



Kluane National Park Management Board
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Meeting Minutes 11-19
November 27, 2019
KNPMB Office
5:30 pm

1. Call to Order 5:37 p.m.

In Attendance – Robin Chambers – Chair (phone), Michael Beattie, Elsabe Kloppers, Ryan Long, Michael Riseborough, Linaya Workman (phone), and Sylvie Gewehr.

2. Review and approve draft Agenda 11-19

Motion 01-11-19: Elsabe K. motions to adopt the agenda as presented. Michael B. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 09-19

Motion 02-11-19: Michael R. motions to accept Minutes 09-19. Ryan L. seconds the motion. Approved unanimously.

4. Draft Strategic Plan Review with Deb Bartlette

5. Old Business

5.1. Action Log Review

Action items 02-04-18 and 03-04-19 need to be corrected to reflect people's current positions.

5.2. Chair's Update

No update.

5.3. Site Manager's Update

Management Planning: The team is making good progress on developing the draft. Artwork will be integrated in the Management Plan.

Parks Canada Farm: the old buildings will eventually be demolished.

6. Finance and Administration

6.1. September and October 2019 Financials Review and Funding Request

Motion 03-11-19: Elsabe K. motions acceptance of the October 2019 financials. Michael B. seconds the motion. Approved unanimously.

6.2. Administrator's Update

The KNPMB received Annual Reports from the Yukon Heritage Resources Board, the Yukon Geographical Place Names Board, and the Dispute Resolution Board. These reports will be kept at the KNPMB office for anyone to consult.

7. New Business

7.1. December Open House

Preparations for the December Open House are being led by the Alsek Renewable Resource Council and are well underway. The KNPMB will contribute several door prizes and will pay for a portion of the catering services.

7.2. Art Competition for KNPR Management Plan

A competition for artwork for the KNPR Management Plan won't be needed.

8. Updates or Additions

9. Next Regular Meeting Dates

No regular meeting in December 2019.

Saturday, January 18, 2019 at 10:00 a.m., KNPMB Office

10. Adjournment at 6:50 p.m.

Chair or Vice-Chair

Administrator