

Agenda

Gwich'in Renewable Resources Board Meeting
Sittichinli Recreation Center, Aklavik **Sept. 30-Oct. 1, 2010**

Day 1: September 30, 2010 Coffee & Snack: 8.30 AM - Meeting starts: 9.00 AM Lunch Break: 12.00 – 1.00 PM (provided) Public Dinner: 5:00 PM			
Topic	Description	Tab	Task
1. Call to Order	Opening Remarks, Prayer, Introductions Selection of Interim Chair for meeting		Motion
2. Agenda	Approval of Agenda	A	Motion
3. Conflict of Interest	Declaration of Conflict of Interest by Board members or Interim Chair in any of the Agenda Items.		
4. Minutes	<ul style="list-style-type: none"> • Approve the Minutes and review Action Items from Feb 2010 • Business arising from minutes 	B	Motion
5. Financial Update	<ul style="list-style-type: none"> • Paul Teoh: Approve audited Financial Statements for 2009-10 • Amy Thompson: General Office Operations (April – August) • James Firth: Update on Office Lease • Phil Anselmo (call-in): Update on Wildlife Studies Fund 	C	Motion Info Info
6. Chair Update	<ul style="list-style-type: none"> • Written update from Robert Charlie – see agenda item #20 	D	Info
7. Executive Update	<ul style="list-style-type: none"> • Amy Thompson: General office update 	E	Info
8. Staff Updates	<ul style="list-style-type: none"> • Kristen Callaghan, Wildlife Biologist • Kris Maier, Fisheries Biologist • Janet Boxwell, Renewable Resources Manager • Cheryl Greenland, Office Manager • Written updates from casual staff and summer students 	F	Info
9. Member Updates	<ul style="list-style-type: none"> • Joel Ingram (CWS) • Dan Topolniski (DFO) • Elizabeth Hansen (ENR) • Barry Greenland (GTC) 	G	Info
10. RRC Updates	<ul style="list-style-type: none"> • Ehdiitat RRC • Nihtat RRC • Gwichya RRC • Tetlit RRC 	H	Info
11. Local Agency Updates	<ul style="list-style-type: none"> • Joel Ingram (CWS): CWS update • Stephen Charlie/Martin Callaghan (ENR): general update and check station • GLUPB Rep: 5 year review update • Robert Alexie (GLWB): office update • Chief Blake (PCMB): members update • Aklavik HTC: general update • Larry Dow (DFO): office update - <u>See item #17</u> 	I	Info
12. Other	<ul style="list-style-type: none"> • Michael Svoboda (AB): Arctic Borderlands Community interviews; Northern Mountain caribou MP – see tab K & L 		
13. Public update	<ul style="list-style-type: none"> • Opportunity for members of the public to present any issues or specific areas that need attention to the Board 		Info
14. Ehdiitat RRC	Meeting with the Ehdiitat RRC at 4:30 PM		
15. Public Dinner	Opportunity for members of the public to meet with the Board members and staff		

Day 2: October 1, 2010

Coffee & Snacks @8.30 AM - Meeting starts @ 9.00 AM

Lunch Break 12.00 – 1.00 PM (provided)

Topic	Description	Tab	Task
16. NWT Legislation	<ul style="list-style-type: none"> • ENR: NWT Wildlife Act renewal • James Firth: NWT Species at Risk Committee • Amy Thompson: Conference of Management Authorities 	J	
17. Project Updates	<p>WSF updates</p> <ul style="list-style-type: none"> – Kristen Callaghan (GRRB): Dall Sheep Survey; GIS Training; Richardson’s Project – Amy Thompson (GRRB): Youth Program – Janet Boxwell (GRRB): GSA Harvest Study – Michael Svoboda (Arctic Borderlands): <u>see #12</u> – Remaining WSF updates will be presented during winter meeting or have provided as written updates • Kristen Callaghan (GRRB): Harvest data presentation • Larry Dow (DFO): DFO Inuvik agency update - <u>see #11</u> • Kris Maier (GRRB): Travaillant Lake project • Amy Thompson (GRRB): Loche Liver project • Kevin Bill (DFO): Rat River Monitoring and Research update • Written updates included in binders 	K	Info
18. Management planning updates	<ul style="list-style-type: none"> • Amy Thompson: Rat River Working Group • Kris Maier (GRRB): Dolly Varden IFMP; Rat River Fishing Plan; Vittrekwa Fishing Plan; COSEWIC update; Peel River Land Use Plan • Marsha Branigan: ENR wildlife update: Porcupine Caribou HMP; NWT action plan for boreal caribou; other projects • Joel Ingram (EC): Boreal (Woodland) caribou recovery strategy (community consultations and ATK) • Kristen Callaghan (GRRB): Barren-ground caribou MP; Grizzly Bear Management Agreement; Dall’s Sheep MP; Designated Unit for assessing caribou; Muskox information • Michael Svoboda: Northern mountain caribou MP – <u>see #12</u> • TBA: Muskox outfitting • Amy Thompson (GRRB): Forest Management Plan 	L	Info
19. Research updates	<ul style="list-style-type: none"> • Amy Thompson: GRRB 2011-12 Research Priorities • Amy Thompson: 2011-12 WSF CFP priorities 	M	Info Motion
20. Other	<ul style="list-style-type: none"> • Robert Charlie: Chairs report up to August 28, 2010; update on briefing note for new Chair – <u>see tab D</u> 		
21. New Business	<ul style="list-style-type: none"> • Business arising from meeting 		
22. In Camera	<ul style="list-style-type: none"> • Members and Executive Director only 	N	Motion
23. Next Meeting	<ul style="list-style-type: none"> • Date and location of next Board meeting 		Info
24. Adjournment	<ul style="list-style-type: none"> • Closing remarks 		