



Kluane National Park Management Board
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Meeting Minutes 12-21
Dec 21, 2021
KNPMB Office, Haines Junction

1. Call to Order 6:15pm

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

2. Review and approve draft Agenda 12-21

Motion 01-12-21: Ellen motions to adopt agenda, Robin seconds, approved unanimously.

3. Review and approve Minutes 11-21

Motion 02-12-21: Ellen motions to adopt agenda with edits, Robin seconds, approved unanimously.

4. Old Business

4.1. Chair's Update

4.2. Site Manager's Update

5. New Business

5.1. Discuss inviting FN staff reps to join a meeting/meetings

- Discussed inviting KFN and CAFN to future board meetings. Sending out agenda and meeting package out a week in advance. Directors: Melina Hogan & Geraldine Pope. Action Item: Christa to contact Linaya for correct email addresses.
- Update Action Item: Meeting agenda should be posted to website and parks website a week in advance.

5.2. Strategic Plan Draft Review

- Members discuss recent Board Strategy draft.

6. Finance and Administration

6.1. November 2021 Financials

- Plans for Q4:
Board to wait until the end of Q3 to review finances before drafting a letter to defer Q4 funding.

6.2. Administrator's Update

- Lumen vs Google Meets/Workspace
Board supports switching to Google Meets. Action Item: Christa to make that happen.

7. Updates or Additions

8. Action Log Review

- Remove 2021-11-01 from Primary
- Update 2021-04-04 & 2021-05-08

9. Next Meeting Dates

January Board Meeting - Jan 18th 6pm

10. Adjournment 7:56pm

Chair or Vice-Chair

Administration