



Kluane National Park Management Board
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Meeting Minutes 08-20
September 29, 2020
KNPMB Office

Presentation for Sylvie at 5:30pm
CoRE Presentation at 6:00pm by Carmen and Chris.

1. Call to Order 7:30 p.m.

In Attendance – Elsabe Kloppers – Acting as Chair, Michael Riseborough, Michael Beattie, Pauly Sias (phone), Linaya Workman (Phone) and Samantha Franklin.

2. Review and approve draft Agenda 08-20

Motion 01-08-20: Michael B. moves to adopt the agenda as present. Michael R. seconds the motion. Approved unanimously.

3. Review and Approve draft Agenda 07-20

Motion 02-08-20: Michael R. moves to adopt the agenda as present. Michael B. seconds the motion. Approved unanimously.

4. Review and approve draft Minutes 07-20

Motion 03-08-20: Michael B. moves to accept the minutes 07-20. Michael R. seconds the motion. Approved unanimously.

5. Review and approve Minutes 06-20

Motion 04-08-20: Pauly S. moves to accept the minutes 06-20. Michael R. seconds the motion. Approved unanimously.

6. Old Business

6.1. Action Log Review

Due to Covid-19, most of the Action Log is deferred. Two Bios are still due - Action Item 03-06-18.

Board member nominations due date has been changed to October 31, 2020 - Action Item 03-01-20.

Reformat purchase items at Coast - Action Item 06-01-20

6.2. Chair's Update

There are upcoming flights into the National Kluane Park and Reserve for forest health, which two of our members will attend.

Moose hide tanning with Champagne and Aishihik Cultural Programming is upcoming.

6.3. Site Manager's Update

A lot of work and time behind the scenes has been spent involved with Chris and Carmen and getting the CoRE projects prepped.

Parks Canada is still not allowed to consult on the Management Plan but the Board can consult. Linaya will work with our External Relations team to see what our options are.

Action Item 09-29-20 has been added to the action job to start the next steps for the Management Plan. In the early spring 2020, the Management Plan was being reviewed at a senior level.

7. Finance and Administration

7.1. Approve finances from July 2020 Financials

Motion 05-08-20: Michael R. motions acceptance of the July 2020 financials. Michael B. seconds the motion. Approved unanimously.

7.2. August 2020 Financials

We have been paid the second quarter.

Motion 06-08-20: Michael B. motions acceptance of the August 2020 financials. Pauly S. seconds the motion. Approved unanimously.

7.3. Fourth Quarter Funding

Fourth Quarter is being relinquished because the Board will not be spending the fourth quarter in the 2020-2021 fiscal year.

Motion 07-08-20: Michael R. motions the fourth quarter being relinquished and Michael B. seconds the motion. Approved unanimously.

7.4 Administrator's Update

The Vice-chair was able to connect with the community at the KFN Harvest Camp. She received a verbal consultation and written consultation.

Administrator's probation period has ended.

8. New Business

No new business.

9. Updates or Additions

No updates or additions

10. Next Regular Meeting Dates

Tuesday October 27th, 2020 5:30pm, at KNPMB Office

Tuesday November 24th, 2020 5:30pm, at KNPMB Office

11. Adjournment at 8:30 p.m.