



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Tuesday, February 19, 2013 – Operations			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch are provided. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
1. 9:00 AM Introductions	<ul style="list-style-type: none"> Opening prayer Round table 	E. Pascal, GRRB	Information
2. 9:15 AM Agenda	<ul style="list-style-type: none"> Review and approval of draft agenda 	E. Pascal, GRRB	Decision to approve
3. 9:20 AM Minutes from last meetings	<ul style="list-style-type: none"> Review and approval of draft minutes <ul style="list-style-type: none"> -Aug 8, 2012 teleconference -Sept 18, 2012 Board meeting -Oct 26, 2012 teleconference -Nov 27, 2012 teleconference 	E. Pascal, GRRB	Decision to approve
4. 9:30 AM Action items	<ul style="list-style-type: none"> Review of outstanding action items 	A. Thompson, GRRB	Information
5. 9:45 PM GRRB Operations	<ul style="list-style-type: none"> Brief activities update Review of GRRB finances (variance, WSF & projects) Review and approval of GRRB 2013-14 operating budget and work plan 	A. Thompson, GRRB	Decision to approve budget and work plan
6. 10:45 AM WSF update	<ul style="list-style-type: none"> Review of current investments 	G. Anselmo, RBC (call-in)	Information
7. 11:00 AM Agency updates	<ul style="list-style-type: none"> Update on operations, positions that affect the GRRB and implementation funding (15 min each) 	L. Dow, DFO	Information
		S. Charlie, ENR	Information
		TBA, CWS	Information
8. 11:45 AM Federal Species at Risk	<ul style="list-style-type: none"> Update on federal listings for 2013-2014 fiscal year requiring Board approval 	D. Bigalow, EC	Information for decision
9. 1:00 PM NWT SARC	<ul style="list-style-type: none"> Update of SARC activities 	J. Firth, SARC Chair	Information
10. 1:15 PM NWT CMA	<ul style="list-style-type: none"> Update on CMA activities Review of upcoming decision items and timelines 	A. Thompson, GRRB	Direction
11. 1:30 PM GRRB strategic plan	<ul style="list-style-type: none"> Review of strategic plan Decision on next steps & approve plan 	A. Thompson, GRRB	Decision to approve
12. 2:30 PM GRRB research priority process	<ul style="list-style-type: none"> Review of outcomes of RP workshop, criteria and proposed process 	J. Boxwell, GRRB	Decision on criteria and process
3:30 PM GRRB in-camera	<ul style="list-style-type: none"> GRRB members and Executive Director only – initial impressions, issues identified, clarification, etc. 	E. Pascal, GRRB	Motion to go in-camera



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DAY 2 Wednesday, February 20, 2013 – Wildlife			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch are provided. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
13.9:00 AM GTC update	<ul style="list-style-type: none"> Update from the GTC on Board related topics 	N. Snowshoe, GTC Vice-President	Information
14.9:15 AM Wildlife introduction	<ul style="list-style-type: none"> Progress report and introduction from the GRRB Wildlife Biologist 	K. Callaghan	Information
15.9:30 AM Richardson Mountain project	<ul style="list-style-type: none"> Presentation on results of the WSF funded project (over phone) 	C. Lambert - Kozumi, U of A	Information
16.10:00 AM WSF proposal " PC caribou rut count "	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2013-2014 proposal (15 min) Q/A from Board and audience (5 min) 	Mike Sutor, YTG	Information for decision
17.10:30 AM WSF proposal " Grizzly bear monitoring in the GSA "	<ul style="list-style-type: none"> Present 2013-2014 proposal (15 min) Q/A from Board and audience (5 min) 	Kristen Callaghan, GRRB	Information for decision
18.11:00 AM ENR wildlife update	<ul style="list-style-type: none"> ENR wildlife update (10 min) 	M. Branigan, ENR	Information
	<ul style="list-style-type: none"> PCMB update (5 min) 	M. Branigan, ENR	Information
	WSF proposal " TBA " <ul style="list-style-type: none"> Results from past projects (10 min) Present 2013-2014 proposal (15 min) Q/A from Board and audience (5 min) 	M. Branigan, ENR	Information for decision
19.1:00 PM migratory game birds	<ul style="list-style-type: none"> Review of sport hunting regulations for migratory game birds 	Myra Robertson, EC	Decision on regulation changes
20.1:30 PM WSF proposal " Arctic Borderlands "	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2013-2014 proposal (15 min) Q/A from Board and audience (5 min) 	TBA, Arctic Borderlands	Decision on allocation of funding
21.2:00 PM WSF proposal " Gwich'in Harvest Study "	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2013-2014 proposal (15 min) Q/A from Board and audience (5 min) 	Janet Boxwell, GRRB	Decision on allocation of funding
22. 2:30 PM Status update on the draft Cape Bathurst, Bluenose West, Bluenose East Management plan	<ul style="list-style-type: none"> Working group activities update & request to defer WSF funds 	K. Callaghan, GRRB	Information
	<ul style="list-style-type: none"> Update from the ACCWM on caribou herds and management plan consequences 	E. Pascal & J. Carnogursky, GRRB	Direction required from the GRRB
	<ul style="list-style-type: none"> Discussion on issues identified 	E. Pascal, GRRB	Discussion
3:30 PM GRRB in-camera	<ul style="list-style-type: none"> GRRB members and Executive Director only – decision items 	E. Pascal, GRRB	Motion to go in-camera



