

**NWT ESRF Management
Board
September 29, 2015 Meeting
Record of Decisions**

Participants:

Management Board

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

Secretariat

Ian Butters
Anne Marie Jennings
Bruce Hanna

1.	NWT ESRF Board Member Responsibilities	<ul style="list-style-type: none"> Slight revision approved.
2.	NWT ESRF Terms of Reference	<ul style="list-style-type: none"> Approved
3.	NWT ESRF Program Description	<ul style="list-style-type: none"> Revision required, input from GNWT ENR Communications will be requested
4.	Communications	<ul style="list-style-type: none"> Live website by mid-November NWT ESRF brochure to be ready in time for NWT Geoscience Forum
5.	Proposal Review	<ul style="list-style-type: none"> <i>Censusing wolves to determine associations between industrial activity and caribou population growth</i> – recommendation to approve requested funding. <i>Evaluating risk of cumulative effects of fire and human disturbance to boreal woodland caribou habitat</i> – recommendation to approve requested funding. <i>Caribou genetic diversity population study 2015/16</i> – recommendation to approve requested funding <i>Traditional harvesting and industrial development</i> – recommendation not to approve funding this cycle <i>Sahtu community mapping initiative</i> – recommendation not to approve funding this cycle <i>Proposed baseline hydrogeological evaluation of Central Mackenzie Valley oil and gas exploration areas Sahtu Region, NWT</i> – recommendation to move forward, obtain budgets for initial tasks for approval For all proposals, project leads to be asked whether methodology is transferable and how the project will inform decision making in other parts of the NWT
6.	Next Meeting	<ul style="list-style-type: none"> Tuesday, November 3, 2015 (teleconference)