



# Board Teleconference Minutes

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March 17, 2020, 10:00-11:55 am  
Minutes by Deborah Simmons

## List of Acronyms/Terms Used

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SRRB	Sahtú Renewable Resources Board

## Agenda

- Opening prayer and quorum check
- Review of Public Listening Report outline
- Legal issues

## Participants

*Note that Faye D'Eon-Eggertson and Samuel Haché will contribute input based on Briefing Note and meeting notes following the meeting. Any decisions between meetings will be recorded in the minutes of the next Board meeting.*

### Board Members

George Barnaby (Interim Chair), Camilla Rabisca, Camilla Tutcho

### Staff

Deborah Simmons

### Other Guests

Nick Sowsun

## Opening

- Prayer by Camilla Tutcho
- Quorum check: 2/6

## Review of Draft Public Listening Report Outline

*Presentation by Nick Sowsun and Deborah Simmons*

- Discussion of report structure.
- Reviewed CPL evidence as a basis for findings of fact, in relation to key topics.

## Legal Issues

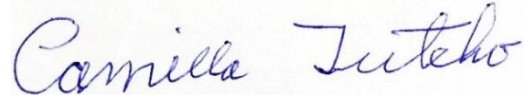
*Presentation by Nick Sowsun*

- Reviewed key legal issues related to Board decisions, and discussed possible solutions.

*Meeting adjourned at 11:55 am.*

## Approval of Minutes

Approved by Board decision, June 11, 2020.



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Camilla Tutcho, Acting Chair

## Summary of Motions

*No decisions recorded at this meeting.*