

## PORCUPINE CARIBOU MANAGEMENT BOARD MOTIONS LIST

No.	Motion Items	Reference/ Meeting Mins. Date/Page
<b>2004-01</b>	It was moved by Doug Larson and seconded by Time Devine THAT the minutes of the meetings held October 29 and 30, 2004 and February 29, 2004, (teleconference) be approved as presented.	May 20 & 21, 2004 Page 2
<b>2004-02</b>	It was moved by Dennis Frost and seconded by Tim Devine, THAT the board supports in principle the draft scoping the document that outlines the framework for developing a harvest management plan, as prepared and presented to the Board; THAT a subcommittee be struck, which includes the following members: <ul style="list-style-type: none"> <li>• Mike Walton</li> <li>• Tim Devine</li> <li>• Robert Charlie</li> <li>• Doug Larson</li> </ul> THAT they are to address issues specifically related to harvest management planning, including condensing the draft scoping report and estimating costs associated with the various phases of the plan; and THAT the subcommittee reports its findings to the Board by the end of July to determine next steps.	May 20 & 21, 2004 Page 10
<b>2004-03</b>	It was moved by Doug Larson and seconded by Danny Gordon Jr. THAT Deana Lemke be directed to take over responsibility for the Boards's financial management as of April 1, 2004.	May 20 & 21, 2004 Page 16
<b>2004-04</b>	It was moved by Dennis Frost and seconded by Mike Walton that in the absence of an approved budget, Deana Lemke be given direction and authority to make payment of operational expenses incurred for the work of the Board.	May 20 & 21, 2004 Page 16