



Kluane National Park Management Board  
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Meeting Minutes 09-22  
6:00pm, September 27<sup>th</sup> 2022  
KNPMB Office, Haines Junction

### 1. Call to Order 6:06pm

- Elsabe Kloppers (Chair), Robin Chambers via meets (Vice Chair), Ellen Bielawski, Mickey Beattie, Matthew Brown, Craig McKinnon (A/ Site Manager, Parks Canada)

### 2. Review and approve draft Agenda 09-22

- Motion 01 09-22: Mickey motions to approve draft agenda, Ellen seconds, approved unanimously.

### 3. Review and approve Minutes 08-22

- Motion 02 09-22: Robin motions to approve minutes, Matt seconds, approved unanimously.

### 4. Presentations & New Business

#### 4.1. Kokanee Survey Reflections

- No members were able to attend.

#### 4.2. Management Plan Update

- Discussion on management plan consultation rollout.
- Oct 4<sup>th</sup> Open House in Burwash, Oct 6<sup>th</sup> Open House in Haines Junction at Daku.
- Parks Canada is currently in consultation with White River First Nation regarding Management Plan.
- Outreach for public consultation at various events began September 12<sup>th</sup> 2022.
- Plans for members to attend specific outreach dates, discussion on these events.
- The board has had a table at past events, discussion on this.
- Admin to coordinate with members who will be attending and assist with booth items.
- Discussion on timeline for completion.

### 5. Old Business

#### 5.1. Chair's Update

- Nothing to note from Elsabe (Chair).
- Robin (Vice Chair) was very appreciative of the opportunity to meet with the Minister on his visit.

#### 5.2. Site Manager's Update

##### 5.2.1. Review of Minister's visit August 29<sup>th</sup>

- The Minister enjoyed presentations, meeting with CAFN, visited Kathleen Lake and had an overall good day.

### 5.2.2. Hoodoo Mountain visit with CAFN

- Discussion on visit and presentation of obsidian, the unique glass sourced specifically from that Hoodoo Mountain. Expressed intent and desire to preserve and share the knowledge and beauty of the site.

### 5.2.3. CRM Update

### 5.2.4. CAFN – Commercial horse use policy & Kathleen Lake cabin update

- Discussion on the methods used to create certain policies specifically related to the commercial use of horses.
- Update and discussion on the Kathleen Lake cabin situation.

### 5.2.5. LE – incident and investigation. Discussion on recent incident up the Alsek.

### 5.2.6. Operational season winding down, campground closed and backcountry visits are minimal.

### 5.2.7. Rescue pilot testing to occur October 18-19 2022

### 5.2.8. Kokanee Summit October 13-14 2022 board invite.

### 5.2.9. Fire-Smarting around Kathleen Lake to begin in October 2022

### 5.2.10. Low lamb recruitment at Thechal Dhal

### 5.2.11. Alpine monitoring camp at Hoge Pass

### 5.2.12. Two moose surveys scheduled for November 2022

## 5.3. Update of Operating Procedures (section by section at subsequent meetings)

- Discussion by board on Part 1: Membership, edits made by chair for review.
- Motion 03 09-22: Ellen motions to recognize CAFN rep Mickie Beattie, and, KFN rep Robin Chambers, as members of the Kluane National Park Management board in the interim while waiting for appointments; Matt seconds, approved unanimously.
- Addition of Board values to the Operating Procedures.
- Action Item 01: Elsabe to create bullet point list from discussions and emails pertaining to values.
- Action Item 02: Research the origin of 3-month time duration of member extension. Board would ideally like to ability to extend a term for as long as necessary.
- Board to cover section 2 at next meeting. Admin to add to agenda.

## 6. Finance and Administration

### 6.1. August 2022 Financials

#### 6.1.1. Q2 Funding Received

- Motion 04 09-22: Mickey motions to approve August 2022 financials, Ellen seconds, approved unanimously.

### 6.2. Administrator's Update

#### 6.2.1. Adobe payment & McAfee payment

- Admin to look into past monthly payments for Adobe acrobat and to purchase update for McAfee subscription.

## 7. Updates or Additions

### 7.1. General Assembly Update from Ellen

- Reflections and updates on booth, reception, and future Park-friendly swag choices.
- Action Item 03: Admin to look into jacket/defining elements for the board for when the attend events.

- Ellen posited questions shared with her at the CAFN GA pertaining to the Management plan and future operational policies. Discussion on this topic.

**8. Action Log Review**

**9. Next Meeting Dates**

- October Board Meeting: October 25<sup>th</sup> 2022
- November Board Meeting: November 15<sup>th</sup> 2022

**10. Adjournment 8:58pm**

- Ellen motions to adjourn, Mickey seconds, approved unanimously.

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Chair or Vice-Chair

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Administration