

**NWT ESRF Management
Board
June 7, 2016 Meeting
Record of Decisions**

Participants:

Management Board

Menzie McEachern – GNWT ITI
Andrew Applejohn – GNWT ENR
Ken Hansen – Husky Energy
Scott Gedak – ConocoPhillips Canada
Ray Case – public member

Secretariat

Ian Butters
Bruce Hanna

1.	NWT ESRF research priority areas	<ul style="list-style-type: none">• Wildlife and water to be retained as the two priority areas.• Commitment to explore socio-economic theme further; however, not as a call or proposal at this time.
2.	Board Appointment Process	<ul style="list-style-type: none">• Board appointments to be staggered, renewed in offset fashion.• Increase flexibility of board appointments by changing existing length of term wording of 3 years to “up to 3 years”.
3.	Levies	<ul style="list-style-type: none">• Marginal increase to 300K total: 100K for Water, 100K for Wildlife, 100K for Administration.• Follow-up letters to be sent to interest holders to inform them of the program and the levy process, and to encourage those that haven't paid their levy yet to do so.
4.	Proposal Solicitation Process	<ul style="list-style-type: none">• Solicited call to Canol Shale Technical Working Group to further groundwater/ permafrost work in Central Mackenzie Valley.• Focused open call for development and validation of new techniques and integrated systems related to acquisition of baseline conditions related to wildlife and wildlife habitat. Focus on Boreal Caribou.
5.	Reporting	<ul style="list-style-type: none">• Annual report to be submitted to the Minister of ITI but not tabled in the legislative assembly.
6.	Communications	<ul style="list-style-type: none">• NWT ESRF website is now live. Approved by Board.
7.	Next Meeting	<ul style="list-style-type: none">• Latter part of July 2016 (teleconference)