



Kluane National Park Management Board
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Meeting Minutes 10-20
November 24th, 2020
KNPMB Office

Kluane Visitor Experience Update 2020 From Carly Sims at 5:45pm

1. Call to Order 6:20p.m.

In Attendance – Michael Riseborough - Chair, Elsabe Kloppers – Vice-chair, Michael Beattie, Paul Sias (phone), Robin Chambers (phone), Linaya Workman (phone) and Samantha Franklin.

2. Review and approve draft Agenda 10-20

Motion 01-10-20: Michael B. moves to adopt the agenda as presented. Pauly S. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 09-20

Motion 02-10-20: Michael B. moves to accept the minutes 09-20. Robin C. seconds the motion. Approved unanimously.

4. Old Business

4.1. Action Log Review

Board member Nominations – Action item 03-01-20 is going to be posted and advertised next week for two weeks. The recommendation will go to the Minister in the New Year.

Bison Tech Team – Action item 01-10-20 Linaya did have a conversation with Tom Jung, the KNPMB is interested in gathering information about the bison tech team. Tom replied that the Board can participate anytime as observer, but cannot vote. The KNPMB can request member status by writing a letter to the Director, Environment for Yukon. They would need to be formally accepted to be a voting member. Meetings are open to the public.

Action item 01-11-20 has been added to the action log - The board can write a letter to the Director of Environment requesting the board's acceptance to the tech team. Linaya will get some background information on bison in the park to add to the letter.

4.2. Chair's Update

No update.

4.3. Site Manager's Update

Coming due on Friday is the World Heritage report that is used to assess all the criteria that is used to establish World Heritage Sites and Kluane is part of one of the largest World Heritage Sites. IUCM want all partners to report on the assessment document to make sure criteria is still met for what a world heritage site is. Parks Canada has representatives on the Canadian portion of the IUCM. The short turn around does not support review by the board before it is submitted but I will forward PC's comments to the board. Formal request has been submitted for a season extension for Parks from Labour Day to third weekend in September.

5. Finance and Administration

5.1. October 2020 Financials Review

Third quarter has been paid.

New lease has been signed, the monthly payment was raised by \$50.

Motion 03-10-20: Michael B. motions acceptance of the September 2020 financials. Pauly S. seconds the motion. Approved unanimously.

5.2 Administrator's Update

Mail has been received: 2019-2020 Annual Report for Yukon Heritage Resources Board.

Administrator is Going down to Vancouver early December for an operation from the 6th – 12th of December. She will be checking emails and working from home while in isolation and in Vancouver. A motion was made to check options for Northwestel to forward the phone incase there are expenditures. Motion 04-10-20: Michael B. motions, Robin C. seconds. The phone's voicemail will have Robin's cell for emergencies. Approved unanimously.

New Covid-19 guidelines – As of December 1st, 2020, it is mandatory to wear a mask indoors. Pauly S. suggested buying masks with our logo and distributing them to a larger audience in the communities. Pauly S. moved the motion and Michael B. seconds. Approved unanimously.

6. New Business

7. Updates or Additions

Next Regular Meeting Dates

Tuesday January 19th, 2021 at 5:30pm, KNPMB Office

8. Adjournment at 7:00p.m.

Chair or Vice-Chair

Administrator