



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 05-21
May 18, 2021
KNPMB Office, Haines Junction

1. Call to Order at 5:38pm

In Attendance – Robin Chambers (phone), Elsabe Kloppers, Pauly Sias (phone), Linaya Workman, Mickey Beattie, Ryan Long (phone), Ellen Bielawski (phone), Christa Egli and Diane Wilson (Yukon field unit superintendent)

2. Review and approve draft Agenda 05-21

Motion 01-05-21: Mickey B. moves to adopt the agenda as presented. Robin C. seconds. Approved unanimously.

3. Review and approve 03-21 & 04-21 Minutes

3.1. Motion 02-05-21: Ryan L. motions to accept 03-21 Minutes, Robin C. seconds.

3.2. Motion 03-05-21: Ellen B. motions to accept 04-21 Minutes with changes, Mickey B. seconds. Approved unanimously.

4. Old Business

4.1. Action Log Review

- Move deferred items to different sheet, sort by due date.
- Remove all completed, keep all not started & in progress.

4.2. Chair's Update

- Elsabe – Hut to Hut Discussion, board is open to discussing

4.3. Site Manager's Update 6:29pm

- Linaya: Getting ready to open up for the season.
- Looking to be more involved with CAFN & KFN in community projects
- Dianne: Cleaning up zoning? Some sort of congrats 6:30pm??
- Farm remediation discussion
- Dianne: maintaining communications with YCDC RE Border mandates/vaccination/proof etc. 6:40pm

4.3.1. Review contribution agreement, board mandate, and review quorum.

- Defer to next meeting / break into pieces etc.
- Action Item 01-05-21: Linaya to go over Contribution agreement with Christa

4.4. Discussion on Heritage Policies and Legislation

- Elsabe & Robin attended. Dianne was also present. Discussion.

4.5. Workplan 2021-2022 7:00pm

- Elsabe: Discussion on plan for the year. Workplan will be ongoing.

Action Item 02-05-2021: Elsabe to make edits. Christa to add file to subsequent Meeting Packages.

- July 10th 10am – 2pm to go over Strategic Plan

- Discussion on Workplan – see updated file to be added to meeting packages.

- Action Item 03-05-2021: Contact KFN RE regular meetings in Burwash, or a time KFN could call in.

- Action Item 04-05-2021: Christa to follow up and track down rest of rods (swag)

- Action Item 05-05-2021: Elsabe to work with Linaya on letter to First Nations & Directors about community engagement post Covid.

4.6. Management Plan Review 8pm

- Linaya to meet with members re plan on May 28th

- Action Item 06-05-2021: Board comments to be presented at June 15th Meeting.

4.7. Development of Consultation Plan Strategy 8:31pm

- Discussion about Consultation & mandate

5. Finance and Administration

5.1. April 2021 Financials

- Rent cheque update to board, Action Item 07-05-2021: Letter needed to be drafted to Brent.

5.2. Approval of 2020-2021 Financials & 2021-2022 Budget

- Motion 04-05-21: Mickey motions to approve 2020-2021, Pauly seconds, all in favor.

- Motion 05-05-21: Mickey motions to approve 2021-2022, Robin seconds, all in favor.

5.3. Administrator's Update

- Action Item 08-05-2021: acquire cheques that allow for signatures.

- Mail log instated

6. New Business

- No new business

7. Updates or Additions

8. Upcoming Meeting Dates

- May 28th Management plan review; June 15th 5:30pm Board Meeting; July 10th Strategic Plan

9. Adjournment 8:47pm

Chair or Vice-Chair

Administrator