



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

Meeting Minutes 07-19
July 19, 2019
Kathleen Lake Day Use Area, KNPR
6:30 pm

1. Call to Order 6:45 p.m.

In Attendance – Robin Chambers – Chair, Elsabe Kloppers – Co-Chair, Michael Beattie, Linaya Workman, Tom Buzzell, and Sylvie Gewehr.

2. Review and approve draft Agenda 07-19

Motion 01-07-19: Elsabe K. motions to adopt the agenda as presented. Michael B. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 05-19 & 06-19

Motion 02-07-19: Michael B. motions to accept Minutes 05-19 with a minor change. Elsabe K. seconds the motion. Approved unanimously.

Motion 03-07-19: Elsabe K. motions to accept Minutes 06-19. Michael B. seconds the motion. Approved unanimously.

4. Old Business

4.1. Action Log Review

Action item 02-05-19 can be removed.

4.2. Chair's Update

Nothing to report.

4.3. Site Manager's Update

The Bear Creek fire allowed Parks Canada to improve wildfire response procedures.

Thechàl Dhäl: Kluane First Nation is giving small interpretive programs and there will be a market day.

Management Planning Workshops: a lot of comments were collected during the planning workshops and are being processed now.

Kluane First Nation is organizing a harvest camp from August 11 to August 15, 2019.

Champagne and Aishihik First Nations are organizing a hike on the Cottonwood Trail in August and two Parks Canada staff will accompany them.

Northern Nights and the Community BBQ will take place on the third weekend of September.

4.4. Trapping Request

No update.

4.5. CO cross appointment

No update.

4.6. Cooperative Management Board Meeting

No update.

4.7. Strategic Planning

Saturday, October 19 is chosen as a tentative date for the strategic planning session.

Action Item 01-07-19: The Administrator will confirm the date with all Board members.

Action Item 02-07-19: The Administrator will book a facilitator for the chosen date.

5. Finance and Administration

5.1. June 2019 and Q1 Financials Review

Motion 04-07-19: Elsabe K. motions acceptance of the Q1 2019-20 financials. Michael B. seconds the motion. Approved unanimously.

5.2. Administrator's Update

The Administrator will be away from October 6 to November 20, 2019.

6. New Business

7. Updates or Additions

8. Next Regular Meeting Dates

Wednesday August 21, 2019 at 5:00 p.m., KNPMB Office

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

9. Adjournment at 7:35 p.m.

Chair or Vice-Chair

Administrator