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**AGENDA**

**SAHTU RENEWABLE RESOURCES BOARD MEETING**

**NORMAN WELLS**

**8 – 10 NOVEMBER 1999**

- I. Call to order by Chairman Winter Lennie.
- II. Introduction of guests.
- III. Review and approval of agenda.
- IV. Review and approval of 3 – 6 July, 1999, Board meeting minutes.
- V. Business arising from the July minutes.
  - A. That a working session be held after the next Board meeting (R. Hall)
  - B. That an index be included in the revised Operating Procedures Manual (W. Lennie).
  - C. That a lawyer, bookkeeper, and TAL investor be present at the strategic planning meeting (W. Lennie).
  - D. That TAL be represented at the next Board meeting.
  - E. That Correspondence and Agency Updates be added to future agendas.
  - F. That a letter be written to the manufactured home owners stating that the Board would hire people to rectify deficiencies and would deduct the cost from rent due.
  - G. Garage/warehouse (see below).
  - H. Filing system should be alpha-numeric.
  - I. Student program to be advertised and that the student work with Alasdair Veitch in Norman Wells.
  - J. That restrictions be lifted on Special Harvesting Areas until outfitter and sport hunting/fishing issues are resolved (letter to be written from the Board).
- VI. Review of action items from the minutes of 17 September, and 21 October, 1999, Executive Committee meetings.
  - A. The James Kushney saga.
  - B. Filling Biologist and Harvest Study Coordinator positions by contract.
  - C. That a committee be formed to review the Wildlife Act.
  - D. That the Board proceed with the warehouse/garage proposal.
  - E. That the Ford Explorer be repaired and sold.

- F. Executive Director to re-advertise for his position.
  - G. Executive Director to contact universities for prospective Biologist and Harvest Surveys Coordinator candidates.
  - H. Audit report to be sent to Ottawa.
  - I. Executive Director to mail strategic planning exercise agenda to all Board members and to RRC's.
  - J. Potential issue of Board Chairman becoming an MLA to be addressed at the next Board meeting.
  - K. N. Simmons contract to be extended to 8 December.
  - L. W. Lennie will contact lawyer to get advice on how to proceed on Kushney saga.
  - M. Strategic planning workshops to be public.
- VII. Report from RWED
- VIII. Report from CWS
- IX. Correspondence
- A. Waste meat complaint
  - B. Helping Tulita RRC move
  - C. Participation in Trapper training workshop, 28 October.
- X. Executive Director Report
- A. Staffing
    - 1. Executive Director
    - 2. Office Manager
    - 3. Biologist
    - 4. Harvest Surveys Coordinator
    - 5. Computer programmer
  - B. Interim equipment storage.
  - C. Support of RRC's with land and water use permits.
  - D. Coordination with Land and Water Board.
  - E. Coordination with Land Use Planning Board.
  - F. Regional approach to renewable resources management
  - G. Staff training:
    - 1. Janet and Rosa to communications course in Fort Smith
    - 2. Janet to land claims workshop, 20-21 October.
  - H. New harvest survey calendar.
- VIII. Upcoming meetings/conferences.
- A. Sustainable Development Strategies Workshop, 18-19 November, 1999, Yellowknife.
- IX. Additional business

XI. Adjournment.

X. Next meeting.