



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 08-22
6:00pm, August 9th 2022
KNPMB Office, Haines Junction

1. Call to Order
2. Review and approve draft Agenda 08-22
3. Review and approve Minutes 07-22
4. Presentations & New Business
 - 4.1. Discussion on & preparation for Minister's visit August 29th
 - 4.2. CAFN Hoodoo Mtn Visit
5. Old Business
 - 5.1. Chair's Update
 - 5.2. Site Manager's Update
 - 5.3. CAFN & KFN AGA Reflections/Comments
 - 5.4. Discussion of membership criteria documents from Craig
 - 5.5. Review of Board's Annual Plan
6. Finance and Administration
 - 6.1. July 2022 Financials
 - 6.2. Administrator's Update
7. Updates or Additions
8. Action Log Review
9. Next Meeting Dates
 - September Board Meeting: Sept 27th
 - October Board Meeting: TBD
10. Adjournment