



Gwich'in Renewable Resources Board

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Gwich'in Renewable Resource Board Meeting Gwich'in Wellness Camp, Inuvik, NT February 17 - 19, 2010

Agenda

Please note: located 15 minutes from Inuvik on the East Branch Channel. For transportation arrangements please contact the GRRB office.

Wednesday, February 17, 2010
 Coffee & Snacks @ 8.30 am.
 Meeting starts @ 9.00 am.
 Lunch Break 12.00 – 1.00 pm. (provided)

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	<ul style="list-style-type: none"> • Approve the Minutes and review Action Items from the Oct 1-2, 2009 meeting • Approve the Minutes and review Action Items from the Dec 14, 2009 conference call • New business arising from the Minutes 	B	Motion
5. Financial Update	<ul style="list-style-type: none"> • General Office Operations • Update on Wildlife Studies Fund • Draft GRRB Operating Budget 2010-2011 	C	
6. Chair Update	<ul style="list-style-type: none"> • Robert Charlie 		Information
7. Executive Update	<ul style="list-style-type: none"> • Amy Thompson 	D	Information
8. Staff Updates	<ul style="list-style-type: none"> • Kristen Callaghan, Wildlife Biologist • Matthew Armstrong, Renewable Resources Manager • TBA, Fisheries Biologist • Cheryl Greenland, Office Manager • Ronald English, A/Communications Manager • Written updates from Chelsea Hermus and casual staff 	E	Information
9. Member Updates	<ul style="list-style-type: none"> • Paul Latour (CWS) 	F	Information

	<ul style="list-style-type: none"> • Dan Topolniski (DFO) • George Low (DFO A) • Elizabeth Hansen (ENR) • Robert Alexie Sr. (GTC) • James Firth (GTC) • Eugene Pascal (GTC) 		
10. RRC Updates	<ul style="list-style-type: none"> • Nihtat RRC • Ehdiiat RRC • Gwichya RRC • Tetlit RRC 	G	Information
11. Regulatory	<ul style="list-style-type: none"> • Brian Chambers, Update on regulatory review of the Mackenzie Gas Project • Gerd Wiatzka, Environmental Audit update 		
12. Local Agency Updates	<ul style="list-style-type: none"> • GC-CWS: Paul Latour – CWS program update • GC-DFO: Larry Dow – Office update; Kevin Bill – Fisheries Management & Enforcement update • GNWT-ENR: Steven Charlie – ENR update; Martin Callaghan - Forestry update; Marsha Branigan – ENR Wildlife Research update • GTC: Mardy Semmler, Lands/Resources update • GSCI: Sharon Snowshoe/Alestine Andre – GSCI update • GLUPB: Sue McKenzie - GLUP 5 year review • GLWB: Robert Alexie – GLWB update (presented on Thursday) • PCMB: Marsha Branigan - members update (presented on Thursday) 	H	Information
13. NWT Legislation	<ul style="list-style-type: none"> • Norman Snowshoe (ENR), NWT Wildlife Act update, NWT Species at Risk Act update • Bea Lepine (ENR), TK Policy update 	I	Information
14. 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 		Information
15. Nihtat Renewable Resource Council	<ul style="list-style-type: none"> • Meeting with the Nihtat RRC at 4:30 PM at the Wellness Camp 		To be confirmed

Thursday, February 18, 2010 Coffee & Snacks @8.30 am. Meeting starts @ 9.00 am. Lunch Break 12.00 – 1.00 pm. (provided)			
16. GRRB Document Approval	<ul style="list-style-type: none"> • Matthew Armstrong (GRRB), Consultation Rules & Procedures approval 	J	Decision
17. Research Priorities	<ul style="list-style-type: none"> • Matthew Armstrong (GRRB), GRRB Research Priority setting update / discussion on annual priority setting • Kevin Bill (DFO), Science in support of Fisheries Management 	K	Information
18. Management update	<ul style="list-style-type: none"> • Kristen Callaghan (GRRB), Grizzly Bear Management Agreement update; Dall's Sheep Management Plan update; Barren-ground caribou management plan update • Amy Thompson (GRRB), Dolly Varden Char update (IFMP, TK Verification workshops, COSEWIC) • Amy Thompson (GRRB), Gwich'in Forest Management Plan Signing Ceremony 	M	Information / Direction
19. Project Updates (More updates are included in the binder as information items)	<ul style="list-style-type: none"> • Dorothy Cooley (YTG) – Priority research & management for porcupine caribou herd; PC research and monitoring • Matthew Armstrong (GRRB) – Gwich'in Harvest Data Collection Project (2009-10) • Kristen Callaghan (GRRB) - Fence Removal Project • Amy Thompson (GRRB) – Youth Outreach Project • Kevin Bill (DFO) – Rat River Monitoring and Research update; plans for fall 2010 • Written updates included in binder 	N	Information
20. Wildlife Study Fund Presentations	<ul style="list-style-type: none"> • Sharon Clouthier (DFO) – Dolly Varden char Habitat Research • Dorothy Cooley (YTG) – Northern Richardson Mountains Dall's Sheep Survey, June 2010 • Dorothy Cooley (YTG) – Porcupine Caribou Breeding Female Population Estimate, June 2010 • Michael Svoboda (Arctic Borderlands) - Community Based Ecological Monitoring in the range of the Porcupine Caribou Herd: Arctic Borderlands Ecological Knowledge Coop 	O	

	<ul style="list-style-type: none"> • Matthew Armstrong (GRRB) – Harvest data collection Project • Kristen Callaghan (GRRB) – Moose Survey • Kristen Callaghan (GRRB) – Community engagement meetings for bluenose caribou management planning, Round 2 • Amy Thompson (GRRB) – Youth Work Experience Program, School Outreach • Julie-Ann Andre (Timber Island Enterprises) – In-kind support to develop water quality and fish health monitoring project 		
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Friday, February 19, 2010 Coffee & Snacks @8.30 am. Meeting starts @ 9.00 am. Lunch Break 12.00 – 1.00 pm. (provided)			
20. Wildlife Studies Fund applications	<ul style="list-style-type: none"> • Continued from previous day 	O	Discussion
21. In Camera	<ul style="list-style-type: none"> • WSF Allocations for the 2010-2011 fiscal year • Scholarship applications review • Other Issues 	P	Motion
22. Next Meeting Date and location			Motion
23. Adjournment			Motion