



Gwich'in Renewable Resource Board

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Agenda

Gwich'in Renewable Resource Board Meeting
Mackenzie Hotel Conference Room, Inuvik, NT
February 25 - 27, 2009
8.30 am – 5.00 pm

Wednesday, February 25, 2009
 Coffee & Snacks @ 8.30 am.
 Meeting starts @ 9.00 am.
 Lunch Break 12.00 – 1.00 pm. (on your own)

Topic	Description	Tab	Task
1. Call to Order	Opening Remarks, Prayer, Introductions		
2. Discussion and Approval of Agenda	Approval of Agenda	A	Motion
3. Conflict of Interest	Declaration of Conflict of Interest by Board members or Chair in any of the Agenda Items.		
4. Discussion and Approval of Minutes	Review the Minutes and Action Items from Sept. 2008 and Nov. 2008. Business arising from the Minutes. Approve previous Minutes.	B	Motion
5. Chair's Update	<ul style="list-style-type: none"> • Robert Charlie 	C	Information
6. Executive Update	<ul style="list-style-type: none"> • Robert Charlie & Amy Thompson • General Office Operations • Financial Statements up to January 31, 2009 • Update on Wildlife Studies Fund • Draft GRRB Operating Budget 2009-2010 • Group insurance • Funding for Technician Trainee 	D	Information / motion for some items
7. Staff Updates	<ul style="list-style-type: none"> • Amy Thompson, AED / Fisheries Biologist • Kristen Callaghan, Wildlife Biologist • TBA, Office Manager • Written updates from Angela Horbatch and Nicole Lights Thomas 	E	Information
8. Member Updates	<ul style="list-style-type: none"> • Joel Ingram (CWS) • Dan Topolniski (DFO) • Elizabeth Hansen (ENR) • Johnny Charlie (ENR A) 	F	Information

	<ul style="list-style-type: none"> • Robert Alexie (GTC) • James Firth (GTC) • Eugene Pascal (GTC) 		
9. RRC Updates	<ul style="list-style-type: none"> • Ehdiitat RRC • Tetlit RRC • Gwichya RRC • Nihtat RRC 	G	Information
10. Local Agency Updates	<ul style="list-style-type: none"> • GC-CWS: Joel Ingram – CWS program update • GC-DFO: Cal Wenghofer– Office update, Fisheries Management; Wade Norman– Enforcement update • GNWT-ENR: Ron Morrison – ENR update and Forestry update; GNWT-ENR: Marsha Branigan – ENR Wildlife Research update • GTC: Jozef Carnogursky, Lands/Resources update • GLUPB: Sue McKenzie, GLUP 5 year review 	H	Information
11. Wildlife Act	<ul style="list-style-type: none"> • Robert Charlie, status update 	I	Direction
12. Species at Risk	<ul style="list-style-type: none"> • Joel Ingram, Species at Risk in the GSA (CWS) 	J	Decision
13. Consultation Rules and Public Hearing Rules	<ul style="list-style-type: none"> • Amy Thompson, status and discussion 	K	Discussion / Direction

<p>Thursday, February 26, 2009 Coffee & Snacks @8.30 am. Meeting starts @ 9.00 am. Lunch provided at Alex Moses Greenland Board Room @ 12:00-1:00 pm.</p>			
14. Management Plans and updates	<ul style="list-style-type: none"> • Amy Thompson (written update from Ron Allen) – Integrated Fisheries Management Plan for Dolly Varden char • Amy Thompson (written update from Jim Reist, DFO) – COSEWIC process for DV • Amy Thompson (GRRB) – Gwich'in Forest Management Plan • Kristen Callaghan (GRRB) – Status update and discussion on Dalls Sheep Management Plan • Kristen Callaghan (GRRB) – Grizzly Bear Agreement / update on Regional RRC 	L	Information Decision Direction needed

	<p>motion</p> <ul style="list-style-type: none"> • Marsha Branigan (ENR) – Porcupine Caribou Harvest Management Plan 		Direction needed
15. Project Updates	<ul style="list-style-type: none"> • Ruth Errington (NRCan) –Vegetation changes along the Mackenzie Valley, NT; and Changes in terrestrial ecosystems due to recent climatic changes and human impacts in the Mackenzie Valley region • Steve Sandstrom (Ontario Gov) – Rat River Charr Assessment – 2007 • Dorothy Cooley (YTG) – Priority research & management for porcupine caribou herd; PC research and monitoring • Catherine Lambert Koizumi (GRRB) – Dall’s sheep, grizzly bear and wolf interactions in the Richardson Mountains 	M	Information
16. Wildlife Study Fund Presentations	<ul style="list-style-type: none"> • Neil Mochnacz (DFO)– Dolly Varden char Habitat Research • Marsha Branigan (ENR) – Harvest data collection • Marsha Branigan (ENR) – Cape Bathurst & Bluenose West caribou photocensus • Dorothy Cooley (YTG) - Porcupine Caribou Herd Rut Composition Count • Eva Patton (ArcticNet) - Adaptation in a Changing Arctic: Communities, Natural Resources and Institutions (<i>In-kind</i>) • Julia Krizan (IMG Golder) – Peregrine Falcon monitoring in Campbell Hills (<i>In-kind</i>) • Jonathon Michel (DFO) Identification and Description of spawning and over-wintering habitats of anadromous fish species in the Mackenzie Valley • Arctic Borderlands Ecological Knowledge Co-op • Amy Thompson/Kristen Callaghan (GRRB) – GIS Training • Amy Thompson (GRRB) – Youth Work Experience Program, School Outreach 	N	

Friday, February 27, 2009 Coffee & Snacks @8.30 am. Meeting starts @ 9.00 am. Lunch Break 12.00 – 1.00 pm. (on your own)			
17. Research Priorities	<ul style="list-style-type: none"> • Amy Thompson, Fisheries & Forestry Priorities, DFO National Priorities (2007-2012); Kristen Callaghan, Wildlife Priorities 	O	Discussion
18. Gwich'in Harvest Study	<ul style="list-style-type: none"> • Kristen Callaghan – status update and next steps. 	P	Discussion
19. Documents for board approval	<ul style="list-style-type: none"> • GHS Data release policy (Appendix A, B & C) • General information request form • Photo release form • GRRB Brochure • 10 Year Report & discuss future reports 	Q	Decision
20. In Camera	<ul style="list-style-type: none"> • WSF Allocations for the 2009-2010 fiscal year • Other Issues 	R	Motion
21. Next Meeting Date and location			Motion
22. Adjournment			Motion