

Board Teleconference Minutes



November 29, 2021; 1:30 pm – 4 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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ᑭᑭᑭᑭ ᑭᑭ'ᑭᑭ	Renewable Resources Council
PLS	Public Listening Session

Participants

Board Members

Sam Haché

Faye D'Eon Eggertson

Staff

Deborah Simmons

Catarina Owen

Melanie Harding

Alyssa Bougie

Manisha Singh

Leon Andrew

Ben Dosu

Legal Counsel

Bruce McRae

Agenda

- Opening prayer and quorum check
- PLS updates
 - ENR request regarding PLS agenda and strategy for response
 - Judicial review strategy
 - Responses to Round 2 IRs, submitted plans, and Round 3 IRs
 - ACCWM Status meeting and Taking Care of Caribou plan review
- Minutes of previous meetings
- Human resources
 - Current staff updates
 - Proposed new hires: Executive Director Assistant, and Community Conservation Planner
- Next meeting and agenda items

Opening

- Quorum check: 2/3
- Prayer by Leon Andrew

PLS updates

ENR request regarding PLS agenda and strategy for response

- ENR sent a letter to SRRB expressing concern over two PLS agenda items
 - Primary responsibility for stewardship; and
 - ʔehdzo Gotʔnę (Renewable Resources Council) powers.
- SRRB is waiting for ENR’s legal analysis

Judicial review strategy

Confidential as litigation is ongoing.

PLS submissions

- Colville Request an extension on plan component submission until December 2, 2021.
- ENR has not answered some questions due to ongoing judicial review litigation.

Other updates

- We’re considering extending the PLS over 5 days, with less daily hours
- Funding was secured for 2022 PLS
- Deb is meeting with CIRNAC and will inquire about board appointment
- Technical team is meeting on a weekly basis

ACCWM

M2022-028

M2022-028	Approve the 5-year update of the <i>Taking Care of Caribou Plan</i> as presented. <i>Samuel Haché/Faye D’Eon Eggertson</i>	Consensus
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Approval of previous minutes

M2022-029

M2022-029	Approve meeting minutes from October 14, 2021. <i>Faye D’Eon Eggertson/Samuel Haché.</i>	Consensus
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Staffing

- No longer hiring a Junior Planner but a full-time planner, 1 year position focusing on range planning, forest management and the community conservation planning toolkit.
- Assistant Executive Director is also a 1-year position

M2022-030

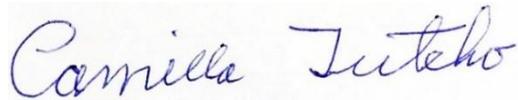
M2022-030	Approve the Community Conservation Planner and Assistant Executive Director job descriptions with minor revisions. <i>Faye D'Eon Eggertson/Sam Haché.</i>	Consensus
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Next meeting December 13 at 3 pm.

Adjourned at 4:11 pm.

Approval of Minutes

Approved by Board decision, March 17, 2022.



Camilla Tutcho, Acting Chair

Summary of Motions

Number	Description	Result
M2022-028	Approve the 5-year update of the <i>Taking Care of Caribou Plan</i> as presented. <i>Samuel Haché/Faye D'Eon Eggertson</i>	Consensus
M2022-029	Approve meeting minutes from October 14, 2021. <i>Faye D'Eon Eggertson/Samuel Haché.</i>	Consensus
M2022-030	Approve the Community Conservation Planner and Assistant Executive Director job descriptions with minor revisions. <i>Faye D'Eon Eggertson/Sam Haché.</i>	Consensus