

# SAHTU RENEWABLE RESOURCES BOARD

## COMMITTEE CONFERENCE CALL 19 MAY, 1999

### MINUTES

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

Winter Lennie, Chairman  
Russell Hall, Member  
Paul Latour, Member  
Ruby McDonald, Member  
Cellina Stroeder, Member  
Leonard Kenny, Member  
George Barnaby, Member

Jim Moore, Executive Director

**19 May, 1999, 10:00 AM**

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

**Motion: Motion to increase salaries of the Harvest Study Co-ordinator and Wildlife Biologist to \$61,000 was moved by Russell Hall and seconded by Paul Latour. Motion carried with one abstention.**

2. Other Business

The strategic planning session is tentatively set for the Deline area on 3-5 July (2 July may be a travel day); the regular SRRB meeting is tentatively scheduled for Deline on 6-8 July (8 July may be a travel day).

Salaries of the Executive Director, Office Manager, Harvest Study Coordinator Trainee, and Wildlife Technician will be reviewed *in camera* during the Deline meetings.

All participants agreed that the SRRB trailers must be further upgraded as soon as the season permits.