



**REGULAR MEETING**  
**EYYOU MARINE REGION WILDLIFE BOARD**  
**Videoconference**  
**July 22, 2020**

**1. WELCOME & QUORUM**

**2. OPENING PRAYER**

**3. CHAIRPERSON AND RECORDING SECRETARY**

**4. APPROVAL OF THE AGENDA**

**5. CORPORATE MATTERS**

1. Welcome and Introduction of New EMRWB Member, Eli Kavik
2. Update from the Director
3. Review and Approval of 2019-2020 Annual Report (D)
4. Status of New Website, Newsletter & Communications (Felix)

**6. FINANCES AND ADMINISTRATION**

1. Presentation of 2019-2020 Audited Financial Statements (BDO) (D)

**7. RESEARCH**

1. Bird Species at Risk Management:
  - a. Red-necked Phalarope Management Plan (Mark Mills & Felix)
  - b. Buff-breasted Sandpiper Management Plan (Felix)
  - c. Hudsonian Godwit Listing (Felix)
2. Review and Approval of Research Fund Applications:
  - a. DFO/CTA: Whapmagoostui Community Monitoring Project (Felix) (D)
  - b. CTA: FISHES Project Funding Year 1 (Felix) (D)
  - c. CTA: Eastmain/Wemindji Shorebird Survey (Felix) (D)



**REGULAR MEETING  
EYYOU MARINE REGION WILDLIFE BOARD  
Videoconference  
July 22, 2020**

**8. FOR INFORMATION**

1. CIRNAC Report “Board Renumeration – What We Heard”
2. 2020-2021 EMRWB Workplan and Budget (CIRNAC Submission Format)

**9. VARIA**

**10. NEXT BOARD MEETING**

1. Regular Board Meeting – October 20-22, 2020 (Val-d’Or, QC)
2. Regular Board Meeting – February (Eastmain, QC) TBD

**SPEAKERS INDEX**

Miranda Di Giovanni (BDO) – Annual Audited Financial Statements – 1:15-2:30pm

Mark Mills (CWS) – Bird Species at Risk Management Updates - 2:30-3:00pm