



Kluane National Park Management Board  
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Meeting Minutes 06-19  
June 17, 2019  
KNPMB Office  
17:00 pm

## **1. Call to Order 5:20 p.m.**

**In Attendance** – Elsabe Kloppers - Chair, Gerald Dickson, Michael Riseborough, Linaya Workman, Tom Buzzell, and Sylvie Gewehr.

## **2. Review and approve draft Agenda 06-19**

No formal approval of the Agenda in absence of quorum.

## **3. Review and approve draft Minutes 05-19**

Approval of Minutes 05-19 will be deferred until the next meeting.

## **4. Old Business**

### **4.1. Action Log Review**

No comments.

### **4.2. Chair's Update**

The Vice-Chair attended the Kluane First Nation General Assembly on June 15<sup>th</sup> and 16<sup>th</sup> at the Pine Valley property. The new KFN Chief and Council will be elected in late August.

### **4.3. Site Manager's Update**

Mountaineering: for the most part, the climbing season is over. Numbers are just below the 5 year average and more people summited than in previous years.

Management Planning: the timeline has been updated.

Operations: the operational season is now well underway. Resource Conservation staff has already conducted several wildlife surveys. Campfire talks will soon begin at Kathleen Lake and KFN has planned some interpretive programming at Thechäl Dhâl.

Champagne Aishihik First Nations will hold their General Assembly at Kathleen Lake from July 19<sup>th</sup> to the 21<sup>st</sup>. The campground and day use area will be closed to the public.

Action Item 01-06-19: The Administrator will confirm a meeting time and location for the July 19<sup>th</sup> Board meeting at Kathleen Lake.

### **4.4. Trapping Request**

No update.

### **4.5. CO cross appointment**

No update.

#### 4.6. Kluane Lake Research Summit

Michael R. attended the summit on behalf of the Board. This was the second Kluane Lake Research Summit and the event is gaining good momentum. The summit was well attended.

#### 4.7. Cooperative Management Board Meeting

No update.

#### 4.8. Elders and Youth at Board Meetings

To invite Elders to Board meetings, the Elders Councils can be contacted directly (Tracey at KFN and Millie Joe at CAFN).

#### 4.9. Strategic Planning

This will require a full day meeting and the Board should hire a facilitator for the planning session.

Action Item 02-06-19: The Administrator will search for Healing Broken Connections reports.

Action Item 03-06-19: The Administrator and Linaya will compile a list of potential facilitators.

#### 4.10. Management Planning Workshops

The Management Planning Workshops attendance was:

- June 4, CAFN Elders Workshop, Haines Junction: 20
- June 4, Public Workshop, Haines Junction: 13
- June 5, Public Workshop, Burwash Landing: 19
- June 6, Public Workshop, Whitehorse: 14

The Gwaii Haanas and Nahanni draft management plans are up for consultation and are good examples of the new management plan format.

Action Item 04-06-19: The Administrator will forward the links to both draft plans to the Board members for review.

### 5. Finance and Administration

#### 5.1. May 2019 Financials Review

Approval of the May 2019 financials will be deferred until the next meeting.

#### 5.2. Administrator's Update

Destruction Bay has been added to the mileage chart of the Board's Operating Procedures.

Volunteer Yukon offers workshops that could be of interest to the Board. Once the program for the 2019-2020 season is available, the Board can decide on suitable workshops.

### 6. New Business

### 7. Updates or Additions

### 8. Next Regular Meeting Dates

Friday July 19, 2019 at 6:30 p.m., Kathleen Lake (during the CAFN General Assembly)

Wednesday August 21, 2019 at 5:00 p.m., KNPMB Office

### 9. Adjournment at 7:45 p.m.

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Chair or Vice-Chair

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Administrator