

Board Teleconference Minutes



October 13, 2022; 1:00-3 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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PLS	Public Listening Session

Participants

Board Members

Judy Tutcho
George Barnaby
Camilla Rabisca
Camilla Tutcho
Rhea McDonald
Faye d'Eon Eggertson

Staff

Catarina Owen

Legal Counsel

Nick Leeson

Agenda

1. Opening prayer and quorum check
2. SRRB Personnel

Opening

- Prayer by George Barnaby
- Quorum check: 6/7

In-camera session, SRRB personnel

Board reviewed response letters to staff and is supportive. Catarina will send them to appropriate recipients.

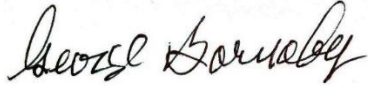
M2023-025

M2023-025	Approve Catarina Owen's appointment as Acting Executive Director, with all attending powers and responsibilities, until either a) Deb Simmons' absence ends and she returns to work, or b) the BOD passes a motion to end Catarina's acting post. Rhea McDonald/Faye D'Eon Eggertson	Consensus
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Meeting adjourned at 4:30 pm.

Approval of Minutes

Approved by Board decision, October 27, 2022.



George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2023-026	Approve Catarina Owen's appointment as Acting Executive Director, with all attending powers and responsibilities, until either a) Deb Simmons' absence ends and she returns to work, or b) the BOD passes a motion to end Catarina's acting post. Rhea McDonald/Faye D'Eon Eggertson	Consensus