



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Thursday, September 19, 2013			
Chief Niditichie Gymnasium, Tsiigehtchic			
<i>Coffee, tea, snacks and lunch are provided. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	<ul style="list-style-type: none"> Arrival and refreshments 		
9:00 AM Introductions	<ul style="list-style-type: none"> Call to order, opening prayer, round table 	E. Pascal, GRRB	Information
1. 9:15 AM Agenda	<ul style="list-style-type: none"> Review and approval of draft agenda 	E. Pascal, GRRB	Decision to approve
2. 9:20 AM Minutes	<ul style="list-style-type: none"> Review and approval of draft minutes <ul style="list-style-type: none"> -Feb 19-22, 2013 Board meeting -May 8 2013 Teleconference -July 2013 Teleconference 	E. Pascal, GRRB	Decision to approve
3. 9:30 AM Action items	<ul style="list-style-type: none"> Review of outstanding action items 	A. Thompson, GRRB	Information
4. 9:45 AM Board updates	<ul style="list-style-type: none"> Board member updates on Board-related activities since the last meeting (5 min each) 	All GRRB members, round table	Information
5. 10:10 AM Operation update	<ul style="list-style-type: none"> Executive update on operations 	A. Thompson, GRRB	Information
10:15 AM break	<ul style="list-style-type: none"> 15 min Break (snacks provided) 		
6. 10:30 AM Staff progress reports and introductions	<ul style="list-style-type: none"> Wildlife Biologist report (10 min) Fisheries Biologist report (10 min) Renewable Resources Manager report (10 min) Office Manager update (5 min) Special Projects Biologist intro (5 min) Technician intro (5 min) A written report is provided in the binder from the Summer Student Questions & answers (45 min) 	K. Callaghan, GRRB K. Maier, GRRB J. Boxwell, GRRB C. Greenland, GRRB N. Melnycky, GRRB R. Brooks, GRRB A. McRae, GRRB	Information
12:00 PM break	<ul style="list-style-type: none"> 1 hour break for lunch (provided) 		
7. 1:00 PM Agency updates	<ul style="list-style-type: none"> Update on activities that help implement fish, forest or wildlife management in the GSA (10 min each) Questions & answers (15 min total) 	L. Dow, DFO	Information
		S. Charlie, ENR	Information
		TBA, CWS	Information
		TBA, GTC	Information
8. 1:45 PM NWT Species at Risk proposed listing of Boreal caribou as "Threatened"	<ul style="list-style-type: none"> Presentation on the proposed listing of Boreal caribou as "<i>Threatened</i>" <ul style="list-style-type: none"> - CMA process & the Boards role - Proposed listing information - Community comments - Staff recommendations Board discussion & Decision 	A.Thompson & N. Melnycky, GRRB	Motion
2:45 PM break	<ul style="list-style-type: none"> 15 min Break (snacks provided) 		



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9. 3:00 PM NWT Species at risk next steps	<ul style="list-style-type: none"> Presentation on next steps (upcoming assessments & proposed listings) 	TBA, SARC rep A.Thompson, CMA rep	Information
10. 3:15 PM Bluenose herds (30 mins)	<ul style="list-style-type: none"> Status update on the management plan from the ACCWM and WG 	K. Callaghan, GRRB & E. Pascal, GRRB	Information
11. 3:30 PM Dall sheep	<p>Board members to review plan & YTG letter prior to meeting</p> <ul style="list-style-type: none"> Staff recommendations to board members on YTG letter and next steps Discussion & decision on next steps 	K. Callaghan, GRRB	Decision
4:00 PM GRRB in-camera	<ul style="list-style-type: none"> GRRB members and Executive Director only – decision items <p>Investment strategy Decisions from meetings</p>	E. Pascal, GRRB	Motion to go in-camera
5:00 PM dinner	<ul style="list-style-type: none"> Public dinner is provided 		

DAY 2 Friday, September 20, 2013

Chief Niditichie Gymnasium, Tsiigehtchic

Coffee, tea, snacks and lunch are provided. Breaks will be taken as required.

Item	Action	Led by	Expected outcomes
8:30 AM Arrival	<ul style="list-style-type: none"> Arrival and refreshments 		
12. 9:00 AM Grizzly bear hides (10 mins)	<ul style="list-style-type: none"> Discussion & Decision on how the Board will distribute grizzly bear hides based on the management agreement 	K. Callaghan, GRRB All board members	Decision
13. 9:30 AM Federal Species at Risk proposed listing	<ul style="list-style-type: none"> Proposed listing of Grizzly Bear & Collared Pika as “<i>Special Concern</i>” <ul style="list-style-type: none"> Summary of information provided Staff recommendations Board discussion Decision on proposed listing 	N. Melnycky, GRRB & D. Bigelow, CWS	Motion
14. 10:15 AM Federal species at risk management plan	<ul style="list-style-type: none"> Proposed management plan for Rusty Blackbird <ul style="list-style-type: none"> Summary of information provided Staff recommendations Board discussion Decision on proposed listing 	N. Melnycky, GRRB & D. Bigelow, CWS	Motion
10:45 AM break	<ul style="list-style-type: none"> 15 min Break (snacks provided) 		
15. 11:00 AM Federal migratory bird act	<ul style="list-style-type: none"> Proposed designation of snow geese as over abundant 	M. Robertson, CWS	Motion



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regulation change	<ul style="list-style-type: none"> - Summary of information provided - Staff recommendations • Board discussion Decision on proposed listing		
16.11:30 AM Federal Migratory Bird Hunting Regulations amendments	<ul style="list-style-type: none"> • Proposed changes/modernization of the Migratory Bird Hunting Regulations <ul style="list-style-type: none"> - Summary of information provided - Staff recommendations, if any • Board discussion Decision on proposed listing	D. Teillet, CWS & M. Robertson, CWS	Motion
Lunch (12-1)	<ul style="list-style-type: none"> • 1 hour break for lunch (provided) 		
17.1:00 PM RRC session	<ul style="list-style-type: none"> • Review notes from last RRC session • Open discussion and RRC recommendations to the GRRB 	Open discussion, led by E. Pascal, GRRB	Information
3:00 PM GRRB in-camera	<ul style="list-style-type: none"> • GRRB members and Executive Director only – decision items Investment strategy Decisions from meetings	E. Pascal, GRRB	Motion to go in-camera

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