

**NWT ESRF Management Board**  
**June 14-16, 2017 Meeting**  
**Record of Decisions**

Participants:

**Management Board**

Menzie McEachern – GNWT ITI  
Andrew Applejohn – GNWT ENR  
Ken Hansen – Industry  
Scott Gedak – Industry  
Ray Case – Public

**Secretariat**

Ian Butters

Kari Van Geffen – note taker

1.	NWT ESRF research priority areas	<ul style="list-style-type: none"><li>Wildlife and water to be retained as the two priority areas as 4 and 5 year funding commitments already approved for three projects</li></ul>
2.	Petroleum Resources Act Review	<ul style="list-style-type: none"><li>Ian Butters to provide update on legislative review at next meeting</li></ul>
3.	Supplemental funding for Jean Polfus study	<ul style="list-style-type: none"><li>10K to be provided to assist with development of cost effective communication tools to promote responsible caribou stewardship. 10K to come from existing surplus.</li></ul>
4.	Levies	<ul style="list-style-type: none"><li>ESRF levies will not be reimbursed should a company reduce its land holdings during the 17/18 year. Levy rate to remain the same.</li></ul>
5.	Solicited Call for Proposals	<ul style="list-style-type: none"><li>Targeted call issued to ENR Wildlife, Aurora Research Institute, and the Gwich'in Renewable Resources Board. Maximum amount is 50K from existing surplus.</li></ul>
6.	Next Meeting	<ul style="list-style-type: none"><li>Fall 2017, Date to be determined</li></ul>