



Kluane National Park Management Board  
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Meeting Minutes 05-22  
6:00pm, May 17<sup>th</sup> 2022  
KNPMB Office, Haines Junction

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

Elsabe Kloppers (Chair), Robin Chambers (Vice Chair), Mickey Beattie, Ellen Bielawski via meets, Craig McKinnon (Parks Canada), Christa Egli (Admin)

### **1.1. Official welcome of any attendees**

Conrad Janzen (Parks Canada Visitor Safety Specialist)

## **2. Review and approve draft Agenda 05-22**

Mickey moves to approve the draft agenda, Ellen seconds, approved unanimously.

## **3. Review and approve minutes 04-22**

Matt moves to approve minutes with changes, Robin seconds, approved unanimously.

## **4. Presentations & New Business**

4.1. Visitor Safety specialist on the Icefield safety program (Conrad Janzen)

## **5. Old Business**

### **5.1. Chair's Update**

- Acknowledgment of losses within the KFN and CAFN communities.
- KFN and CAFN AGM meetings set for July 21-24<sup>th</sup> 2022. Prep to attend will be done at June monthly board meeting.

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

- All of Parks Canada is preparing for the opening of the park.
- Update on All Staff's meeting occurring May 18<sup>th</sup> 2022
- Suggestion of presentation on sheep recruitment.
- Parks Canada will be at the Dän kéyi Annual Open House first week of June.
- Farm remediation still in progress.
- Discussion on Guardian's Program.
- Currently in consultation phase of Management Plan.

### **5.3. Review of Annual Workplan**

- Discussion on updates and additions to annual board workplan.

## **6. Finance and Administration**

### **6.1. April 2022 Financials**

Mickey motions to approved financials, Ellen seconds, approved unanimously.

6.2. Administrator's Update

**7. Updates or Additions**

**8. Action Log Review**

**9. Next Meeting Dates**

- June Board Meeting: June 22<sup>nd</sup> 2022 6:00pm (Prep for FN AGM booths)
- July Board Meeting: July 19<sup>th</sup> 2022 6:00pm (Final Prep for FN AGM booths)

**10. Adjournment 8:35**

Matt motions to adjourn, Ellen seconds, approved unanimously.

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Chair or Vice-Chair

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Administration