



Kluane National Park Management Board
PO Box 2132
Haines Junction, YT, Y0B 1L0
kluanenpmb@gmail.com

Meeting Minutes 07-20
Aug 26, 2020
KNPMB Office
5:30 pm

1. Call to Order 5:40 p.m.

In Attendance – Elsabe Kloppers – Acting as Chair (phone), Michael Riseborough, Robin Chambers (phone) and Samantha Franklin.

2. Review and approve draft Agenda 07-20

Defer approval and motion until quorum is present

3. Review and approve draft Minutes 06-20

Defer approval and motion until quorum is present

4. Old Business

4.1. Action Log Review

Bio's to be sent in by the next meeting on September 29th - Action Item 03-06-18

Cabela's refund has gone onto the Coast Mountain gift voucher, just needs to be spent. Will purchase swag in October when remittance needs to be paid – Action Item 06-01-2020

4.2. Chair's Update

Elsabe K. attended Thechal Dhal visitor center for a private exhibit opening. KFN Harvest camp will be attended by Elsabe K. & Pauly S.

4.3. Site Manager's Update

Thechal Dhal visitor center mini reception – Raised the KFN flag onsite, hopefully the visitor center can open in the spring. It will remain closed for now due to Covid. The increased precipitation has impacted the park this summer with high water levels in creeks, rivers and mudslides.

5. Finance and Administration

5.1. July 2020 Financials

Defer approval and motion until quorum is present

5.2. Administrator's Update

Confirmed purchase for Robert's Rules book for training. Samantha F. will be away for a week in September.

5.3 Office hours

Office will be open by appointment only Wednesday's 2pm-5pm. Office is not open to the public without an appointment yet due to Covid.

Phone will be checked a minimum twice a week and emails are checked daily.

6. New Business

No new business.

7. Updates or Additions

7.1 Addition

Invite Sylvie G. to the next meeting.

8. Next Regular Meeting Dates

September 29th, 2020 5:30pm.

9. Adjournment at 6:18 p.m.

Moved by Michael R. and Second by Robin C.

Chair or Vice-Chair

Administrator