

**Alsek Renewable Resource Council
Regular Meeting 10-08
15 December 2008
6:30 p.m. ARRC Office**

Participants:

Wade Istchenko- Chair

Paul Birckel

Patt Delaney

Boyd Campbell

Greg Eikland

Susan Desjardins- Recorder

Alsek Renewable Resource Council “In Camera” from 8:20-8:25pm.

Review and Approve Agenda

Motion 01-10-08 – Paul moves to accept Agenda 10-08 as presented. Greg seconds the motion. Approved unanimously.

Bear Protocol

Council wants to move ahead with meeting with individuals and communities to discuss issues with bears in their areas and to do some education around living with bears. Work for this is anticipated to begin in the new year.

Bison Update

As of the 15th of December 17 bison have been harvested. None of these were harvested by local people. Council has still not heard anything about a fall hunt for 2009 at this time. Council would like to meet with Carmacks RRC early in the new year to discuss issues around elk and bison. The cost of bison permits was also discussed.

Action Item 01-10-08- Susan will contact CRRC and see if they are available to meet with the Alsek RRC to discuss common issues mainly around bison and elk.

YESAB

Council reviewed YESAA App.#0234. Council is unable to support this land application without a land use plan in place. This application falls within elk and bison habitat, as well as moose. YG has an agricultural subdivision deemed suitable for agricultural pursuits, and the Council questions why an agricultural application is being received and put forward for any other areas in the CATT.

Council reviewed YESAA App.# 276& 282. Council does not support anymore access roads off the existing road.

Finance and Administration

Finance Update

Council remains in a positive financial position. Contribution funding has been received from YTG.

Cell Phone for Executive Director

A cell phone and plan will purchased for the Executive Director’s use.

Motion 02-10-08- Patt moves that a cell phone and plan be purchased for use by the ARRC Executive Director. Paul seconds the motion. Approved unanimously.

Workplan 2009-10

Items to be incorporated into the 2009-10 Workplan were:

Continued work on Bison, Elk, Moose, Trapping, Annual Public Meeting, CATT-Integrated Wildlife Management Plan, Dezadeash Lake Management Plan, YESAB, Forestry commitments, Web Cam, Predator Control.

Submitted by:

Executive Director

Approved by:

Chair

Other Member