

**NWT ESRF Management Board**  
**October 7, 2021 Meeting**  
**Record of Decisions**

Participants:

**Management Board**

Viktor Terlaky – GNWT ITI  
Andrew Applejohn – GNWT ENR  
Ken Hansen – Industry  
Heather MacPherson – Industry  
Ray Case – Public  
Richard Binder - Public

**Secretariat**

Mike Harlow  
Bruce Hanna

1.	Research Priorities	<ul style="list-style-type: none"><li>• Maintain existing research priorities of caribou, groundwater, and remediation</li></ul>
2.	Strategic levy	<ul style="list-style-type: none"><li>• Continue to issue levy invoice as usual to Strategic, mark as outstanding levy on annual report until ownership is legally sorted.</li></ul>
3.	Proposal review: Concordia University - Green washing agent for the enhanced oil removal from contaminated soil	<ul style="list-style-type: none"><li>• Approve in principle contingent on modifications to the proposal.</li></ul>
4.	Budget	<ul style="list-style-type: none"><li>• Set proposed budget at 350K (265K science budget, 85K admin).</li></ul>