

**Sahtu Renewable Resources Board
Board Conference Call
14 January 2003**

Present on Call:

Paul Latour	Interim Chair
Russ Hall	Member
Ronald Pierrot	Member
Leonard Kenny	Member
Celina Stroeder	Member
Norman Simmons	Alternate Member
Fred Taptuna	Alternate Member

Jody Snortland Executive Director

Convened at 9:41 a.m.

1. Update on Chair Position

- Board nominations sent to DIAND in early December 2002
- Awaiting DIAND's decision; recently nominees filled out permission forms to go through security screening

2. ED Trainee Position

- Received five (5) resumes; must determine whether or not the timing is right to fill position
- To be discussed formally at the 18-19 February 2003 Board Meeting

3. Biologist Position

- Advertised position throughout the North, Edmonton Journal and websites
- Received 36 resumes; initial short-listing to 23 by Jody
- According to Darwin Bateyko, communities have been requesting that someone work more directly with them on resource issues; October 2002 workshop, community people noted existing gaps in fishery and TK work; redefine/refocus biologist position to include wildlife, fishery & conservation education (PR)
- Not enough time to review resumes and set up interviews for the February 2003 Board Meeting; executive committee (Paul, Celina, Russ) to further review resumes before interviews

ACTION: To send resumes to Executive Committee for further review ASAP

4. SLWB Request for Advice

- SLWB has request SRRB's advice regarding Northrock's application to drill in the Tulita District (10 Jan 03); Tulita RRC requesting compensation for ten (10) trappers
- SRRB has no involvement with compensation issues; Ch. 18 (SDMCLCA) developer vs. individual harvester; to be worked out with Access and Benefits agreements