

CARCROSS TAGISH RENEWABLE RESOURCE COUNCIL MEETING MINUTES

Date: August 2, 2021

Time: 2:00pm

Location: Online

In Attendance

Members: Edna Helm, Seki Giardino, Don Toews, Zena Mclean, John Smarch

Guests: Lars Jessup, Jen Herkes

Edna Helm was Acting Chair

Andrew Serack was recording secretary

1. Approval of Agenda

The agenda was presented to council and unanimously accepted.

2. Approval of Financial Report

The financial reported dated May 2021 was presented to council for acceptance. Seki motioned to approve and Don seconded the motion.

The financial reported dated June 2021 was presented to council for acceptance. Don motioned to approve and Zena seconded the motion.

The financial reported dated July 2021 was presented to council for acceptance. Zena motioned to approve and Seki seconded the motion.

3. Approval of Minutes

The minutes from the meeting dated May 3, 2021 was presented to council for acceptance. Don motioned to approve and Seki seconded the motion.

The minutes from the meeting dated May 15, 2021 was presented to council for acceptance. Don motioned to approve and Seki seconded the motion.

The minutes from the meeting dated June 16, 2021 was presented to council for acceptance. Seki motioned to approve and Don seconded the motion.

The minutes from the meeting dated July 5, 2021 was presented to council for acceptance. Don motioned to approve and Seki seconded the motion.

4. Agenda Item – Fish Cleaning Tables

Edna reported that YG proposed to accept one of the fish cleaning tables as a trial this year.

Andrew is to contact YG to determine the next steps in installing the fish cleaning table.

Andrew is to contact the builder of the fish cleaning tables to determine a storage solution for the remaining five tables until next year.

5. Agenda Item – Yukon Invasive Species Council Support

Council recalled discussions from March, 2021 in support of the YISC projects in the Southern Lakes. Council reviewed the project proposal for sweetclover removal in the southern lakes. Council agreed to the terms requested from YISC of an in-kind donation of technical advice valued at \$1000 per year for two years.

6. Agenda Item – Banking / Signing Authority

The discussion on banking and signing authorities was postponed due to time considerations.

7. Agenda Item – Moose Local Knowledge Survey

Jen Herkes and Lars Jessup joined the call to discuss the moose local knowledge survey.

Lars described his draft for the introduction to the survey. Council agreed to review the draft.

Discussion ensued surrounding the 2000 moose survey in comparison to the 2021 survey. Suggestions were made to design the 2021 survey questions focused on current times; “what are you seeing on the land today?” The survey questions might still focus on the five themes identified in the 2000 survey. The 2021 survey and report should consider the recommended solutions from the 2000 survey and discuss what has and hasn’t been accomplished since.

Discussion on the number of survey participants varied from a minimum of six to a maximum of twenty participants. Honorarium for survey participants was suggested to be \$100. Seki motioned to approve the honorarium and Edna seconded the motion. It was suggested that Jen pay the participants and bill CTRRC. Don motioned to approve and Edna seconded the motion.

Jen will be available for interview until August 29th. Seki offered to do two or three interviews with members of her social circle. Zena offered to do note taking for some interviews. Lars offered to do some interviews, but requested a note taker. Interviews will be recorded, if acceptable to the interviewee. Note taking will also be used during interviews.

Jen will draft the interview questions, Lars will review, then CTRRC will complete the review.

All participants were asked to identify potential experts to be interviewed.

CTRRC agreed that an online survey could engage the community and provide additional insight. The online survey questions will be designed around the interview questions.

Guest: Lars Jessup (YG)

Lars provided an update on the Caribou in the Schools program regarding CTRRC billing. Rivers to Ridges will resume work on the program in August, 2021. Rivers to Ridges will discuss direct billing with CTRRC for the remaining \$30,000 committed.

Next Meeting

Tentatively set for September 13, 2021.

The meeting was adjourned at 4:10PM.