



December 1, 2018

Memorandum

To: All Porcupine Caribou Management Agreement (PCMA) Stakeholders

From: Porcupine Caribou Management Board

**Re Porcupine Caribou Annual Harvest Meeting 2019**

In accordance with the Harvest Management Plan for the Porcupine Caribou Herd (HMP), signed by all Parties, the PCMB is to convene an Annual Harvest Meeting (AHM) the second week of February each year. This year's public meeting will be held in Inuvik, NT on February 12, 2018. The public session will be followed by closed sessions among the PCMA Parties and the PCMB.

For your reference, the AHM Terms of Reference and Operating Procedures can be found on the PCMB website: <http://pcmb.ca/resources#ahm>

The meeting will be held at the Ingamo Hall beginning at 9:00 a.m. on Tuesday, February 12. The intent of this public meeting is to bring together stakeholders, the general public, and Parties to the PCMA to exchange information about the herd and discuss the most recent status report provided by the Porcupine Caribou Technical Committee (PCTC).

Following this meeting, there will be a closed meeting with the Parties, after which the PCMB will make its determinations. Within 30 days of the meeting, the PCMB's recommendations will be made with respect to the harvest management regime according to the colour zones outlined in the HMP, and forwarded to the Parties. The PCMB's recommendations will be distributed to the public after a further 15 days, to allow Parties time for review.

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The PCMB is requesting any information that it should consider when assessing the status of the herd by **January 25, 2019**. This would include local and traditional knowledge from organizations or community members. A template to assist with developing submissions is attached. There is also information related to submissions in the Operating Procedures Appendix B.

In addition to the above-noted information, also attached for your reference are the following:

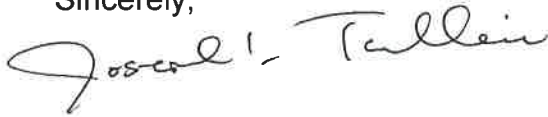
- The 2017-18 PCH Annual Summary Report from the Porcupine Caribou Technical Committee
- HMP IP Appendix 6: Summary Table of IP Tasks and Actions (updated at 2018 AHM)
- Milestones Calendar of Recurring Annual Activities (2018-19)

Please advise the PCMB by **January 25, 2018** who will be attending on behalf of your stakeholder group and if they will be making a presentation during the public session on February 12. If you are bringing information to the AHM, please note that 20 copies will be required for distribution purposes.

You are reminded that the PCMB is in a position to only provide funding to its PCMB members to participate in the AHM. All other attendees are responsible for their own participation costs.

Finally, please note that Appendix 3 of the Implementation Plan outlines the Annual Harvest Meeting Terms of Reference including the Meeting Format (page A3-2). No further agenda is provided for this Annual Harvest Meeting. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Joe Tetlichi  
Chair

Attach: IP Appendix 6: Summary Table of IP Tasks and Actions (updated at 2018 AHM)  
Suggested Template for AHM Submissions  
Milestones Calendar of Recurring Annual Activities (2018-19)  
PCH Annual Summary Report, 2017-18 (PCTC)

