

**Sahtu Renewable Resources Board  
Board Conference Call  
26 October 2004**

**Present on Call: \***

|                |                      |               |        |
|----------------|----------------------|---------------|--------|
| Russ Hall      | Member               | Leonard Kenny | Member |
| Paul Latour    | Member               | Ron Pierrot   | Member |
| Norman Simmons | A/Executive Director |               |        |

**Convened at 9:40 a.m.**

**1. Review of Agenda**

- **Approval of core and harvest study budgets and work plans**
- **Approval of letter to NWT Highways regarding use of native vegetation rather than exotic vegetation to stabilize soil after disturbance by construction and maintenance projects**

**2. Core & Harvest Study Budgets and Work Plans**

- The budgets and work plans were discussed briefly. Members suggested that the Board must come to a conclusion in the near future about how the Harvest Study is to be completed. P. Latour will review the Nunavut paper will pass on any ideas about closure that it contains.

**SRRB Motion#10-26-04-01**

- To approve the Core and Harvest Study budgets and work plans as presented.

**Moved by: Russ Hall**

**Seconded by: Leonard Kenny**

**Carried**

**3. Request to NWT Highways to Use only Native Vegetation for Soil Stabilization**

- Members briefly discussed a recommendation in the SRRB response to NWT Highways application for a permanent bridge installation at Rachele Creek, 37 km south of Fort Good Hope, that only native vegetation be used to stabilize soil disturbed by the project. All members agreed.

**Adjourned at 10:15 a.m.**

**\* Walter Bayha discussed the agenda items with N. Simmons by telephone on 26 October before the conference call. He voted with the other members to approve the budgets and work plans. He also approved a recommendation to NWT Highways to use only native vegetation for soil stabilization.**