

SAHTU RENEWABLE RESOURCES BOARD

BOARD MEETING - TULITA

FEBRUARY 1-4, 1999

AGENDA

February 1- Monday – 3.00pm

Air charter on NorthWright Air, Norman Wells to Tulita

February 2 - Tuesday – 0900am - Tulita Hamlet Chambers

Board Meeting Chaired by Winter Lennie

1. Call to order
2. Introduction of guests and meeting participants
3. Review and acceptance of the agenda – additions and deletions
4. Review and acceptance of minutes of - August 31 – September 2, 1998 meeting
 - November 5 conference call meeting
 - November 23 conference call meeting
 - December 10 conference call meeting
5. Business arising from the minutes – Action Items Winter Lennie
6. Agency updates
 - CWS - Snow Goose Population/Regulation Changes Paul Latour
 - Endangered Species Legislation
 - Migratory Birds Convention Amendments
 - DFO - Angler Diary Program George Low
 - Keith Arm Stock Assessment
 - Northern Contaminants Research Proposal
 - GNWT Celina Stroeder

- SRRB

Winter Lennie

LUNCH

TUESDAY – 1:30pm

7. Community-based monitoring of Dall's sheep

Richard Popko

8. Willow Lake duck banding project

9. Marten study

10. Doll's sheep disease and parasite studies

Alasdair Veitch

11. Barren-ground caribou research and co-management

12. Moose surveys – Fort Good Hope and Tulita

13. Status of grizzly bears in the Mackenzie Mountains

14. Mackenzie mountain woodland caribou study

Bruce MacDonald

15. GIS and Vegetation Classification projects

Alasdair Veitch

16. Harvest Study update

Ed McLean

DINNER

February 3 – Wednesday – 0900am

17. Financial reports - 1998/99 Variance Report

Winter Lennie

18. Five Year Review & Costed Workplans for year 6-10

Winter Lennie

19. SRRB staffing – update

Winter Lennie

20. Executive Director applications

Board

21. Integrated Resources Specialist/Biologist applications

Board

22. Review of staff pay and settlement allowance

Lunch

Wednesday 3 – 1:30pm

23. Correspondence

- Norman Wells RRC re: grizzly bears Winter Lennie
- Deline RRC re: grizzly bears
- Darryl Lingard concerns re: big game hunting area E1

24. Applications for project funding

February 4 – Thursday – 0900am

25. Upcoming meetings and conferences

26. Additional business

27. Next meeting, date and location

28. Adjournment

LUNCH

Thursday 4 1:45pm

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