

# SAHTU RENEWABLE RESOURCES BOARD

## EXECUTIVE COMMITTEE CONFERENCE CALL

3 May, 1999

### MINUTES

#### **Present on Call:**

Winter Lennie, Chairman

Paul Latour, Member

Russ Hall, Member

Ruby McDonald, Member

Jim Moore, Executive Director

**3 May, 1998, 9:30 AM**

1. Review of Salary - An increase in the salary of professional staff is needed to offset the high cost of living in the SRRB trailers in Tulita.

**Motion: Motion to increase salaries to GNWT levels was moved by Paul Latour and seconded by Ruby McDonald. Carried unanimously, pending approval of the entire SRRB.**

2. Signing Authority – A change in signing authority is needed with the hiring in of a new Executive Director.

**Motion: Motion to give Jim W. Moore (Executive Director) signing authority up to a maximum of \$5,000.00 on any one cheque and to continue to have Winter Lennie and Ruby McDonald as second signatures on cheques over \$5,000.00. Moved by Winter Lennie and seconded by Russ Hall. Carried unanimously.**

3. Other Business

Telephone interviews will be conducted by Winter Lennie and Jim Moore for recruitment of the harvest study co-ordinator and wildlife biologist positions