



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Tuesday, February 17, 2015			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch is on your own. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
1. 9:00 AM Introductions	<ul style="list-style-type: none"> • Call to order • Opening prayer • Round table • Declaration of conflict of interest 	Meeting Chair, GRRB	Information
2. 9:15 AM Agenda	<ul style="list-style-type: none"> • Review and approval of agenda 	Meeting Chair, GRRB	Motion
3. 9:20 AM Minutes	<ul style="list-style-type: none"> • Review and approval of draft minutes -Sep 10-11, 2014, Aklavik face-to-face -Oct 24, 2014, Teleconference -Nov 12, 2014, Teleconference 	Meeting Chair, GRRB	Motion
4. 9:45 AM Actions	<ul style="list-style-type: none"> • Review of outstanding action items 	Amy Amos, GRRB	Information
5. 9:50 AM Chair update	<ul style="list-style-type: none"> • Progress report from the Chair • Questions & answers 	Meeting Chair, Chair	Information
6. 10:00 AM Board member updates	<ul style="list-style-type: none"> • Progress reports from the Board • Questions & answers 	All members	Information
10: 30 AM Break	Snacks provided		
7. 10:45 AM Executive Update	<ul style="list-style-type: none"> • Progress report • Questions & answers 	Amy Amos, GRRB	Information
8. 11:00 AM Staff updates	<ul style="list-style-type: none"> • Progress reports from GRRB staff - Wildlife Biologist - Fisheries Biologist - Renewable Resources Manager - Special Projects Biologist - Office Manager • Questions & answers 	<u>GRRB staff</u> Kristen Callaghan Kris Maier Janet Boxwell Kaytlin Cooper Cheryl Greenland	Information
12:00 PM Lunch	On your own		
9. 1:15 PM Caribou discussion	<ul style="list-style-type: none"> • Board discussion on the “taking care of caribou” management plan and implementation • Direction to staff 	Meeting Chair, Chair	Direction
10. 1:45 PM Dall’s sheep discussion	<ul style="list-style-type: none"> • Board discussion on the Dall’s sheep management plan next steps • Direction to staff 	Meeting Chair, Chair	Direction
2:30 PM Break	Snacks provided		
11. 2:45 PM Rat River Working Group	<ul style="list-style-type: none"> • Status update on char including draft recommendations for 2015 harvest • Discussion & direction 	Kris Maier, GRRB	Direction
12. 3:30 PM DFO update	<ul style="list-style-type: none"> • Operations update • Review of commercial fisheries policy 	Larry Dow, DFO	Information Motion?



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DAY 2 Wednesday, February 18, 2015			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch is on your own. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
8:30 AM Arrival	Coffee and tea provided		
13. 9:00 AM WSF investment update	<ul style="list-style-type: none"> Update on the GRRB's Wildlife Studies Fund investment 	Geoffrey & Phil Anselmo, RBC (on the phone)	Information
14. 9:15 AM WSF proposal "Dolly Varden Char Projects (2 proposals)"	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2015-16 proposals (30 min) Q/A from Board and audience (5 min) 	Kris Maier, GRRB	Information Motion (in-camera later)
15. 10:00 AM WSF proposal "Rat River Char Monitoring"	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2015-16 proposals (15 min) Q/A from Board and audience (5 min) 	Colin Gallagher, DFO (on the phone)	Information Motion (in-camera later)
10:30 AM Break	Snacks Provided		
16. 10:45 AM WSF proposal "Arctic Borderlands monitoring"	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2015-2016 proposal (15 min) Q/A from Board and audience (5 min) 	Michael Svoboda, EC (on the phone)	Information Motion (in-camera later)
17. 11:15 AM WSF proposal "Bluenose-West & Cape Bathurst caribou surveys (2 proposals)"	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2015-2016 proposal (30 min) Q/A from Board and audience (5 min) 	Tracy Davison, ENR	Information Motion (in-camera later)
12:00 PM Lunch	On your own		
18. 1:15 PM WSF proposal "Dall's sheep monitoring pilot project"	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2015-2016 proposal (15 min) Q/A from Board and audience (5 min) 	Kristen Callaghan, GRRB	Information Motion (in-camera later)
19. 1:45 PM WSF proposal "Muskrat traditional knowledge"	<ul style="list-style-type: none"> Results from past projects (10 min) Present 2015-2016 proposal (15 min) Q/A from Board and audience (5 min) 	Chanda Brietzke, UVic (on the phone)	Information Motion (in-camera later)
20. 2:15 PM WSF proposal "Youth & Communications"	<ul style="list-style-type: none"> Results from past projects (5 min) Present 2015-2016 proposal (5 min) Q/A from Board and audience (5 min) 	Amy Amos, GRRB	Information Motion (in-camera later)
<i>Please note: Scholarships applications will be discussed in-camera</i>			
2:30 PM Break	Snacks Provided		
21. 2:45 PM WSF update "Harvest data collection project"	<ul style="list-style-type: none"> Results from past projects (15 min) Q/A from Board and audience (15 min) 	Janet Boxwell, GRRB	Information
22. 3:15 PM RRC & GRRB session	<ul style="list-style-type: none"> Presentation on GRRB/RRC roles Review of past session notes Open discussion 	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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DAY 3 Thursday, February 19, 2015			
Nihtat Gwich'in Council boardroom (Alex Moses Greenland Building)			
<i>Coffee, tea, snacks and lunch is on your own. Breaks will be taken as required.</i>			
Item	Action	Led by	Expected outcomes
23. 9:00 AM Species at Risk	<ul style="list-style-type: none"> Review & Approval of federal SAR Act amendments 	John Moffet, EC (on phone)	Motion
24. 10:00 AM SARC Appointments	<ul style="list-style-type: none"> Decision on GRRB's appointment to the Species at Risk Committee (SARC) 	Board Member, GRRB (TBA)	Motion
10:30 AM Break	<ul style="list-style-type: none"> Snacks Provided 		
25. 10:45 AM public comments	<ul style="list-style-type: none"> Opportunity for the public to speak with the Board 	Meeting Chair, GRRB	Information
26. 11:00 AM Operating Budget & Work plan	<ul style="list-style-type: none"> Review & approval the 2015-2016 Operating Budget & work plan 	Amy Amos, GRRB	Motion
27. 11:15 AM Operating Procedures Manual	<ul style="list-style-type: none"> Review & approval of updated Operating Procedures Manual 	Amy Amos, GRRB	Motion
28. 11:30 AM Office Lease	<ul style="list-style-type: none"> Discussion on current office lease and possible options for the future 	Jozef Carnogursky, GRRB	Discussion
11:45 AM Adjourn	<ul style="list-style-type: none"> Closing remarks 	Meeting Chair, GRRB	Motion
11:45 AM to 1:00 PM Staff & Board session (lunch provided)	<ul style="list-style-type: none"> Staff & Board members only Opportunity for staff and board members to have a discussion 	Meeting Chair & Amy Amos, GRRB	Information
1:00 PM In-Camera	<ul style="list-style-type: none"> Board members only Opportunity for board members to discuss any pressing items 	Meeting Chair, GRRB	Decision