

# **PORCUPINE CARIBOU MANAGEMENT BOARD MEETING**

**September 4 to 6, 2008**

**Bedrock Motel  
Mayo, Yukon**

## **DRAFT AGENDA**

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### **Thursday, September 4**

- 9:00-9:15**    **Welcome/Opening Prayer**  
**Welcome from Chief Mervyn**
- 9:15-10:15**   **Opening Remarks**  
Review Agenda  
Review and Approve Previous Minutes  
Review Status of Action Items
- 10:15-10:45**   **Chair's Report (Joe Tetlich)**
- 10:45-11:00**   **Coffee Break**
- 11:00-12:00**   **Administrative and Financial Report (Deana Lemke)**
- 12:00-1:00**    **Lunch**
- 1:00-2:00**    **Climate Change – Circumpolar Relations (Cindy Dickson,  
Sharon Keaton, Darcie Matthiessen, CFYN)**
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- 5:30-9:00**    **Community Dinner**  
**Public Meeting/ Discussion**  
**Harvest Management Plan presentation**

## **Friday, September 5, 2008**

**9:00-9:15**    **Opening**  
Recap/review agenda

**9:15-4:00**    **Cumulative Effects Management (Shawn Francis)**

- What is it?
- How do you measure it?
- What are the problems with managing it?
- Discussion of Bathurst project
- Discussion of the potential PCH cumulative effects project/proposal

## **Saturday, September 6, 2008**

**9:00-9:15**    **Opening**  
Recap/review agenda

**9:15-10:30**   **Herd Update (Dorothy Cooley)**

**10:30-10:45**   **Break**

**10:45-12:00**   **Arctic Borderlands Update (Dorothy Cooley)**

**12:00-1:30**    **Lunch**

**1:30-4:00**    **Members' Issues**

**4:00**            **Closing Prayer/Adjournment**  
Identify agenda items