



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 11-22
6:00pm, November 15th 2022
KNPMB Office, Haines Junction

1. Call to Order
2. Review and approve draft Agenda 11-22
3. Review and approve Minutes 10-22
4. Presentations & New Business
 - 4.1. Presentation/Update on public consultation comments on the Park Management Plan
5. Old Business
 - 5.1. Chair's Update
 - 5.2. Site Manager's Update
 - 5.2.1. Update on Washburn/Bates Cache Project
 - 5.2.2. Kathleen Lake Fire-smarting
 - 5.2.3. Farm Remediation Project Update
 - 5.2.4. Operational & Other Updates
 - 5.3. Update of Operating Procedures
 - 5.3.1. Approval of Section 1 Changes
 - 5.3.2. Section 2 Update
 - 5.3.3. Youth Appointment Budget
 - 5.4. December Open House Planning
6. Finance and Administration
 - 6.1. October 2022 Financials
 - 6.2. Administrator's Update
7. Updates or Additions
8. Action Log Review
9. Next Meeting Dates
 - December Board Meeting: ?Dec 8th Open House with other local boards
 - January Board Meeting: Jan 24th 2023 (tentative)
 - February Board Meeting: Feb 21st 2023 (tentative)
10. Adjournment