



Kluane National Park Management Board
PO Box 2132
Haines Junction, YT, Y0B 1L0
kluanenpmb@gmail.com
Tel: 867-634-2746
Fax: 867-634-2606

Meeting Agenda 11-21
Nov 23, 2021
KNPMB Office, Haines Junction

1. Call to Order at 6:03pm

Elsabe Kloppers (Chair) via phone, Robin Chambers (Vice Chair) via Phone, Linaya Workman via phone, Mickey Beattie, Ellen Bielawski via Phone, Christa Egli (Admin),

2. Review and approve draft Agenda 11-21

Motion 01-11-21: Mickey motions to adopt agenda, Robin seconds, approved unanimously.

3. Visitor Information Presentation – Carly Sims (Visitor Experience Manager)

- Overall, the season has been better than 2020, but not as good as 2019.
- Offer: KNPR Visitor Centre at Da Ku, Thechàl Dhâl Visitor Centre, Kathleen Lake campground, Interpretive Programs, Backcountry Registration
- Visitor Services: note about new QVE patrols
- Programs and Outreach was downsized due to staffing changes, but included Interpretation programs, school programs, KFN programming at Thechàl Dhâl, other talks and outreach. Team is excited about having the ability to put out more video.
- Highlights: Northern Lights, Thechàl Dhâl exhibits open, Nelson Project, Discovery Day guided hike, Carly's trip to Burwash, Halloween program, new boat launch kiosk
- Looking ahead: Kathleen Lake planning and revitalization, approx. 60% of KNP visitors visit Kathleen Lake, want to revitalize the area, take back the beach for visitors; approx. 70% of our "visitors" are day users
- Kathleen Work Planning: Staffing, fee adjustments, reservable campsites, increase interpretive offer, artist in residence program, stories of Canada (KFN), digital strategy, trail review and planning, Dark Sky preserve.

4. Review and approve Minutes 10-21

Motion 02-11-21: Mickey motions to accept minutes, Robin seconds, approved unanimously.

5. Old Business

5.1. Chair's Update

- KFN just had election. Bob Dickson is remaining as Chief. Counsellors: Bertha Doris, Jared Dulac; youth counselor: Coleson Ford; acclaimed Elder Counselor: Gloria Johnson
- Appreciate all who are doing their part during this State of emergency.
- Spoke with Diyet. Many thanks to the board for everyone coming together to make our strategic planning meeting happen.

5.2. Site Manager's Update

- Continuation of farm remediation meetings with a concentration on what can be completed before fiscal end.
- No fire-smart program this year. Field unit manager meeting all this week.

5.3. Workplan Review

- No more updates due to Covid situation.

5.4. Training – Deferred until future notice.

- 5.4.1. Training with Joanne Thomas – Accounting basics.
- Action Item adjustment: Deferred until further notice.

6. New Business

6.1. Board Member appointments

- Action Item adjustment: Elsabe to write letter to KFN re new member appointment.

7. Finance and Administration

7.1. October 2021 Financials

- Q2 & Q3 Funding Received, Q4?

7.2. Administrator's Update

8. Updates or Additions

9. Action Log Review

- Action Item adjustment: Strategic plan, contact Diyet for 3 key points prior to December meeting, to be approved for Linaya. Timeline? etc.
- Action Item adjustment: Linaya to forward email to Christa RE updating Parks website.

10. Next Meeting Dates

- December Board Meeting: Dec 14th Google Meets
- Action Item: brainstorm ideas for Covid friendly activities end of Dec.

11. Adjournment 7:17 pm