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DAY 3 Thursday, February 21, 2013 – Fish & Forestry Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building) <i>Coffee, tea, snacks and lunch are provided. Breaks will be taken as required.</i>			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
23.9:00 AM Fish & Forestry introduction	<ul style="list-style-type: none"> Progress report and introduction from the GRRB Fisheries / Forestry Biologist 	K. Maier	Information
24.9:15 AM ENR update	<ul style="list-style-type: none"> Update from ENR Forestry division on current and upcoming projects 	M. Callaghan	Information
25.9:30 AM DFO update	<ul style="list-style-type: none"> Update on legislative changes to the Fisheries Act 	TBA, DFO	Information
26.10:45 AM Habitat assessment plans for the Rat River	<ul style="list-style-type: none"> Update on CIMP proposal plans for a habitat assessment in the Rat River 	K. Maier, GRRB	Information
27.11:30 AM WSF proposal “Population abundance and index of demographics of Dolly Varden from the Rat River”	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2013-2014 proposal (15 min) Q/A from Board and audience (5 min) 	C. Gallagher & K. Howland, DFO	Information for decision
12:00 to 2:30 PM GRRB in-camera (working lunch)	<ul style="list-style-type: none"> Motion to go in-camera WSF allocations and any other decision items that need to be discussed Motion to come out of camera 	E. Pascal, GRRB	Decisions
3:00 PM GRRB cultural session	<ul style="list-style-type: none"> Dog sledding at Arctic Chalet (13 slots available, talk with Cheryl if you are interested) 	all	Cultural awareness, networking

Dinner to follow at 6:00 PM at the Mackenzie Hotel for Board members and staff



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DAY 4 Friday, February 22, 2013 – Community topics			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch are provided. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
28.9:00 AM Introduction	<ul style="list-style-type: none"> • Selection of co-chair from RRC • Opening remarks 	Eugene Pascal, GRRB	Information
29.9:15 AM RRC updates	<ul style="list-style-type: none"> • Opportunity for each RRC to speak with the Board on specific interests and concerns 	RRCs	Information
30.10:15 AM – 2:30 PM Review of topics identified (open format)	<ul style="list-style-type: none"> • Discuss working group topics (outfitting, grizzly bears, forest management and dall sheep) • Discuss how to move forward on WG topics considering current GRRB staff work load (prioritization) • Review action items 	Co-chairs	Decision on next steps
31.2:30 PM adjourn public session	<ul style="list-style-type: none"> • Closing remarks & closing prayer 	Eugene Pascal, GRRB	
2:30 PM GRRB members and staff	<ul style="list-style-type: none"> • GRRB members and staff to meet and assess meeting outcomes and next steps (planning discussion) 	E. Pascal & A. Thompson, GRRB	Work priorities set
4:00 PM GRRB in-camera, if required	<ul style="list-style-type: none"> • GRRB members and Executive Director only – final decision items and next steps 	E. Pascal, GRRB	Work Priorities and next steps determined