



Gwich'in Renewable Resources Board (GRRB)

AGENDA

Tuesday, October 4, 2016		
Chief Niditchie School Gymnasium, Tsiigehtchic		
Time	Action	Who
6:00 PM	Pre-meeting session to discuss meeting procedures and expectations	Board members only

DAY 1 Wednesday, October 5, 2016			
Chief Niditchie School Gymnasium, Tsiigehtchic			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
A. 9:00 AM Introductions	<ul style="list-style-type: none"> • Call to order • Round table • Declaration of conflict of interest 	Meeting Chair, GRRB	Information
B. 9:15 AM Agenda	<ul style="list-style-type: none"> • Review and approval of agenda 	Meeting Chair, GRRB	Motion
C. 9:20 AM Minutes	<ul style="list-style-type: none"> • Review and approval of draft minutes -Oct 6-7, 2015, Ft. McPherson Meeting -Oct 29, 2015, Teleconference -Dec 15, 2015 Teleconference 	Meeting Chair, GRRB	Motion
D. 10:00 AM Actions	<ul style="list-style-type: none"> • Review of outstanding action items 	Amy Amos, GRRB	Information
10:30 AM Break	Snacks provided		
E. 10:45 AM Review reports	<ul style="list-style-type: none"> • Opportunity for Q&A on written reports (no presentation) <ul style="list-style-type: none"> a. Chair report b. Member reports c. Executive Director report d. Staff reports e. Other meeting notes (E.g. WSF Committee calls, Joint Meeting) f. Agency updates 	Meeting Chair, Chair	Information
F. 11:00 AM Rat River Working Group	<ul style="list-style-type: none"> • Status update on char including draft recommendations for 2016 harvest • Discussion & direction 	Kris Maier, GRRB	Direction
12:00 PM Lunch	Provided		
G. 1:15 PM Caribou discussion	<ul style="list-style-type: none"> • Board discussion on the "taking care of caribou" management plan and implementation 	Meeting Chair, Chair	Direction
2:30 PM Break	Snacks provided		
H. 2:45 PM RRC Session	<ul style="list-style-type: none"> • Open discussion between the RRCs and Board members 	Amy Amos, GRRB	Information
5:00 PM Dinner	Public meet & greet <ul style="list-style-type: none"> - Meet the GRRB board members & staff Learn more about the GRRB		



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AGENDA

DAY 2 Thursday, October 6, 2016			
Chief Niditchie School Gymnasium, Tsiigehtchic			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Coffee and tea provided		
I. 9:00 AM Finance Committee	<ul style="list-style-type: none"> Review & approval of terms of reference Selection of Committee members Review & approval of new socially responsible investment policy statement Appointment of auditor for 2015-2016 	Finance Committee representative, GRRB	Motion
J. 9:45 AM Safety policy	<ul style="list-style-type: none"> Review & approval of safety policy 	Amy Amos, GRRB	Motion
10:30 AM Break	Snacks provided		
10:45 AM Staff session	Staff & Board member session	Staff & members only	Information
12:00 PM Lunch	On your own		
1:15 PM In-Camera	Board members to discuss in-camera items	GRRB members only	Motion
K. 4:40 PM Business arising	<ul style="list-style-type: none"> Motions & actions arising from the in-camera session 	Eugene Pascal, GRRB	Motion
L. 4:50 PM Budget & Work plan	<ul style="list-style-type: none"> Approval of 2016-17 operating budget and work plan 	Amy Amos, GRRB	Motion
M. 5:00 PM Closing remarks	<ul style="list-style-type: none"> Set fall meeting date Motion to adjourn 	Eugene Pascal, Chair	Decision Motion