



Kluane National Park Management Board  
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Meeting Minutes 08-19  
August 21, 2019  
KNPMB Office  
6:00 pm

## 1. Call to Order 5:15 p.m.

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

## 2. Review and approve draft Agenda 08-19

Motion 01-08-19: Michael R. motions to adopt the agenda as presented. Ryan L. seconds the motion. Approved unanimously.

## 3. Review and approve draft Minutes 07-19

Motion 02-08-19: Robin C. motions to accept Minutes 07-19. Ryan L. seconds the motion. Approved unanimously.

## 4. Old Business

### 4.1. Action Log Review

Action items 05-04-19 and 06-04-19 can be removed.

### 4.2. Chair's Update

Robin C., Michael B. and Ryan L. have received their reappointment letters from the Minister of Environment and Climate Change Canada.

### 4.3. Site Manager's Update

The new Technical Services officer for KNPR is Jake Spence from Banff.

Management Planning: comments received through the open houses in June are being processed. Upcoming management planning meetings are scheduled for September 9 and October 23-24, 2019.

On August 25<sup>th</sup>, Kluane First Nation will have a market day at Thechäl Dhâl.

Uniform Project: there is progress and National Office is exploring the best options.

The annual Community BBQ will be held at Daku on September 19<sup>th</sup> and the Northern Nights festival is taking place on September 20<sup>th</sup> and 21<sup>st</sup> at Kathleen Lake.

### 4.4. Trapping Request

No update.

### 4.5. Strategic Planning

October 19<sup>th</sup> has been confirmed as the strategic planning meeting date. The Administrator found a potential facilitator and will receive a proposal to forward to the Board members by early September.

## **5. Finance and Administration**

### **5.1. July 2019 Financials Review**

Motion 03-07-19: Ryan L. motions acceptance of the July 2019 financials. Michael R. seconds the motion. Approved unanimously.

### **5.2. Administrator's Update**

Mat Trotter from Resource Conservation will give a presentation at the September 21 meeting.

## **6. New Business**

## **7. Updates or Additions**

## **8. Next Regular Meeting Dates**

Saturday, September 21, 2019 at 10:00 a.m., KNPMB Office

Saturday, October 19, 2019 at 10:00 a.m., KNPMB Office – Strategic Planning

## **9. Adjournment at 6:15 p.m.**

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Chair or Vice-Chair

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Administrator