



Gwich'in Renewable Resources Board (GRRB)

AGENDA

DAY 1 Wednesday, September 10, 2014			
Aklavik Indian Band boardroom, Aklavik			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	Arrival and refreshments		
1. 9:00 AM Introduction	a. Call to order -Selection of meeting chair -Opening remarks -Opening prayer -Round table of introductions	Meeting Chair	Information
	b. New members declare oath	RCMP officer	Sign oaths
	c. Declaration of conflict of interest	Meeting Chair	Information
2. 9:30 AM Agenda	Review and approval of draft agenda	Meeting Chair	Motion
3. 9:35 AM Minutes	Review and approval of draft minutes -Feb 18-20, 2014 Board meeting -Mar 19, 2014 Teleconference -May 21, 2014 Teleconference -Jul 23, 2014 Teleconference	Meeting Chair	Motion
4. 10:00 AM Action items	Review & discussion of outstanding action items	Amy Amos, GRRB	Information
10:30 AM break	15 min Break (snacks provided)		
5. 10:45 AM WSF update	Discussion with GRRB's Wildlife Studies Fund investment advisors	Phil Anselmo & Geoffrey Anselmo, RBC Canada	Information
6. 11:15 AM GRRB updates	a. Chair update	Eugene Pascal, GRRB	Information
	b. Members update	GRRB members	Information
12:00 PM lunch	Lunch will be provided		
7. 1:00 PM Staff updates	a. Executive Director update	Amy Amos, GRRB	Information
	b. Wildlife Biologist	Kristen Callaghan, GRRB	Information
	c. Fisheries Biologist	Kris Maier, GRRB	Information
	d. Renewable Resources Biologist	Janet Boxwell, GRRB	Information
	e. Special Projects Biologist	Natalka Melnycky, GRRB	Information
	f. Office Manager	Cheryl Greenland, GRRB	Information
	g. Summer staff (written)	Amy Amos, GRRB	Information
2:30 PM break	15 min Break (snacks provided)		
8. 2:45 PM Agency Updates	a. Department of Fisheries and Oceans	Larry Dow (call-in)	Information
	b. Environment Canada	Written updates	Information
	c. Environment and Natural Resources	Stephen Charlie, Marsha Branigan, Martin Callaghan, Tracy Davison	Information
	d. Gwich'in Tribal Council	Tsatsiye Catholique	Information
9. 4:45 PM Fiber Optic link Update	Fiber link project update, i.e. Bathymetry work / wildlife habitat protection plan	TBA, proponent	Information
5:30 PM dinner	Dinner is provided for GRRB & RRCs		
6:00 PM GRRB in-camera session	GRRB members to discuss any in-camera items, if needed	GRRB members only	Motion



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AGENDA

DAY 2 Thursday, September 11, 2014			
Aklavik Indian Band boardroom, Aklavik			
<i>Item</i>	<i>Action</i>	<i>Led by</i>	<i>Expected outcomes</i>
8:30 AM Arrival	• Arrival and refreshments		
10.9:00 AM Dall's sheep	Presentation on survey results & draft management plan	Kristen Callaghan, GRRB	Decision on next steps
11.10:00 AM Federal Species at Risk	a. Review & Approval of the management plan for the Short-eared Owl in Canada	Donna Bigelow, EC & Natalka Melnycky, GRRB	Motion (or defer to Nov call)
10:30 AM break	15 min Break (snacks provided)		
11.10:45 AM Federal Species at Risk	b. Review & Approval of the management plan for the Peregrine Falcon	Donna Bigelow, EC & Natalka Melnycky, GRRB	Motion (or defer to Nov call)
12.11:15 AM Bluenose herds	Review of key points Discussion & Direction for ACCWM	Kristen Callaghan, GRRB Meeting Chair	Motion?
12:00 PM lunch	Lunch will be provided		
13.1:00 PM Wildlife Act regulations	Review & discuss draft regulations for the new Wildlife Act	Amy Amos, GRRB	Information
14.2:00 PM Research Priorities	Progress report on current priorities then decision on next steps	Janet Boxwell, GRRB	Motion?
15.2:15 PM RRC session	• Review notes from last RRC session • Open discussion and RRC recommendations to the GRRB	Meeting chair	Information
2:30 PM break	• 15 min Break (snacks provided)		
15.2:45 PM RRC session (cont'd)	• Open discussion continued	Meeting chair	Information
16.3:45 PM Public session	• Opportunity for members of the public to speak to the Board	Meeting chair	Information
17.4:00 PM meeting adjourned	• Public portion of meeting is adjourned	Meeting chair	Motion
4:00 PM Staff session	Staff & board member session	Staff & members only	Information
5:00 PM GRRB in-camera session	GRRB members to discuss any in-camera items, if needed	GRRB members only	Motion

Charter schedule:

	<u>September 9</u>	<u>September 11</u>
Charter 1	1 PM (5 GRRB staff)	4:30 PM (2 TRRC, 2 GRRB, 1 NRRC)
Charter 2	2 PM (4 GRRB members & ED)	5:30 PM (5 GRRB staff)
Charter 3	4 PM (2 TRRC, 2 GRRB, 1 GRRB member)	6:30 PM (GRRB members, 1 NRRC, 1 GTC)
Charter 4	6 PM (2 NRRC, 2 GRRB members, 1 GTC)	7:30 PM (2 GRRB members & ED)