

**SAHTU RENEWABLE RESOURCES BOARD**

**BOARD MEETING - TULITA**

**MARCH 22-25, 1999**

**AGENDA**

**March 22 - Monday – 3.00pm**

Air charter on NorthWright Air, Norman Wells to Tulita

**March 23 - 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
  - February 22-24 executive committee meeting
5. Business arising from the minutes – Action Items Winter Lennie
6. Executive Director Interviews (who how and when?) Winter Lennie
7. SRRB staffing – update Winter Lennie
8. Integrated Resources Specialist/Biologist applications
9. Biology Technician Trainee proposal Winter Lennie
10. 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**

11. 1999/2000 Project Funding Applications

**March 24 – Wednesday – 0900am**

- 12. 1998/99 financial Variance Report
- 13. Five Year Review & Costed Workplans for year 6-10
- 14. Financial Update and discussion
- 15. 1999/2000 Board budget

LUNCH

**March 24 – Wednesday – 0200pm**

- 16. Review of staff pay and settlement allowance Bruce MacDonald  
Ed McLean
- 17. Community-based monitoring of Dall's sheep Veitch/Popko
- 18. Willow Lake duck banding project
- 19. Marten study
- 20. Dall's sheep disease and parasite studies Veitch/Popko
- 21. Barren-ground caribou research and co-management

22. Moose surveys – Fort Good Hope and Tulita

23. Status of grizzly bears in the Mackenzie Mountains

24. SRRB Biologist Activities Report

Bruce MacDonald

- Mackenzie Mountain Woodland Caribou study
- FNAWS 22<sup>nd</sup> Annual Convention
- Management and Intervention in Disease of Wild Animals
- Whitehorse trip

25. Harvest Study update

Ed McLean

26. GIS and Vegetation Classification projects

Veitch/Popko

DINNER

**March 24 - Wednesday 0700pm**

27. Evening meeting with Tulita RRC and community

**March 25 – Thursday – 0900am**

28. Correspondence

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

Winter Lennie

29. Upcoming meetings and conferences

30. Additional business

31. Next meeting, date and location

32. Adjournment

LUNCH

**Thursday 25 1:45pm**

Air Charter on NorthWright Air, Tulita to Norman Wells