



Kluane National Park Management Board  
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Meeting Minutes 02-22  
6:00pm, February 22<sup>nd</sup> 2022  
KNPMB Office, Haines Junction

## 1. Call to Order at 6:18pm

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

1.1. Official welcome of any attendees

## 2. Review and approve draft Agenda 02-22

Motion 01-02-22: Mickey motions to approve draft agenda, Robin seconds, approved unanimously.

## 3. Review and approve Minutes 01-22

Motion 02-02-22: Robin motions to approve Minutes 01-22, Mickey seconds, approved unanimously.

## 4. Old Business

### 4.1. Chair's Update

- Discussion around KFN's covid exposure notice & Covid situation in general with regard to approaching FN communities for engagement opportunities.
- Still no word on new appointee from KFN.  
Action Item: Elsabe & Christa to follow up with letter next week.

### 4.2. Site Manager's Update

- Discussion on Management Plan status.
- Update on Core Forest Health & potential sites for burning in the park. Board will be receiving letter about this in detail to be gone over at a future meeting.
- Comments on upcoming funding for new Guardian Program and discussion on Guardian Program in general.
- Update on the Thechal Dhal sheep situation. Birch will prepare a presentation for the board to go into this in more detail.
- Parks is in the middle of Year End and Pre-Season planning.

### 4.3. Update on state of Strategic Plan

- Plan is in final stages, just waiting for translations of the goals. Discussion on this.

## 5. New Business

### 5.1. KNPMB to attend the Kathleen Lake area planning workshops (March 21<sup>st</sup> & 23<sup>rd</sup>)

- Robin to attend, Ellen & Mickey to collaborate/attend. Elsabe commits to being backup.

### 5.2. Proposed Management Plans for multiple species correspondence from Canadian Wildlife Service

- The Board will be receiving an update on this from Parks.

### 5.3. Parks Canada Consultation on the National Planning Permit Process

- Discussion on how the Board should engage regarding this infrastructure plan. Comments to go to Elsabe by March 3rd for submission via the website.

Action Item: Board members to send comments to Elsabe before March 3<sup>rd</sup> 2022.

## 6. Finance and Administration

### 6.1. January 2022 Financials

### 6.2. Administrator's Update

6.2.1. Q4 funding letter sent to Linaya.

6.2.2. Credit Card News (Elsabe)

6.2.3. Cheques News

6.2.4. Renewal of Insurance Complete

6.2.5. Purchase Video Conference Equipment (Owl, tv, wall mount)

Discussed that this is in the interest of providing the public with more engagement opportunities to participate in future meeting.

Motion 03-02-22: Mickey motions, Robin seconds to purchase video equipment for future meetings. Approved after discussion. Action Item: Admin & Elsabe to look into.

## 7. Updates or Additions

- Note for Board members to submit 2021 Td1s and prepare 2022 Td1s.
- Discussion on streamlining payments and financial tasks.

## 8. Action Log Review

- Discussion on and update of Action Log.

## 9. Next Meeting Dates

- March Board Meeting – Mar 22<sup>nd</sup> 2022
- April Board Meeting – Apr 26<sup>th</sup> 2022

## 10. Adjournment 7:54pm

Mickey motions to adjourn, Ellen seconds, approved unanimously.

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Chair or Vice-Chair

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Administration