



Kluane National Park Management Board
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Meeting Minutes 07-18
July 17, 2018
Kluane National Park Management Board Office
5:30 pm

1. Call to Order 5:45 p.m.

In Attendance – Robin Chambers - Chair, Michael Beattie, Michael Riseborough, Elsabe Kloppers, Linaya Workman - Park Site Manager, Sylvie Gewehr – Administrator.

2. Review and approve draft Agenda 07-18

Motion 01-07-18: Michael R. motions to adopt the agenda as presented. Michael B. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 06-18

Motion 02-07-18: Elsabe K. motions to accept Minutes 06-18. Michael B. seconds the motion. Approved unanimously.

4. Old Business

4.1. Action Log Review

Action item # 05-03-18: the wording should be changed from “The Board members will prepare legal questions that they might have about the trapping request for the next meeting...” to “The Board members will prepare legal questions that they might have about the trapping request for a future meeting...”.

4.2. Chair’s Update

The Chair has been working with the Administrator on preparing and submitting the funding request for the second quarter.

4.3. Site Manager’s Update

The CAFN flag raising took place on June 20th, 2018 at noon.

Renovations at the Thachal Dhal Visitor Centre are progressing. The final theme for the exhibit has been developed, it will be about change and adaptability. The exhibit will be less focused on the past and more on the future and won’t be about the Alaska Highway, as this subject already is widely covered by various interpretive panels in that area. The new exhibit should be installed by May 2019.

Linaya is having regular meetings with Graham Dodds on the park management plan. There needs to be one more internal zoning meeting before the next management planning meeting can be organized.

Progress is being made on the FII projects and parks has been working with CAFN on an Indigenous Benefits Plan for the work on the trades building.

A small contribution agreement is in place with KFN to develop interpretive programming at Thachal Dhal. This season KFN has a tent there and organizes small activities.

Parks staff rafted down the Alsek River in the week of July 9, to assess the campsites along the river. Parks staff is also working on the Canadian Heritage Rivers Report.

Parks had a presence at the KFN General Assembly and will be at the CAFN General Assembly.

Q: Should the Board have a presence at the CAFN GA?

A: Yes, it would probably be good. Saturday afternoon would be a good time.

Action Item 01-07-18: The Administrator will contact Millie Joe at CAFN to reserve a booth space, make the required preparation and attend the GA for a few hours on Saturday.

4.4. Trapping Request

There are no updates on the legal opinion.

The trapping area will have to be determined. Parks can look at where it can occur and KFN will have to decide where they would like to be able to trap.

The biggest question is how to administer the trapping. KFN may have to create its own legislation.

WRFN needs to be consulted on this questions as well, but no response has been received yet.

4.5. CO cross appointment

Q: Where do the First Nations stand on this question?

A: KFN supports the CO cross appointment initiative. CAFN was against it in the past, but needs to be contacted again.

The Board will wait for CAFN to give a response to Birch Howard on this before issuing an opinion.

4.6. KFN Bighorn Culture Camp

KCDC would like to see Board members at the camp and several Board members have expressed interest in the past. Participants have to fly in on August 10th and fly back out on August 14th, it is not possible to stay for a shorter period.

Robin C. and Elsabe K. will participate. Michael R. and Michael B. are unavailable at that time.

Action Item 02-07-18: The Administrator will contact Barb J. and Gerald D. to find out if they will attend the culture camp. Once the final number of participating Board members has been confirmed, the Administrator will inform KCDC.

5. Finance and Administration

5.1. 2018-19 Financials Review

The Board is still well within the planned budget

Motion 03-07-18: Michael R. motions to approve the June financials as presented. Elsabe K. seconds the motion. Approved unanimously.

5.2. Admin Update

So far, only one member from the public has come by the office for information about the Board. The newsletter is expected to increase public awareness about the Board's activities and the office being open to the public.

It is recommended that the Administrator send the Board meeting dates to CAFN (Monica Krieger) and KFN (Geraldine Pope), to help increase awareness.

Motion 04-07-18: Michael R. motions to have the July Newsletter printed in color. Michael B. seconds the motion. Approved unanimously.

5.3. Webpage Content

Michael R., Elsabe K, and Michael B. have submitted their photo and bio for the webpage.

Action Item 03-07-18: Robin C. will submit her photo, bio and the answer to the question "What do you like about KNP&R?", and will follow up with Barb J. and Kluane (Gerald D.'s daughter) about their submission.

6. New Business

6.1. September Meeting in Burwash Landing

The meeting will take place on September 15th in the Elder's Room of the Jacquot Hall. The Kluane Energy Café will be asked to cater the lunch at 12pm and the meeting will begin at 1pm and will be open to the public. Up to 30 people (including Board members) are expected at this meeting

6.2. Kokanee Flight in August and Other Flights

The Administrator has been contacted by Carmen Wong, the park biologist, regarding another Kokanee salmon survey flight on August 25th. One seat on the flight is available for Board members. Michael R., Robin C., and Elsabe K. are available, Michael B. won't be available.

Action Item 04-07-18: Robin C. will ask Barb J. if she is interested in going on the August 25th flight.

Action Item 05-07-18: The Administrator will send Carmen Wong the contact information of all Board members, so she can contact them directly if there were any last minute flight opportunities.

7. Updates or Additions

The October meeting date will be Tuesday, October 16 at 5:30 p.m.

8. Next Regular Meeting Date – Wednesday August 15 at 5:30 p.m., KNPMB Office

9. Adjournment at 7:40 p.m.

Chair or Vice-Chair

Administrator