

Board Teleconference Minutes



November 6, 2020, 1:00-3:00 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Camilla Tutcho (Chair)

Faye d'Eon Eggertson

Sam Haché

Special Advisors

Camilla Rabisca

George Barnaby

Staff

Deborah Simmons

Catarina Owen

Kirsten Jensen

Agenda

- Prayer/Quorum check
- Public Listening Communications
 - Nᑭ K'ᑭ Dene Ts'ᑭᑭ Forum meeting debrief
 - Review of communications plan
 - Review of media backgrounder
 - Update on Délᑭᑭ review of report
 - Upcoming Public Listening
- Other business
- Next meeting

Opening

- Opening prayer by Camilla Tutcho
- Quorum check: ¾

Public Listening Communications

Nę K'ə Dene Ts'ı́łı Forum meeting debrief

- Tulít'a ʔehdzo Got'ı́nę has expressed concern over Colville Lake's zone.
- Some of Tulít'a's traditional hunting territory is within Colville Lake's zone.
- Kristen Jensen will work with Tulít'a ʔehdzo Got'ı́nę to facilitate a discussion between the two communities.
- Tulít'a has invited Colville Lake to present their plan to community members.

Review of communications plan

- Laura Busch (independent media specialist) was hired to develop a media communication plan, a media backgrounder and a press release.
- Main objectives:
 - To make public the findings of the Colville Public Listening
 - To clarify the findings of the report so they can be fairly reported by media.
 - To inform communities about the SRRB's support of the Colville community conservation plan.
 - To address potential concerns
- George Barnaby (Public Listening Chair) will be the media spokesperson on behalf of the SRRB.
- Walter Behza will be the community spokesperson on behalf of Délı́nę Got'ı́nę government.
- Laura Busch will provide media training to the spokespersons.
- Media release will go out on November 9.

Review of media backgrounder

- Provides a background of why a Public Listening was called.
- Summarizes the main objectives of the Public Listening.
- Summarizes the main decisions and recommendation.

Update on Délı́nę review of the report

- Deb had a meeting with the Délı́nę ʔekwé Working Group to present the report and discuss next steps.
- Délı́nę is interested in hosting the Public Listening Session in 2021 – Predators and Competitors. Timeline TBD.
- 2021 Public Listening will be held virtually due to Covid restrictions.

Other business

- Deb will contact implementation board re the urgency of getting new Board Members appointed.

- Special Advisors provide valuable community input but they are not able to vote and make decisions.

Next Meeting

November 9th, 2020

Adjourned at 3:37 pm.

Approval of Minutes

Approved by Board decision, November 25, 2020.

A handwritten signature in blue ink that reads "Camilla Tutcho". The signature is written in a cursive style and is positioned above a horizontal line.

Camilla Tutcho, Acting Chair