

Date	Item #	Decision	Result	Topic
27-Apr-18	M2019-001	Approve the Core and Wildlife Studies Fund budgets as presented. Jimmy Dillon/Camilla Rabisca.	Consensus	Funding
27-Apr-18	M2019-002	Approve the minutes of December 8, February 15, and March 9 meetings as presented. Camilla Rabisca/Jimmy Dillon.	Consensus	Minutes
10-Jul-18	M2019-003	Approve minutes of two part April 19 and 27 meeting. Camilla Rabisca/Jeffery Walker.	Consensus	Minutes
10-Jul-18	M2019-004	Approve Executive Director Deborah Simmons medical leave starting July 11, with the understanding that she will be working as she can during the leave period, and costs associated with SRRB tasks will be covered by the Board. Camilla Rabisca/Jeffery Walker.	Consensus	Administration
10-Jul-18	M2019-005	Designation of authorities for SRRB mandate-related files and project administration during the Executive Director medical leave is approved as presented. Camilla Rabisca/Jeffery Walker.	Consensus	Administration
10-Jul-18	M2019-006	During the Executive Director medical leave, the Board Member-only caucus will serve as Executive Committee with more frequent meetings between full regular teleconferences and in-person meeting, and Special Advisors asked to share their particular knowledge where needed. Camilla Rabisca/Jeffery Walker.	Consensus	Administration
10-Jul-18	M2019-007	During the Executive Director medical leave, Lori Ann Lennie is delegated as the authority for Core administration and Board expenditures per the approved budget. Camilla Rabisca/Jeffery Walker.	Consensus	Administration
10-Jul-18	M2019-008	Kirsten Jensen is delegated as a signing authority for SRRB expenditures. Camilla Rabisca/Jeffery Walker.	Consensus	Administration
10-Jul-18	M2019-009	The reduced Wildlife Studies budget of \$100,000 in principle as presented, with \$50,000 from the Wildlife Studies Fund and \$50,000 from Special Projects, to be revisited at the next in-person Board meeting. Camilla Rabisca/Jeffery Walker.	Consensus	Funding
7-Aug-18	M2019-010	Approve draft audited financial statements for 2017-2018 with minor revisions. Keith Hickling/Camilla Rabisca.	Consensus	Finances
7-Aug-18	M2019-011	Approve that Joe Hanlon and Kirsten Jensen be given approval authority for Cash Management Online banking. Jeffery Walker/Camilla Rabisca.	Consensus	Administration

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21-Aug-18	M2019-012	Approve the On the Land Consultant job description and position. Jeffery Walker/Camilla Rabisca.	Consensus	Staffing
21-Aug-18	M2019-013	Approve minutes of the July 10 and August 7 meetings. Jeffery Walker/Camilla Rabisca.	Consensus	Minutes
21-Aug-18	M2019-014	In-camera 2:30 pm Jeffery Walker/Camilla Rabisca.	Consensus	Meeting Procedure
21-Aug-18	M2019-015	Move out of camera at 3:34 pm.	Consensus	Meeting Procedure
21-Aug-18	M2019-016	Approve a bonus for Lori Ann calculated at 30% of reduction in bookkeeping costs from 2018 fiscal year. Jeffery Walker/Camilla Rabisca.	Consensus	Staffing
21-Aug-18	M2019-017	Pending review by legal counsel Kirsten Jensen approved to have her child's flight costs covered by the SRRB for work-related travel until such time as she secures permanent childcare. Jeffery Walker/Camilla Rabisca.	Consensus	Staffing
21-Aug-18	M2019-018	A letter will be sent to Michael Neyelle regarding his position as Chair. Jeffery Walker/Camilla Rabisca.	Consensus	Administration
21-Aug-18	M2019-019	Unallocated Visa expenditures from 2015 totalling \$6,814.29 will be allocated to current year Core budget. Jeffery Walker/Camilla Rabisca.	Consensus	Finances