

**NWT ESRF Management
Board
October 4, 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
Anne-Marie Jennings
Bruce Hanna

1.	Proposal Review: <i>Polar Bears and Industry in the ISR – Protocols and Guidelines for Clarity</i> (ENR Wildlife)	<ul style="list-style-type: none"> No to funding. Include invitation to resubmit for future funding with a modified scope, focused proposal on an anthology of bear/industry interactions or innovative approaches to locating polar bear dens (e.g. remote sensing techniques).
2.	Proposal Review: <i>Using Novel Technology to Survey Methane Emissions in the Mackenzie Delta</i> (Aurora Research Institute)	<ul style="list-style-type: none"> NWT ESRF is interested in partnering with ARI up to 25K with further clarification on deliverable at the end of the project.
3.	Proposal Review: <i>Native Seed Bank Genomic Characterization and Use for Re-vegetation</i> (Aurora Research Institute)	<ul style="list-style-type: none"> Fully fund with requirement for project report and scientific reports (when available) as deliverables to be posted on NWT ESRF website.
4.	Proposal Review: <i>Todzi Population: State of Current Health and Habitat</i> (Wek'eezhii Renewable Resources Board)	<ul style="list-style-type: none"> Decline funding with potential to reexamine after CIMP April 2018 report is submitted.
5.	PTAC Clean Resource Innovation Network	<ul style="list-style-type: none"> Either Ken Hansen or Scott Gedak can represent NWT ESRF at CRIN meeting October 23, 2017 in Calgary and report back.
6.	Levy Process	<ul style="list-style-type: none"> Maintain the levy at \$0.323 /Ha which would result in a decrease in revenue to about \$268K, about \$30K less than our previous annual target of \$300K. Shortfall to be made up through use of existing surplus, addressing any industry concerns of ever increasing levies.
7.	Next Meeting	<ul style="list-style-type: none"> Early December, 2017 by teleconference.