM Boreal Caribou range planning	<ul style="list-style-type: none"> • Presentation on the NWT requirements under the national recovery strategy for boreal caribou <ul style="list-style-type: none"> - Status update - Request for direction • Discussion & direction 	Nicole McCutchen, ENR (phone)	Information/ Direction
11. 3:30 PM Forest Management Regulations	<ul style="list-style-type: none"> • Presentation on the proposed amendments to the NWT <i>Forest Management Regulations</i> • Board discussion and Direction 	Mike Gravel, ENR	Direction
12. 4:00 PM Mackenzie Valley Fiber Line Project	<ul style="list-style-type: none"> • Presentation on the project • Discussion & direction for next steps for staff 	Peter Clarkson, GNWT	Direction
13. 4:30 PM Rat River Working Group (RRWG)	<ul style="list-style-type: none"> • Presentation on the RRWG <ul style="list-style-type: none"> - Brief background - Status update including draft recommendations for 2014 harvest • Discussion & direction 	Kris Maier, GRRB	Direction

DAY 2 Wednesday, February 19, 2014

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Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
14. 9:00 AM WSF investment update	<ul style="list-style-type: none"> • Update on the GRRB's Wildlife Studies Fund investment • Q/A from Board 	Geoffrey & Phil Anselmo, RBC (phone)	Info
15. 9:15 AM WSF proposal "ABEKS Community Monitoring"	<ul style="list-style-type: none"> • Results from past projects (5 min) • Present proposal (10 min) • Q/A from Board (5 min) 	Michael Svoboda (phone) & Amy Amos, Arctic Borderlands	Motion in camera
16. 9:45 AM WSF proposal "GSCI Species at Risk TK"	<ul style="list-style-type: none"> • Present proposal (10 min) • Q/A from Board (5 min) 	Kristi Benson, GSCI (phone)	Motion in camera
17. 10:15 AM WSF proposal "GSCI Bison skull"	<ul style="list-style-type: none"> • Present proposal & Q/A from Board (5 min) 	Ingrid Kritsch, GSCI (phone)	Motion in camera
18. 10:20 AM WSF proposal "Breeding bird survey"	<ul style="list-style-type: none"> • Present proposal & Q/A from Board (5 min) 	Wayne Condon, Victoria Island University (phone)	Motion in camera
10:30 AM Break	Snacks Provided		
19. 10:45 AM WSF proposal "DFO Dolly Varden population assessment"	<ul style="list-style-type: none"> • Results from past projects (5 min) • Present proposal (10 min) • Q/A from Board (5 min) 	Kim Howland, DFO (phone)	Motion in camera
20. 11:10 AM WSF proposal "GRRB/DFO Dolly Varden"	<ul style="list-style-type: none"> • Present proposal (10 min) • Q/A from Board (5 min) 	Kris Maier, GRRB	Motion in camera



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<i>Habitat assessment"</i>			
21. 11:30 AM WSF proposal "GRRB Youth/ Communications"	<ul style="list-style-type: none"> Results from past projects (5 min) Present proposal (10 min) Q/A from Board (5 min) 	Amy Amos, GRRB	Motion in camera
Lunch Break	On your own		
22. 1:00 PM WSF proposals "ENR (1) Dall sheep survey, (2) Collaring BG caribou & (3) Monitoring BG caribou"	<ul style="list-style-type: none"> Results from past projects (10 min) Present the 3 proposals (30 min) Q/A from Board (5 min) 	Marsha Branigan, ENR	Motion in camera
<i>Please note: Scholarships applications will be discussed in-camera</i>			
23. 1:45 PM GSA Harvest Data Collection	<ul style="list-style-type: none"> Progress report on the project Questions & answers 	Janet Boxwell, GRRB	Info/ Direction
2:15 PM Break	Snacks Provided		
24. 2:30 PM Fisheries Act & Fisheries Protection Policy	<ul style="list-style-type: none"> Progress report on amendments to the Fisheries Act and resulting policy documents Discussion & direction 	Thomas Hoggarth (in-person); Nicholas Winfield & Kevin Stringer (phone), DFO	Info/ Direction
In-camera	Board members only	Eugene Pascal, GRRB	Decision
6:00 PM Dinner	Public meet & greet - Meet the GRRB board members & staff and learn more about the GRRB		

DAY 3 Thursday, February 20, 2014

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Item	Action	Led by	Expected outcomes
25. 9:00 AM RRC & GRRB session	<ul style="list-style-type: none"> Review notes from last RRC session Open discussion and RRC recommendations to the GRRB 	Janet Boxwell, GRRB	Information
10:30 AM Break	Snacks Provided		
26. 10:45 AM public comments	Opportunity for the public to speak with the Board	Eugene Pascal, GRRB	Information
27. 11:00 AM Operating Budget & Work plan	Review & approval the 2014-2015 Operating Budget & work plan	Amy Amos, GRRB	Motion
28. 11:15 AM Safety Policy	Review & approval of safety policies	Amy Amos, GRRB	Motion
29. 11:30 AM Signing authority	Appoint at least one additional member for signing authority	Eugene Pascal, GRRB	Motion
11:45 AM Lunch	On your own		
1:00 PM Staff & Board meeting	Staff & Board members only	Eugene Pascal & Amy Amos, GRRB	Information & Direction
In-Camera	Board members only	Eugene Pascal, GRRB	Decision