

**Sahtu Renewable Resources Board
Board Conference Call
11 December 2003**

Present on Call:

Walter Bayha	Chair
Russ Hall	Member
Paul Latour	Member
Leonard Kenny	Member
Ronald Pierrot	Member
Norman Simmons	Alternate Member
Fred Taptuna	Alternate Member
Jody Snortland	Executive Director
Glen Guthrie	Renewable Resource Communications Officer

Convened at 10:17 a.m.

1. Plainspeak Proposal

- Plainspeak Proposal, submitted by Alex Monem, tabled
- PowerPoint presentation format (visual); can be tailored to audience/community (RRCs, Land Corps, schools, etc.); can be modified over time; North Slavey translation can be done once final English draft completed
- Translations can be done during presentations to suit audience & accommodate differences in dialects
- Positive community response during community visits (Glen, Walter & Alex)
- Funding available in current budget for proposal

SRRB Motion#12-11-03-01

- To accept the Plainspeak proposal design and price structure

Moved by: Russ Hall

Seconded by: Leonard Kenny

Carried unanimously

2. Sahtu Traditional Knowledge Study

- Sahtu Traditional Knowledge (TK) Study Outline tabled
- Glen to continue researching TK and TK studies; board members to provide comments/suggestions to Glen
- Research & comments to be summarized and sent to members prior to conference call with TK Committee
- To be further addressed at February 2004 Board Meeting

ACTION (Board Members): To forward comments/suggestions re: TK Study to Glen before January 31, 2004

3. SLWB Application Reviews

- Currently, land use permits & water licences are reviewed and responded to by Jody; board members should be fully aware of the content of applications and response letters
- Environmental Assessment Biologist identified in 10-year implementation budget; uncertain at this time whether funding will be provided for this position
- Board members must agree on a process/policy to deal with applications; make up a set of general principles/standards for wildlife species to be used

ACTION (ED): To provide executive summaries of land use permits & water licence applications along with response letters

4. COSEWIC Status Assessment Process

- Proposed COSEWIC Status Assessment Process (Appendix E5) tabled
- Prepare and send comments to COSEWIC Secretariat on proposed process
- No need to send someone to proposed meeting in Ontario (may 2004); too costly
- Perhaps suggest that NWT Wildlife Co-Management Boards send a northern representative

ACTION (ED & Board Members): To provide comments to COSEWIC Secretariat on proposed process

5. Field Equipment Inventory

- Field Equipment Inventory, as of 4 December 2003, tabled
- Complete a final inventory list and tender items no longer useful
- Storage buildings behind hotel can be sold to the Tulita Ranger Patrol Group

ACTION (ED): To complete final inventory of field equipment and send to Board Members for review

6. Executive Director Contract

- Jody's contract expires Dec 31, 2003; wishes to extend contract for 2-3 years with annual merit increase
- Remove ED trainee position from contract

SRRB Motion#12-11-03-02

- To extend Jody Snortland's contract for three years (Jan 04 – Jan 07) with a 3% merit increase annually. The Executive Committee will complete annual performance appraisals.

Moved by: Paul Latour
Seconded by: Russ Hall
Carried unanimously

7. Next Board Meeting

- 23-27 February 2004, Deline

- Draft agenda to be sent in January 2004

8. Christmas Break

- SRRB office closed 22 December 2003 – 2 January 2004
- Reopen 5 January 2004

Adjourned at 11:43 a.m.