



Kluane National Park Management Board
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Meeting Minutes 05-20
June 17, 2020
Conference Call
5:30 pm

1. Call to Order 5:42 p.m.

In Attendance – Robin Chambers (Chair) (phone), Elsabe Kloppers (phone), Ryan Long (phone), Michael Riseborough, Pauly Sias (phone), Linaya Workman (phone), and Samantha Franklin.

2. Review and approve draft Agenda 05-20

Term appointment mentioned under action log.

Motion 01-06-20: Pauly S. motions to adopt the agenda as presented. Ryan L. seconds the motion. Approved unanimously.

3. Review and approve draft Minutes 04-20

Action Item 03-05-18: Asset presentation on, changed to asset presentation deferred in 04-20 minutes.

Action Item 03-01-20: discussion of extension added: The board has asked Michael R. to continue for a little while. Positions expire June 11, 2020. Michael R. is quite happy to help out anyway he can until he is replaced. Samantha F. read the operations manual; “1.2 Appointment term – Members may - at the request of other board members – continue to participate in board business for a period of up to three months beyond the expiry of their terms, if replacement members have not been appointed.” Elsabe K. and Michael R. both accept.

Motion 02-06-20: Ryan L. motions to accept Amended Minutes 04-20. Michael R. seconds the motion. Approved unanimously.

4. Old Business

4.1. Action Log Review

Action Item 05-03-20: Elsabe K. delegated herself to this task.

Action Item 06-01-20: Credit card added to action log.

Action Item's 03-05-18, 08-05-18, 01-06-18, 02-04-19: Deferred.

Action Item 03-06-18: Ryan L. and Robin C. to send in Bio.

Action Item 06-02-20: Update Elsabe K. on KNPMB website. Update KNPMB information on Parks Canada website under KNP section.

Action Item 01-01-19: Ask people what they want to do – Elsabe K. suggest language classes online, she will share the links for individual training.

Reconvene in the fall, work with RRC's, do individual training for now.

Action Item 03-01-20: Elsabe K. has been reappointed for another term.

4.2. Chair's Update

No update.

4.3. Site Manager's Update

Parks Canada is up to Stage 1 - June 1, 2020; able to move to day use activities in the park. Parks has been working towards Stage 2 since June 1, 2020 – allow overnight in the park as of June 22, 2020.

Visitors centers Da Ku & Thetchal Dhal won't be open, unsure when.

Parks is setting up a call center to register and deregister for back country. Also the campgrounds will be open.

Due to Covid critical projects were focused on. Now being at stage one, proposals are being made and more projects can be moved forward. Stage two will be more regular duties.

Behind the scenes working and developing CoRE projects: the Kokanee Project & the Forest Health Project with CAFN & KFN. Hoping for presentations soon.

Visitor safety program was classified as a critical program from Stage 0. Mountaineering program is closed. Visitors must be prepared and it is mandatory to register.

5. Finance and Administration

5.1. May 2020 Financials Review

GST Rebate has been received.

Motion 03-06-20: Michael R. Moved that Sylvie be authorized in whatever manner is workable to use the outstanding balance on the pre-paid credit card to purchase a gift certificate and then be free to cancel the card. Elsabe K. second the motion. Approved unanimously.

Motion 04-06-20: Michael R. motions acceptance of the May 2020 financials. Elsabe K. seconds the motion. Approved unanimously.

5.2. Administrator's Update

Samantha F. provided a rough inventory of swag.

Motion 05-06-20: Michael R. motions Administration report. Ryan L. seconds the motion.

6. New Business

6.1. Opening for business/restrictions due to Covid

Michael R. has been looking into travel – July 1st some restrictions shall be lifted for BC to travel. Otherwise so much is on hold.

Virtual GA is being planned out in August.

6.2. Planning Processes

KNPMB to be involved in/keep an eye out for bison management plan process and grizzly management plan process.

7. Updates or Additions

7.1 Members being appointed

Elsabe K. has been appointed for another term.

Motion 06-06-2020: Pauly S. motions that Michael R. stays on the board past his term until a new Canada member is appointed. Ryan L. seconds the motion. Approved unanimously.

8. Next Regular Meeting Dates

Wednesday, July 15, 2020 at 5:30pm, KNPMB Office.

9. Adjournment at 6:44 p.m.

Chair or Vice-Chair

Administrator